

Dinwiddie County
Community Policy and Management Team
Minutes
Wednesday, September 23, 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, Co-Chair - absent

Anne Howerton, Deputy County Administrator, Finance & General Services - absent

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

Chesterfield, VA

Erica Stewart, Centra Health Rivermont/Guidance Counselor - absent

Kathy Vaughan, Dinwiddie DSS, Office Manager, Vice-Chair - joined electronically from Dinwiddie, VA

Colleen Hazard Maxwell, 11th District CSU, Director - absent

Terry Arthur, Crater Health District, Nurse - joined electronically from Dinwiddie, VA

Pam Joyner, DCPS, Director of Special Education, Chair - joined electronically from Dinwiddie,
VA

Eileen Drake, Parent Representative - 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 9:03 AM by Chair, Pam Joyner.

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

New Business:

The FY 2021 Pool Reimbursement and Transaction History Report showed the total filed on September 4, 2020. It showed the total year to date expenditure amount of \$67,430.22 (\$44,552.44 - State & \$22,877.78 - Local). The FY 2021 Administrative Budget Plan report was filed on September 4, 2020. The Administrative allocation showed a total of \$16,241.00 (\$10,787.00 - State & \$5,454.00 - Local). A refund was added to the FY 2020 Pool Reimbursement and Transaction History Report that was filed on September 4, 2020. The FY 2020 year to date expenditure amount was \$2,203,444.87 (\$1,473,590.34 - State & \$729,854.53 - Local).

Members were sent the OCS email dated August 25, 2020 at 1:29 PM that related to 'Increased Monitoring of Children and Youth in Congregate Care.' An additional OCS email sent September 1, 2020 at 1:36 PM references 'COVID Outbreaks in Residential Treatment Facilities as reported to DBHDS.' On September 1, 2020, the OCS Administrative Memorandum #20-07: New Guidance Document - Frequency Asked Questions on CSA Protected Funds along with the accompanying FAQ document. The OCS Administrative Memo #20-08: New Guidance Document - Utilization Review along with accompanying guidance document was sent on September 1, 2020. The OCS Administrative Memo #20-06: New Guidance Document: Special Education and the Children's Services Act dated September 1, 2020 was sent. OCS Administrative Memo #20-09: Updated Guidance Document - CSA User Guide, along with copy of the guide was distributed. Lastly, the OCS Administrative Memo #20-10: New and improved CSA Utilization Reports was sent on September 15, 2020. Members reviewed and discussed all the above material.

Angel updated CPMT on the VJCCCA close out of FY2020 services and funding submitted to DJJ. The Dinwiddie County VJCCCA budget had a combined total of \$29,895.00 (\$19,549.00 - State, \$9014.00 - Maintenance of Effort & \$1332.00 - Local). The VJCCCA (Virginia Juvenile Community Crime Control Act) programs are the First Time Offender and Diversion Program. We had six Diversion youth successfully complete this program. We will forward members the final DJJ close out letter once it is provided. The FY 2021 allocation for Mental Health Initiative funding from District 19 Community Services Board is \$16,210.38. Members were reminded to register for the 9th Annual Virtual Commonwealth of Virginia CSA Conference that is on October 29-30, 2020. The System of Care grant is awaiting input from DBDHS on the year extension. The family support partner services ceased on September 18, 2020. UMFS compiled a

4 year report on the System of Care grant. It began in 2016 and will cease in 2020. We hope to know more at our SOC meeting this month. A short summary is that 172 ICC families were served and 167 FSP families were served. A copy of the full 'Systems of Care End of Grant Report was distributed and reviewed.

Pam reported that the School Board approved reopening. On September 21, 2020, pre-kindergarten and level 2 SPED children returned via hybrid. There were about 40 students that were present on September 21, 2020. It reportedly went well. On September 28, 2020, pre-k to 5th grade will be in 4 days a week. The family can decide to participate virtually. They can request to be hybrid but will be placed on the wait list now. The secondary phase will occur on October 5, 2020. This will be for 6th and 9th graders who will have two days in school. On October 12, 2020, the 7th and 10th graders will return. On October 19th, the 8th, 11th to 12th graders go back to the secondary schools. All grade levels from pre-k to 12th will be in person. The hybrid will be 2 days in person and then distance learning. This was determined to help families that were having difficulties with Wi-Fi and the connectivity for learning. The school provided short educational segments for parents to help with educational skills to aid these children with their studies. The reopening transition was very challenging to coordinate. Reportedly, the majority of the community wanted in person learning. It helped that the COVID-19 positivity rate declined. Regina indicated that the CSB remains in Phase 2. There is limited access. They see individuals by appointments only. This would be done when a person needs injections or psychiatric services. Telehealth is used for most services. The staff is not in the office. When applicable, meetings will not be in confined spaces. Sheila stated that they are providing private day school services with students in person. They had a COVID-19 case and are using their continuation of learning primarily until October 9, 2020. They will reopen on October 12, 2020 after additional extensive cleansing. They have 42 students at Rivermont. Rivermont Schools has been purchased by Saulsberry House. They are in the business of schools verses Centra Health that was primarily medically based. They have agreed to keep all staff with some changes in positions. The company has schools in Pennsylvania and now Virginia. They are based out of Delaware. Kathy reported that Natachia W. Randles is our new Social Services Director. She will start on October 15th. Terry indicated that they have back to school clinic on Mondays. The flu shot is available for elderly citizens. An appointment will be needed for this. She is giving TB shots to nursing aid students at Rowanty, COVID testing and vaccinations. Eileen reported that Chris with Parks and Recreation would like for her to teach her exercise classes again. She is not available yet. There would be diabetes classes through Senior Connections. It was a six week program.

The next CPMT meeting is on October 21, 2020 at 9 AM and will be held electronically based on the current BOS Ordinance.

CLOSED SESSION

At 9:55 AM, upon the motion of Sheila Green and seconded by Regina Smith 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, Sheila Green, Terry Arthur, Kathy Vaughan, Pam Joyner, Eileen Drake

NAYS: None

ABSENT: Sheryl Jackson-Wade, Erica Stewart, Alicia Lee, Anne Howerton, Colleen Hazard Maxwell

At 10:10 AM, upon motion of Sheila Green, seconded by Terry Arthur, the CPMT reconvened into open session.

AYES: Regina Smith, Sheila Green, Terry Arthur, Kathy Vaughan, Pam Joyner, Eileen Drake

NAYS: None

ABSENT: Sheryl Jackson-Wade, Erica Stewart, Alicia Lee, Anne Howerton, Colleen Hazard Maxwell

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 Sheila Green, seconded by Terry Arthur, the Certification Resolution was adopted.

AYES: Regina Smith, Sheila Green, Terry Arthur, Kathy Vaughan, Pam Joyner, Eileen Drake

NAYS: None

ABSENT: Sheryl Jackson-Wade, Erica Stewart, Alicia Lee, Anne Howerton, Colleen Hazard Maxwell

Upon motion of Eileen Drake, seconded by Regina Smith, the September budget was approved as presented.

AYES: Regina Smith, Sheila Green, Terry Arthur, Kathy Vaughan, Pam Joyner, Eileen Drake

NAYS: None

ABSENT: Sheryl Jackson-Wade, Erica Stewart, Alicia Lee, Anne Howerton, Colleen Hazard Maxwell

ADJOURNMENT

The meeting was adjourned at 10:14 AM.