

MINUTES

Hanover County CPMT

Date | time 3/22/2018 12:30 PM | *Meeting called to order by* Jim Taylor

In Attendance

Jim Taylor | Sheila Crossen-Powell | Ivy Sager | Nancy Davis | Claiborne Mason
Diane Brown | Angela Kelchner | Jackie Manzer | Julie Dubee

Jim Taylor chaired the meeting according to the agenda order.

Approval of Minutes

The minutes from March 8, 2018 were approved, with one correction to meeting attendance.

Fiscal Report

There was no fiscal report or questions

Administrative

Julie Dubee shared the preliminary audit results with CPMT. Julie Dubee updated CPMT about the missing items that would be submitted to OCS by 3/23/18, the issue with use of a reassessment CANS when it should have been a comprehensive CANS, and the suggested corrections for Hanover CSA policy. The policy subcommittee will meet in order to review the suggestions to policy and implement as appropriate.

Julie Dubee presented a new vendor for CPMT approval. Integrated Health Services provides psychosexual assessments, CSOTP counseling, and community-based mental health services. Upon a motion by Claiborne Mason and seconded by Sheila Crossen-Powell, Integrated Health Services was approved as a vendor. All CPMT members voted to approve the new vendor.

CPMT had a discussion about Hanover CPMT's Utilization Management plan. The team had a discussion about truly knowing if the children and families being served are getting better, and discussed using CANS to measure outcomes. CPMT expressed concerns about uniform rating across agencies and case managers, and parental capacity issues. CPMT suggested it may be best to hold a joint retreat with FAPT in order to better develop Hanover CPMT's Utilization Review plan.

Closed Session*

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

CPMT discussed CASE #2544 and the permanency goal for the youth and the possibility of fostering futures. CPMT also discussed CASE #2451 and #2669, due to the high costs associated. Julie Dubee explained that CASE #2451 had a delay in services beginning for a sibling, but the facility and family are hoping for the youth to transition home at the end of the school year. CASE #2669 is a new case that was placed at a 90 day Assessment and Diagnostic program. That program does not accept Medicaid.

Upon a motion by Sheila Crossen- Powell and seconded by Diane Brown the meeting was reconvened. Upon a motion by Sheila Crossen- Powell and second by Claiborne Mason, the closed session was certified, 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 members voted Aye in agreement and certified the closed session.

Angela Kelchner made a motion to approve the funding request per FAPT recommendations, with amendment for CASE #2496. The motion was seconded by Nancy Davis. Claiborne Mason abstained from voting on CASE #2451 and #2576. All CPMT members voted to approve the funding request as presented.

Announcements

Next Meeting: **Date |time:** 12 April 2018 at 12:30 pm | **Location:** Community Resources

Jim Taylor Adjourned the meeting at 1:06 PM on March 22, 2018.

**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;*