Alexandria Community Policy and Management Team

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Meghan McGrane Finance Department Mike Mackey, Chair Court Service Unit Cynthia Agbayani Private Provider

Deborah Bowers RN, MSN Health Department Greta Rosenzweig Social Services Vacant Family Representative

Tricia Bassing, Vice-Chair Community Services Board Theresa Werner M.Ed., J.D. ACPS- Special Education

Minutes to Meeting on Wednesday, February 26, 2020

Members in Attendance:

Tricia Bassing Theresa Werner Mike Mackey Megan McGrane Deborah Bowers Cynthia Agbayani Greta Rosenzweig

Excused:

Staff:

Sharon Minter Jasmine Chapman PJ Gingery

Guests:

Valerie Bly Linda O'Dell Catherine Farmer Joe Regotti Christopher Hunt Kristen Russo Tika Trotter-Mason

Call to Order

I. Approval of Minutes

Mike Mackey called the meeting to order at $2:34\ p.m.$ Minutes from January 22, $2020\ meeting$ were approved by consensus.

II. Program Review and Fiscal Reports

- **A.** Finance Reports –The CSA FY20 YTD as of January is \$3,549,310. Total IV-E expenditures for January are \$114,358.
- **B. CSA Reports –** The FAPT team reviewed 41 cases in the month of January. IEP wraparound funding allocation for FY20 is \$125,624. As of February \$75,126 has been encumbered. Non-mandated was allocated \$94,680 and \$225 has been encumbered.

III. Discussion Items

- A. CPMT Roundtable on 3/11/20 Registration for the CSA Symposium closes on March 2nd.
- **B. VJCCCA Plan –** Plan was approved by consensus.

IV. FAPT

- A. Referrals Discussion occurred and feedback provided.
- B. Team Member Roles Discussion occurred and feedback provided.
- C. Decision Making and Operational Procedures Discussion occurred and feedback provided.

Next Meeting April 22, 2020

Adjournment

Meeting was adjourned 4:02 pm