

Dinwiddie County
Community Policy and Management Team
Minutes
Wednesday, June 24, 2020
Dinwiddie Government Center
14010 Boydton Plank Road, Dinwiddie, VA

The meeting was held in conformity with and in compliance with the Pandemic Disaster Continuity of Operations Ordinance approved by the Dinwiddie County Board of Supervisors on April 14, 2020. Angel Young-Gill was responsible for receiving public comment and identified in the notice. The notice that was provided allowed for the opportunities for the public to access and participate in such electronic meeting to be identified on the Dinwiddie County website.

Roll Call:

Regina Smith, District 19 CSB, Clinical Manager, CPMT Chair - joined electronically from

Chesterfield, VA

Alicia Lee, DCPS, Special Education, Vice Chair - joined electronically from
Dinwiddie, VA

Anne Howerton, Deputy County Administrator, Finance & General Services - joined electronically
from Dinwiddie, VA

Sheila Green, Centra Health Rivermont/Principal, Private Provider - joined electronically from

Chesterfield, VA

Erica Stewart, Centra Health Rivermont/Guidance Counselor - absent

Rose Mastracco, Dinwiddie DSS, Director - absent

Colleen Hazard Maxwell, 11th District CSU, Director - joined electronically from Petersburg, VA

Terry Arthur, Crater Health District, Nurse - absent

Pam Joyner, DCPS, Director of Special Education, Vice Chair - absent

Eileen Drake, Parent Representative - absent

Aleisha Manson, Crater Health District, Nurse - joined electronically from Dinwiddie, VA

Sheryl Jackson-Wade, 11th District CSU, Supervisor - absent

Amanda Skalsky, CSA Management Specialist - joined electronically from Prince George, VA

Angel Young-Gill, Children's Services/CSA, Director - joined electronically from Dinwiddie, VA

The meeting was called to order at 9:00 AM by Chair, Regina Smith.

The May minutes were approved. A motion was made by Anne and seconded by Sheila. All were in favor.

New Business:

The FY 2020 Pool Reimbursement and Transaction History Reports were not available. They will be sent out to members once submitted. These reports will be redistributed in our August meeting.

The FY2021 OCS Administrative Memo #20-04: FY2020 CSA Expenditure Year End; FY2021 Base Pool Allocation Funds/Non-Mandated (protected) Funds; FY2021 WRAP-Around Services for Students with Disabilities Funds and FY2021 Expenditure Reporting was distributed and discussed. The Base Pool allocation for Dinwiddie at 33.58% is the total of \$1,786,379 (\$1,186,539 - State & \$599,890 - Local). The Non-Mandated (Protected) allocation at 33.58% is the total of \$95,535 (63,456 - Max Protected & \$32,079 - Local). The WRAP allocation at 33.58% is the total of \$54,243 (\$36,028.00 - State & \$18,215 - Local). The OCS Administrative Memo #20-03: FY2020 Administrative Budget Plan; FY2021 Administrative Budget Plan Funding; New Transaction History Report showing Administrative History Information was distributed and reviewed. The Administrative Budget Plan allocation at 33.58% is a total of \$16,240 (\$10,787 - State & \$5,453 - Local).

The Governor's Directives for Reopening of Schools emailed on June 9, 2020 was disseminated. Our schools are exploring the new guidance. DMAS's Behavioral Health Services sent out resources on 'Addressing Traumatic Stress, Community Violence & Race-Based Trauma. The State Executive Council for Children's Services completed the Strategic Plan for 2020-2024. The areas of focus by the SEC and SLAT (State and Local Advisory Team) are: policy & oversight, leadership & collective action and empowering families & communities. Members were given an overview of the pending Family Services legislation. The FY2021 CPMT Chair is Pam Joyner with our schools and the Vice-Chair is Social Services. The CPMT Chair change will be effective July 1, 2020 to June 30, 2021. The current Chair will assist with closing out FY2020. Rose Mastracco is our DSS Director who is retiring on July 31, 2020. The SOC Steering committee met virtually on May 28, 2020 to go over our end of year financial adjustment. We are looking to redistribute the funds from the canceled conference to all localities as part of reimbursement toward completed ICC services. The VCIC Training will be on August 19, 2020 for our localities and community partners. It will most likely be virtual. We will get an array of topics from the facilitators. Our SOC capacity funds were used

for this training, quarantine kits, flyers & postcards. We have served 15 families so far and need to serve 25.

Alicia reported that they are continuing to work on the plan for our schools. Some options are face to face and virtual options. The middle & high school may have a tentative plan. They will be working on more guidance today. The Department of Education will need to approve their plan. Transportation is also an issue. Regina stated that our District 19 Community Service Board will be doing some town hall meetings connected with the pandemic. Sheila reported that they are working on changes to school as well. Centra Health Rivermont will be opening back up in September. They are following the Governor's & DOE guidance. She believes a lot will change for the staff and students. They will be doing temperature checks, cleaning, health plans and more. During July and August, they will do virtual learning. They distribute educational packets every 2 weeks, call their families and have parent groups based on the survey from the parents. The parents have told them that they want their kids to return to school. They have used the Cares Act to purchase supplies, PPE material and address other challenges. They will have 58 students when they open. They will use social distancing, work through incidents with each child & virtual learning as applicable. Colleen indicated that the Supreme Court directive has been extended until July 19, 2020. This allows for filing of evidence, discoveries, video usage with the Judge, limits in the courtrooms and extended teleworking due to caseloads. This is subject to change. On July 1st, the new Judge will be in place. The Chief Judge will determine which localities will be covered. Judge Southall's last day was Friday. Aleisha informed us that her last day with VDH is on July 9, 2020. She will be working at Fort Lee's Kenner Army Hospital. She will be looking at voluntary positions in the County. Terry will remain the nurse here. The nurses used to meet in the Dinwiddie Government Center building. They would like to continue to do that and was directed on how proceed. Regina reported that District 19 CSB will be in phase 2 on July 1st. They will be opening to employees. They will be closed to the public until further notice. They are in the planning phase with logistics connected to that.

The next CPMT meeting is on August 26, 2020 at 9 AM and will be held electronically based on the current BOS Ordinance.

CLOSED SESSION

At 9:43 AM, upon the motion of Colleen Hazard Maxwell and seconded by Sheila Green and all were in favor,

The Community Policy and Management Team (CPMT) convened into a closed meeting under:

§2.2-3711 (A)(4). The protection of the privacy of individuals in personal matters not related to public business.

- Discussion of Children's Services Cases

§2.2-3711 (A) (16). Discussion or consideration of medical and mental health records subject to the exclusion in subdivision 1 of Section 2.2-3705.5.

- Discussion of Children's Services Cases

AYES: Regina Smith, Anne Howerton, Sheila Green, Colleen Hazard Maxwell, Aleisha Manson, Alicia Lee

NAYS: None

ABSENT: Eileen Drake, Sheryl Jackson-Wade, Terry Arthur, Erica Stewart, Pam Joyner, Rose Mastracco

At 10:07 AM, upon motion of Colleen Hazard Maxwell, seconded by Sheila Green, the CPMT reconvened into open session.

AYES: Regina Smith, Anne Howerton, Sheila Green, Colleen Hazard Maxwell, Aleisha Manson, Alicia Lee

NAYS: None

ABSENT: Eileen Drake, Sheryl Jackson-Wade, Terry Arthur, Erica Stewart, Pam Joyner, Rose Mastracco

CERTIFICATION AND MOTION TO ADOPT CERTIFICATION RESOLUTION

Whereas, the Community Policy and Management Team convened in a closed meeting under section

§2.2-3711 (A)(4). The protection of the privacy of individuals in personal matters not related to public business

- Discussion of Children's Services Cases

§2.2-3711 (A) (16). Discussion or consideration of medical and mental health records subject to the exclusion in subdivision 1 of Section 2.2-3705.5.

- Discussion of Children's Services Cases

And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or of the matters identified in the motion discussed.

Now may it be certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

Upon motion of Anne Howerton, seconded by Sheila Green, the Certification Resolution was adopted.

AYES: Regina Smith, Anne Howerton, Sheila Green, Colleen Hazard Maxwell, Aleisha Manson, Alicia Lee

NAYS: None

ABSENT: Eileen Drake, Sheryl Jackson-Wade, Terry Arthur, Erica Stewart, Pam Joyner, Rose Mastracco

Upon motion of Anne Howerton, seconded by Colleen Hazard Maxwell, the June budget was approved as presented.

AYES: Regina Smith, Anne Howerton, Sheila Green, Colleen Hazard Maxwell, Aleisha Manson, Alicia Lee

NAYS: None

ABSENT: Eileen Drake, Sheryl Jackson-Wade, Terry Arthur, Erica Stewart, Pam Joyner, Rose Mastracco

ADJOURNMENT

The meeting was adjourned at 10:11 AM.