

# MINUTES

## Hanover County CPMT

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*Date | time* 2/25/2021 1:03 PM | *Meeting called to order by* Jim Taylor

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### In Attendance

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Jim Taylor | Sheila Crossen-Powell | Ivy Sager | Karen Stalzer  
Diane Brown | William Fells | Jackie Manzer | Amy Sylvia | Julie Dubee

Les Beasley attended the meeting.

Jim Taylor chaired the meeting according to the agenda order. To start the meeting, Jim Taylor read: Due to a governor-declared state of emergency as a result of the COVID-19 virus outbreak, members will be participating electronically from remote locations, and there will not be a quorum physically present. The public will not be able to attend the meeting physically. However, the public can access the meeting by obtaining instructions for the ZOOM meeting or a conference call by contacting Hanover CSA Coordinator Julie Dubee.

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### Approval of Minutes

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The minutes from February 11, 2021 were approved as submitted.

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### Fiscal Report

#### Administrative

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CPMT reviewed the SEC CPMT Survey questions. In discussing benchmarks for effectiveness, CPMT discussed the utilization management plan and the value in looking at peer comparisons. Regarding barriers for CPMT success, CPMT noted the ebb and flow of consistent and quality providers and larger systems issues. CPMT also mentioned the lack of parent representative and lack of administrative supports to administer the program. In discussing what is needed to support local CPMT's success, Sheila Crossen-Powell noted a review of the local match rate and the high local match for this locality. CPMT also added greater direction from OCS on some matters. Lastly, CPMT discussed great effectiveness of programs. For additional comments, Sheila Crossen-Powell noted the lack of facilities that want to implement evidence-based programming. Ivy Sager added resolving big system conflicts at the state level, as opposed to the local level, and clearer guidance in some areas/ Lastly, CPMT discussed the value of continued utilization of Zoom after the pandemic.

Les Beasley presented an FY21 update that included locality comparisons in the areas of congregate education, group homes, and private day. In discussing the large increase in private day throughout FY17 and FY18, Diane Brown noted that Region 1 has the highest autism rate and offers more programs to address that need. Les Beasley noted there has not been an increase in the student body population and Diane Brown noted an increase in the early childhood population. Ivy Sager wondered if the increase in private day could have been related to the DOJ Settlement and change in Waivers, but the team was unclear what impact that might have had on the schools. Diane Brown also shared data on

the percentage of students with disabilities served in private school, residential, home-based or hospital facility.

CPMT then reviewed the draft of policy on CSA Parental Agreements. CPMT was in agreement on refraining from usage of CSA Parental Agreements for cases with CPS involvement and abuse or neglect concerns. But there was discussion on the wording of policy on the utilization of CSA Parental Agreements in cases of youth with intellectual or developmental disabilities, and in cases of sibling sexual abuse. Julie Dubee will bring the changes in wording on the policy to the next CPMT meeting for approval.

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### Closed Session\*

Upon a motion by Sheila Crossen-Powell, and seconded by Ivy Sager, CPMT went into Closed Session for consideration of funding requests on behalf of services for particular children and/or families.

Julie Dubee highlighted CASE #2451, which was recently also reviewed by the CSA Review Committee. FAPT approved adding mentoring services for this young adult, as recommended by the committee. Sheila Crossen-Powell added that this youth is struggling to maintain the Fostering Futures eligibility. However, current state guidance advises against ending Fostering Futures eligibility during the pandemic. CASE #2711 has higher costs due to intensive community-based services, including home-based counseling and mentoring. Julie Dubee updated that CASE #2757 entered DSS custody. DSS and the CSB displayed great interagency coordination to make this transition as smooth and seamless as possible. Lastly, CASE #2824 is new to DSS custody and new to FAPT. The high costs are associated with placement in an assessment and diagnostic program and approximately \$14,000 of those costs should be covered by Medicaid once the client is approved for Medicaid.

There were no copayment actions.

Upon a motion by Ivy Sager and seconded by Diane Brown, the meeting was reconvened. Ivy Sager made a motion to certify the closed session and this motion was seconded by Sheila Crossen-Powell. Only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act; only such public business matters as were identified in the motion for Closed Session were discussed. All CPMT members voted Aye.

Ivy Sager made a motion to approve the funding requests as presented. William Fells seconded the motion. All CPMT members voted to approve the funding requests as presented.

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### Announcements

Next Meeting: **Date** | **time**: *11 March 2021 at 1:00 p.m.* | **Location**: *Virtual*

Jim Taylor adjourned the meeting at 2:09 PM on February 25, 2021.

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*\*Virginia code section 2.2-5210 Proceedings held to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being assessed by this team or reviewed by the community policy and management team shall be confidential and not open to the public, unless the child and family who are the subjects of the proceeding request, in writing, that it be open. All information about specific children and families obtained by the team members in the discharge of their responsibilities to the team shall be confidential.*

*\*\*VA Code section § 2.2-5206. 3. Establish policies to assess the ability of parents or legal guardians to contribute financially to the cost of services to be provided and, when not specifically prohibited by federal or state law or regulation, provide for appropriate parental or legal guardian financial contribution, utilizing a standard sliding fee scale based upon ability to pay; 9. Authorize and monitor the expenditure of funds by each family assessment and planning team or a collaborative, multidisciplinary team process approved by the Council;*