

MINUTES

Hanover County CPMT

Date | time 1/28/2021 1:04 PM | *Meeting called to order by* Jim Taylor

In Attendance

Jim Taylor | Sheila Crossen-Powell | Ivy Sager | | Karen Stalzer
Diane Brown | William Fells | Amy Sylvia | Julie Dubee

Bernie Jordan and Les Beasley attended the meeting.

Sheila Crossen-Powell and Jim Taylor chaired the meeting according to the agenda order. Due to a governor-declared state of emergency as a result of the COVID-19 virus outbreak, members will be participating electronically from remote locations, and there will not be a quorum physically present. The public will not be able to attend the meeting physically. However, the public can access the meeting by obtaining instructions for the ZOOM meeting or a conference call by contacting Hanover CSA Coordinator Julie Dubee.

Approval of Minutes

The minutes from January 14, 2021 were approved as submitted.

Fiscal Report

Bernie Jordan shared that Q2 projections have been submitted. He is still expecting CSA to be within budget but monitoring the 2F, 2G and foster care categories closely. They will have a more accurate projection in March.

Les Beasley added that there has been volatility within the local Medicaid match. He also noted 2G and TFC categories were the biggest concerns. Regarding 2G, there has been discussion around whether or not this category is experiencing growth or a return to normalcy. The 2E category that includes independent living and fostering futures should be well within budget. There has been a lot of activity in 2F but not a lot of high dollar expenses.

Administrative

Ivy Sager presented information on Mental Health Initiative (MHI) funds and how Hanover CSB plans to utilize their funds. Ivy Sager shared that in the past, MHI funds were used for salary costs. Now, Hanover CSB plans to utilize the funds to deploy services before CSA intervention is needed. Ivy will provide Hanover CPMT with an annual update on the utilization of MHI funds. CPMT offered concurrence with the presented plan.

Julie Dubee then reviewed bills before the general assembly that could impact CSA. After discussion, Hanover CPMT was supportive of SB 1114, which expands eligibility for use of CSA funds for students in public school and also supportive of HB 2289, which expands eligibility for use of CSA funds to include students transition from private day schools back to public school and services to prevent students from requiring a private day placement.

Hanover CPMT was not supportive of SB 1133, which would develop a pilot of study the feasibility of transitioning all students back to public school. Hanover CPMT felt like that was not a realistic goal and there is a continuum of education services for a reason. Hanover CPMT was also not supportive of SB 1313/HB 2117, due to questions and concerns about shifting private day funds from CSA to DOE while at that same time promoting CSA funding for transition services. Hanover CPMT was not supportive of HB 2211, which required IEP teams to refer IEP students to FAPT if they need additional services outside of school. Hanover CPMT noted that just because a student has an IEP, does not mean they would be automatically eligible for CSA and this process would be confusing and frustrating for families. Lastly, Hanover CPMT was not supportive of HB 2212, which would require OCS to monitor not only local program compliance, but effectiveness. There was discussion around the ambiguity of the definition of effectiveness. Also, Hanover CPMT would request increased administrative funding from OCS to assist local programs in running more effectively. Sheila Crossen-Powell added that this sounded similar to plans for state DSS in response to the JLARC foster care study, with putting all consequences on local departments.

Closed Session*

Upon a motion by Ivy Sager, 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 highlighted CASE #2325, where the client is receiving virtual residential and mentoring services. Due to continued non-compliance, FAPT also strongly advised the parent to seek court involvement, either by terminating the diversion contract or filing a CHINS-Services. CASE #2582 has higher costs associated with a TFC placement and school transportation. CASE #2753 is requesting virtual residential services and ICC. This youth recently transition home from residential treatment and requires additional supervision to maintain sobriety and safety. CASE #2787 has higher costs due to a number of community-based services, including home-based counseling, occupational therapy, and positive behavior supports.

Sheila Crossen-Powell asked about CASE #2767 and #2768, as both have been in out of home placements for a significant period of time. Julie Dubee updated that at the last FAPT meeting for CASE #2768, they began planning for discharge over the next few months. CASE #2767 is also starting to make solid progress, but there are concerns about this client's capacity to make the progress necessary to return home.

CPMT also made a recommendation to update school names on the IFSPs, as two Hanover County schools changed their names recently and the IFSPs should accurately reflect that.

There were no copayment actions.

Upon a motion by Sheila Crossen-Powell and seconded by Ivy Sager, the meeting was reconvened. Ivy Sager made a motion to certify the closed session and this motion was seconded by Diane Brown. 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 funding requests as presented. Karen Stalzer seconded the motion. All CPMT members voted to approve the funding requests as presented.

Announcements

Jim Taylor shared that the CSA Review Committee will be meeting tomorrow to discuss the cases coming to FAPT in February.

Next Meeting: **Date | time:** 11 February 2021 at 1:00 p.m. | **Location:** Hanover DSS

Jim Taylor adjourned the meeting at 1:52 PM on January 28, 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;*