

MINUTES

Hanover County CPMT

Date | time 11/18/2021 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. *Ivy Sager participated virtually.

Approval of Minutes

The minutes from October 28, 2021 were approved as submitted

Fiscal Report

Jackie Manzer shared the fiscal report. As of October 31, 2021, mandated and non-mandated spending totaled \$1,600,000, which is higher than the same time last year by \$214,000. Encumbrances totaled \$4.7 million, which is \$435,000 higher than the same time last year. Spent and encumbered totaled \$5.8 million, which is \$650,000, or 12.5% higher than the same time last year.

Residential spent and encumbered is \$276,000, which is lower than last year by \$114,000. TFC spent and encumbered is \$470,000, which is higher than last year by \$130,000. Private day and residential education spent and encumbered is \$3.2 million, which is higher than last year by \$165,000.

Community-based spent and encumbered is \$1.3 million, which is higher than last year by \$486,000.

Family Foster Care, which includes Fostering Futures, spent and encumbered is \$63,000. This is lower than last year by \$34,000.

OCS has only released July Medicaid billing, which totaled \$34,000. All of the expenditures were from the prior fiscal year and were accrued back to FY21.

The FY22 budget is \$7,232,500, which is higher than last year by \$430,000. With spent and encumbered, there is \$1,392,000 remaining.

Les Beasley noted the increase in 2A1 spending due to multiple sibling groups in the category. He also noted that most of 2G expenses should be encumbered by the end of the calendar year. Les Beasley also mentioned the possibility of savings in the residential categories which could help to net out costs in 2A1 as the residential categories have a higher match rate. He also added the Medicaid costs are local only funding.

Jim Taylor asked about IV-E eligibility and Sheila Crossen-Powell explained the assessment process and how many of the families served by Hanover are not eligible for IV-E.

Administrative

Jim Taylor updated that the presentation at the CSA Conference went well and the audience was very engaged.

Julie Dubee shared that Hanover CSA is on the audit schedule for FY22 and our self-assessment packet is due February 1, 2022. Julie Dubee will begin working on the packet and share information with CPMT prior to submission.

Closed Session*

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

Julie Dubee highlighted a number of cases for CPMT. CASE #2464 shared an update with FAPT that the DD Waiver funded group home they were hoping would accept this client is not going to open due to staffing and licensing issues. So there are really not many options for this client and we are less than 2 years from their eighteenth birthday. Ivy Sager noted the importance of starting to navigate and prepare for his transition to an adult waiver group home now, as the client would lose CSA eligibility on their eighteenth birthday. But that transition may be easier said than done.

Julie Dubee also reviewed CASE #2785 who discharged unsuccessfully from their group home placement and will be returning to residential. The family recently filed a CHINS-Services for added oversight and accountability. They are not open to filing relief of custody in order for their child to remain residentially placed and the client has already been out of the home for 600 days. They also requested to make a statement at the CSB Board Meeting

CASE #2835 has highest costs associated with OT, home-based, parent coaching, mentoring and case management services. There are a number of services in place to prevent out of home placement. CASE #2846 also has higher costs associated with a TFC placement and reunification services.

Sheila Crossen-Powell updated that CASES #2759, #2760, #2761 and #2762 had a failed adoptive placement. The TFC agency had concerns about the adoptive foster family and decided to end their foster home approval. Ivy Sager noted that despite best efforts to make a planned transition to an adoptive placement, our system impacted these siblings with additional trauma and loss.

Sheila Crossen Powell also provided an update on CASE #2687, who is moving to a new group home with the closure of the previous group home. This client does plan to participate in fostering futures when they turn 18.

CPMT discussed copayments for CASE #2718. Jim Taylor offered to reach out to the family and offer them one more opportunity to start making payments before sending it to collections. CPMT also requested to adjust bill by \$250 to remove one month at the maximum rate from when missing paperwork was not submitted in a timely manner.

Upon a motion by William Fells 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 William Fells. 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.

Claiborne Warner 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.

Sheila Crossen Powell made a motion to defer action on CASE #2718 until the next meeting. This was seconded by Karen Stalzer. All CPMT members voted Aye.

Announcements

Next Meeting: **Date | time:** 16 December 2021 at 1:00 p.m. | **Location:** Hanover DSS Large Conference Room

Jim Taylor adjourned the meeting at 1:52 PM on November 18, 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;*