

Pittsylvania County

COMMUNITY POLICY AND MANAGEMENT TEAM

Team Meeting Minutes

February 23, 2023

Pittsylvania County Community Center

I. Call to Order

Ms. Sandy Irby, Director Children's Health Services, Danville-Pittsylvania Community Services, called the meeting to order at 2:00 p.m.

II. Roll Call:

The following Team members attended the meeting.

Ms. Sandy Irby, Chair, Director Children's Health Services, Danville-Pittsylvania Community Services

Ms. Katherine Waller, RN Supervisor, Health Department

Ms. Dawn Loving, Supervisor, Pittsylvania County Court Services Unit, 22nd District (via phone)

Ms. Regina Barger, Director, Pittsylvania County Department of Social Services

Ms. Robin Haymore, Assistant Superintendent of Support Services, Pittsylvania County Schools

Ms. Kim Van Der Hyde, Director of Finance, Pittsylvania County

Ms. Monica Karavanic, Executive Director, Arc of Southside

Sheriff Taylor, Pittsylvania County Sheriff's Office

Also attending the meeting Ms. Cheryl Boswell, CSA Coordinator; Jennifer Cooper, UM/UR Specialist; and Sandy Ritchie, Office Coordinator

III. Public Comment: No Public Comment.

IV. Approval of Agenda:

Ms. Irby asked if anyone had any additions or corrections to the agenda. Ms. Van Der Hyde made a motion for the agenda to be approved and Ms. Waller seconded the motion. Motion passed.

V. Consent Agenda:

Ms. Karavanic made a motion to approve the January 2023 minutes and the January 2023 Pool Report. The motion was seconded by Ms. Van Der Hyde. Motion passed.

VI. New Business:

- A. Agency Updates** – The consensus of all agencies is there is a need for more staff. Ms. Barger (DSS) shared if the Team knew of anyone with a Bachelor of Science in Human Services to encourage them to apply with DSS.
- B. CSA Resources Survey 2022-** Ms. Boswell shared the survey shows information about localities and how Pittsylvania County fits in. Ms. Boswell shared she is unsure if the survey was completed correctly or all localities filled out the same. It appears while reviewing that some of the totals could be inaccurate.

VII. Old Business

- A. Audit** - Ms. Boswell shared the audit for FY2020 is still underway. Ms. Boswell continues to gather information when requested by Mr. Briggs. Ms. Boswell hopes to bring at least a preliminary report to the Team in March.

Closed Meeting:

Ms. Irby asked for a motion to go into closed meeting.

Ms. Karavanic- I move that this meeting of the Pittsylvania County Community Policy and Management Team be recessed and that the Team immediately reconvene in closed meeting for the following purposes: Discussion or consideration of medical and mental health records as permitted by Subsection (A) (15) of Section 2.2-3711 of the Code of Virginia, 1950, as amended and more specifically to consider the treatment and rehabilitation provided to children under the jurisdiction of the Pittsylvania County Community Policy and Management Team. Motion was seconded by Ms. Waller, followed by a voice vote: Ms. Karavanic, yes; Ms. Waller, yes; Ms. Irby, yes; Sheriff Taylor, yes; Ms. Barger, yes; Ms. Loving, yes; Ms. Haymore, yes; and Ms. Van Der Hyde, yes. Motion passed.

Return to Open Meeting:

Ms. Karavanic - I move that the Pittsylvania County Community Policy and Management Team immediately reconvene in open session. Motion was seconded by Ms. Van Der Hyde, followed by a voice vote: Ms. Karavanic, yes; Ms. Waller, yes; Ms. Irby, yes; Sheriff Taylor, yes; Ms. Barger, yes; Ms. Loving, yes; Ms. Haymore, yes; and Ms. Van Der Hyde, yes. Motion passed.

Certification:

Ms. Karavanic - I move that the Pittsylvania County Community Policy and Management Team adopt a resolution certifying that to the best of each member's knowledge that (1) only public business matters lawfully exempted from the open meeting requirements under section 2.2-3711 were heard, discussed or considered and, (2) only such public business matters were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting. Motion was seconded by Ms. Van Der Hyde, followed by a voice vote: Ms. Karavanic, yes; Ms. Waller, yes; Ms. Irby, yes; Sheriff Taylor, yes; Ms. Barger, yes; Ms. Loving, yes; Ms. Haymore, yes; and Ms. Van Der Hyde, yes. Motion passed.

Ms. Irby asked for a motion to approve admission for PC-FY22-23/02-23 Springbrook as discussed in the Closed Meeting. Motion was made by Ms. Van Der Hyde and seconded by Ms. Karavanic. Motion Passed.

Ms. Irby asked for a motion to approve Pittsylvania County Schools Mandated cases PCSFY22-23/02-01 through 02-03 in the amount of \$74,185.00. Motion was made by Ms. Karavanic and seconded by Sheriff Taylor. Motion Passed.

Ms. Irby asked for a motion to approve Pittsylvania County Mandated cases PCFY22-23/02-01 through 02-33 in the amount of \$366,687.21. Motion was made by Ms. Karavanic and seconded by Sheriff Taylor. Motion Passed.

Ms. Karavanic made a motion to adjourn the meeting which was seconded by Sheriff Taylor. Meeting was adjourned.