

MINUTES

Hanover County CPMT

Date | time 9/23/2021 1:02 PM | *Meeting called to order by* Jim Taylor

In Attendance

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

Les Beasley attended the meeting.

Approval of Minutes

The minutes from September 9, 2021 were approved as submitted

Fiscal Report

There was no fiscal report

Administrative

Julie Dubee reviewed the FY21 Congregate Care Youth Served data. The average length of stay in residential decreased from 445 days in FY18, 289 days in FY19, 272 days in FY20 and 213 days in FY21. However, that data only includes youth who discharged from residential during that fiscal year. The average time spent in residential for all youth increased from 263 days in FY20 to 301 days in FY21. CPMT discussed the impacts of the COVID-19 pandemic on residential.

Jim Taylor also suggested sharing the CSA Review Committee's monthly review data with CPMT during the second CPMT meeting of the month.

Closed Session*

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

Julie Dubee then reviewed the cases with the highest expenditure requests. CASE #2675 has higher costs due to group home placement and guided visitation services with three caregivers. CPMT discussed the concurrent goals and best chances for permanency for this youth. CASE #2785 has been in congregate care for 525 days, however some of that time was related to a short stay at a residential facility that closed mid-treatment. The costs are related to group home placement and reunification services. Lastly, Julie Dubee highlighted CASE #2801 to highlight a system struggle. This youth receives personal care attendance services through the DD Waiver, but they've not been able to find anyone to provide that services. In the meantime, CSA is funding mentoring services to support this youth's transition home from congregate care.

Jim Taylor asked about CASE #2464 and there were no updates about the possible waiver funded group home placement in northern Virginia. Sheila Crossen-Powell provided an update about CASE #2679 and their residential placement refusing Medicaid funding moving forward. CPMT discussed the impacts of closing facilities and funding changes on finding residential placements for children.

Claiborne Warner inquired about CASE #2763 and the vendor who was noted not to be a contracted vendor. Julie Dubee updated that they are in the process of becoming a contracted vendor with Hanover CSA and they provide a valuable service in EMDR.

Upon a motion by Ivy Sager and seconded by Sheila Crossen-Powell, the meeting was reconvened. Claiborne Warner made a motion to certify the closed session and this motion was seconded by Karen Stalzer. 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. William Fells seconded the motion. All CPMT members voted to approve the funding requests as presented, with Claiborne abstaining from CASE #2675.

Announcements

Next Meeting: **Date | time:** 14 October 2021 at 1:00 p.m. | **Location:** Hanover DSS Large Conference Room

Jim Taylor adjourned the meeting at 1:46 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;*