

# MINUTES

## Hanover County CPMT

*Date | time* 2/10/2022 1:02 PM | *Meeting called to order by* Jim Taylor

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### In Attendance

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

Les Beasley and Bernie Jordan attended the meeting.

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### Approval of Minutes

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The minutes from January 27, 2022 were approved as submitted

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### Fiscal Report

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Jackie Manzer shared the fiscal report. As of January 30, 2022, mandated and non-mandated spending totaled \$2,745,000, which is higher than the same time last year by \$163,000. Encumbrances totaled \$4.1 million, which is \$205,000 higher than the same time last year. Spent and encumbered totaled \$6,847,000 which is \$368,000, or 6% higher than the same time last year.

Residential spent and encumbered is \$380,000, which is lower than last year by \$169,000. TFC spent and encumbered is \$899,000, which is higher than last year by \$299,000. Private day and residential education spent and encumbered is \$3,780,000, which is higher than last year by \$54,000. Community-based spent and encumbered is \$1,597,000, which is higher than last year by \$295,000. Family Foster Care, which includes Fostering Futures, spent and encumbered is \$116,000. This is lower than last year by \$30,000.

Medicaid billing was received and now totals \$141,000, which is very similar the same time last year.

The FY22 budget is \$7,232,500. With spent and encumbered, there is \$245,000 remaining.

Jim Taylor asked about updated projections. Les Beasley noted the biggest concern is the sustained growth in the TFC 2A1 category. He also noted an increase in Parental Agreements 1C while Private Day 2G has been steady. Les Beasley added that we've probably seen most of the Medicaid costs for the prior year. Jim Taylor shared that Finance would like to see budget supplement requests go to the Board of Supervisors in early March.

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### Administrative

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Ivy Sager provided an update to CPMT on the creation of a pathway to support FAPT clients who also present with intellectual disabilities or developmental disabilities. This can allow for case management and also general systems expertise for clients with ID/DD needs.

Jim Taylor asked about an update on ICC from the previous CPMT meeting, but Julie Dubee did not have any updates.

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### Closed Session\*

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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 few cases for CPMT. CASE #2766 had a failed trial home placement so funding is requesting for a group home placement, with around \$14,000 of the request being funded by Medicaid. Sheila Crossen-Powell added that the client had an incident at the group home resulting in acute hospitalization. The client has since returned to the group home. CASE #2790 is an eight-year-old who has been residentially placed for almost a year. Medicaid is starting to indicate it will deny funding, so DSS is looking for a TFC placement. Sheila Crossen-Powell added that they've located a potential family. CASE #2853 has high costs related to group home placement, but \$12,000 of the request should be funded by Medicaid.

CASE #2824 has an expressive request for visit transportation. The FAPT team approved the transportation service, contingent upon the parent and significant other submitting all necessary background check information. CPMT discussed various options, including waiting until the results have been received and only funding the service twice per month, instead of each week.

CPMT also discussed sending CASE #2718 to collections due to lack of copayments.

Upon a motion by Claiborne Warner and seconded by Karen Stalzer, the meeting was reconvened. Sheila Crossen-Powell 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.

Sheila Crossen-Powell made a motion to approve the FY22 funding requests as presented, with the exception of services for CASE #2824. Ivy Sager seconded the motion. All CPMT members voted to approve the funding requests as presented.

Claiborne Warner made a motion to approve the FY22 funding requests for CASE #2824, contingent upon submission of background check documentation and up to twice per month. William Fells seconded the motion. All CPMT members voted to approve the funding requests as presented.

Claiborne Warner made a motion to send CASE #2718 to the Treasurer's Office for collections This was seconded by Karen Stalzer. All CPMT members voted Aye.

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### Announcements

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William Fells and Diane Brown shared provided hiring updates for their agencies.

Next Meeting: **Date | time:** 24 February 2022 at 1:00 p.m. / **Location:** Hanover DSS Large Conference Room

Jim Taylor adjourned the meeting at 1:41 PM on February 10, 2022.

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*\*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;*