

MINUTES

Hanover County CPMT

Date | time 9/9/2021 1:03 PM | *Meeting called to order by* Jim Taylor

In Attendance

Jim Taylor | Ivy Sager | Carolyn Garcia | Tamara Temoney | Diane Brown
Claiborne Warner | William Fells | Jackie Manzer | Julie Dubee

Les Beasley and Bernie Jordan attended the meeting.

Approval of Minutes

The minutes from August 12, 2021 were approved as submitted

Fiscal Report

Jackie Manzer shared an updated FY21 year-end fiscal report. They were able to accrue back FY21 Medicaid costs that were billed in the July billing. This brought the total Medicaid expenditures for FY21 to \$487,665. Bernie Jordan noted in FY22, we will still likely pay \$20,000-\$30,000 in Medicaid costs from FY21 as there is always some delay in billing. It is important to keep a close eye on this category as the funds are 100% general fund.

Administrative

There were no administrative items.

Closed Session*

Upon a motion by Claiborne Warner 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 provided an update on CSA #2697, which necessitates the selection of a new lead agency case manager. It was ultimately determined the schools would serve as LACM. Julie Dubee also highlighted the higher than normal school transportation costs for youth in foster care. This is to be expected with more and more youth in DSS custody.

Julie Dubee then reviewed the cases with the highest expenditure requests. CASE #2687 has higher costs associated with a group home placement and community-based services including guided visitation, ICC and outpatient. This case has been open to Hanover FAPT for over three years and over \$275,000 has been spent with little progress. This client will turn 18 in March of 2022. CASE #2767 is going very positively and they are phasing out the 1:1 supports. There are higher costs associated with a group home placement and community-based services. CASE #2783 has costs associated with an IL Placement. There are concerns that this client will struggle to maintain Fostering Futures eligibility. CASE #2799 is having a difficult transition back home from residential. There are a number of community-based supports in place to support this transition, including mentoring, home-based counseling, and parent coaching.

Lastly, Julie Dubee highlighted a challenging case transferring to Hanover from another locality. CPMT suggested for DSS to meet with the caregiver and discuss his options. The transferring locality's director also planned to talk with their staff.

Lastly, Amy Sylvia shared CASE #2803 and #2810 where Finance was recommending for CPMT to waive the copayments retroactively to the start of services based on SNAP determination. Both cases failed to complete copayment paperwork and were assessed at the maximum copayment initially. Since turning in the copayment paperwork, both families are eligible for SNAP and as a result, a \$0 copayment. Jackie Manzer also noted a need to revise Hanover Copayment policy to document the local policy of a \$0 copayment for families that qualify for and receive SNAP and/or TANF. This policy is stated on our Family Income Worksheet but not within policy.

Upon a motion by Ivy Sager and seconded by Claiborne Warner, the meeting was reconvened. Claiborne Warner made a motion to certify the closed session and this motion was seconded by Ivy Sager. 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 FY22 funding requests as presented. Claiborne Warner seconded the motion. All CPMT members voted to approve the funding requests as presented, with Claiborne abstaining from CASES #2634, #2675 and #2783.

Claiborne Warner made a motion to waive the copayment balances for CASES #2803 and #2810. Ivy Sager seconded the motion. All CPMT members voted to approve the funding requests as presented.

Announcements

Julie Dubee announced that the new Hanover CSA UR Specialist would start on October 1, 2021.

Claiborne Warner shared that she attended the SEC meeting this morning and new draft policy on family engagement and MDTs were released. Both are now available for public comment.

Next Meeting: **Date | time:** 9 September 2021 at 1:00 p.m. | **Location:** Hanover DSS Large Conference Room

Jim Taylor adjourned the meeting at 1:47 PM on September 23, 2021.

**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;*