

MINUTES

Hanover County CPMT

Date | time 5/10/2018 12:33 PM | *Meeting called to order by* Jim Taylor

In Attendance

Jim Taylor | Sheila Crossen-Powell | Ivy Sager | Rachele Snyder | Claiborne Mason
Angela Kelchner | Julie Dubee

Court Services Unit Intern Anna Sager attended the meeting. Bernie Jordan attended the fiscal report and administrative portion of the meeting.

Jim Taylor chaired the meeting according to the agenda order.

Approval of Minutes

The minutes from April 26, 2018 were approved, with one correction.

Fiscal Report

Julie Dubee shared the Fiscal Report on behalf of Jackie Manzer. As of April 30, 2018, the total amount paid on mandated and non-mandated expenditures was \$3,144,402, which is higher than the same time last year by \$709k. The total encumbrances were \$1,737,709, which is lower than last year by \$126k. Congregate care spending and encumbrances are at \$532,000, which is higher than last year by \$286,000. TFC is at \$195,000, lower than last year by \$39,000. Community based is \$984,000, trending lower than last year by \$60,000. Education is at \$3,095,000, higher than last year by \$462,000. Medicaid is trending lower last year, with \$187,000 in spending on services through March 2018, which is \$41,000 lower than last year. The fiscal report expects that as long as there are no major changes, CSA should come within budget for FY18. With year to date spending and the State budget, it is anticipated Hanover CSA will need to make a supplemental allocation request in June, after May expenditures are reported.

Jim Taylor suggested for the CSA Dashboard to be shared at the next CPMT Meeting.

Administrative

Julie Dubee shared information on Hanover's youth in Congregate Care. At the end of May 2018, Hanover should have 26 youth placed in congregate care. The majority of the youth are placed in residential treatment facilities, as opposed to group homes. CPMT discussed the safety concerns that many families present, and the impact of parental capacity on youth placed in congregate care. Although Hanover CSB has the highest number of youth placed in congregate care (13 youth), the team discussed that the CSB is often assigned as case manager after residential has been selected. CPMT questioned if it could be helpful for FAPT to have a training on alternative services to residential. Julie Dubee shared the possibility of reaching out to another locality that reports to have no youth placed in congregate care to learn more about their alternatives.

Jim Taylor requested a brief story or reason for why each of the youth was placed in congregate care.

Sheila Crossen-Powell reminded CPMT that the Family First Legislation could impact congregate care and many of the other services that are provided to youth and families. CPMT asked if Scott Reiner,

executive director of OCS, could discuss the potential impact of Family First legislation on CSA, at the upcoming CPMT/FAPT Retreat.

CPMT also discussed that the number of youth in private day has been much more stable this fiscal year, as opposed to the large increase observed last fiscal year. There are currently 49 youth receiving private day services.

Closed Session*

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

Claiborne Mason asked about the long-term plan for CASE #2577. Julie Dubee shared that the youth is able to stay with fictive kin for as long as they want, but the requested family therapy is a final attempt to repair the relationship with the youth's mother prior to the youth aging out. Julie Dubee provided an update on CASE #2545 and CASE #2561, as the return home of one of the youth is impacting their sibling. However, CASE #2545 ages out in August and the team is preparing accordingly. Julie Dubee also shared about CASE #2444 as the youth is only 10 years old and residential was being requested. Julie Dubee shared about CASE #2599, where the youth will turn 18 in July but residential services are being requested in the meantime due to safety concerns. This prompted a discussion at CPMT about the services available for youth ages 18-21. Ivy Sager shared information about Hanover CSB's STAY program, which provides services to those youth. Lastly, Julie Dubee provided an update on CASE #2661, as DSS was placed on-notice.

There were no questions or actions regarding copayments.

Upon a motion by Claiborne Mason and seconded by Sheila Crossen-Powell the meeting was reconvened. Upon a motion by Ivy Sager and second by Rachelle Snyder, 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. The motion was seconded by Ivy Sager. All CPMT members voted to approve the funding request as presented.

Announcements

The CPMT retreat is still scheduled for May 18, 2018 with the topic of strengthening Hanover CSA's Utilization Management Plan.

Next Meeting: **Date | time:** 24 May 2018 at 12:30 pm | **Location:** Community Resources

Jim Taylor Adjourned the meeting at 1:14 PM on May 10, 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;*