

# MINUTES

## Hanover County CPMT

*Date | time* 2/24/2022 1:03 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 | Amy Sylvia | Julie Dubee

Les Beasley, Bernie Jordan, and Karen Butler attended the meeting.

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### Approval of Minutes

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The minutes from February 10, 2022 were approved as submitted.

Jim Taylor asked about the approval of our parent representative on CPMT. Julie Dubee had not heard back yet and Jim Taylor planned to follow up.

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### Fiscal Report

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There was no fiscal report but some members of the finance team are meeting after CPMT to discuss a request for additional funding. Jim Taylor shared that CSA is currently projecting a shortfall.

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### Administrative

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William Fells provided CPMT with Hanover's FY21 VJCCCA Program Evaluation. He shared that intakes are down and also shared really strong satisfactory completion rates for each program. William Fells also highlighted prevention efforts, which have the added bonus of keeping costs down. He looks forward to starting the Check & Connect Program in FY23 or FY24. This is an evidence-based program to address school engagement prior to CHINS and truancy.

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### Closed Session\*

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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.

Jim Taylor expressed concerns regarding the school transportation costs for CASE #2837. Julie Dubee explained the high costs related to coming from Caroline to Hanover and that our usual transportation vendors will not travel to Caroline. Julie Dubee also shared Hanover CSA funds another client through the same vendor who is traveling to and from Spotsylvania every day for school. CPMT wondered if it having both youth travel together would result in cost-savings. Sheila Crossen-Powell shared that CASE #2837 should be starting a trial home placement soon, which would end their school transportation costs. CPMT wondered about setting a limit on school transportation to no more than one hour each way. CPMT also discussed that school transportation as the result of a Best Interest Determination (BID) meeting is considered a maintenance costs and may not be something CPMT can disapprove. Jim Taylor suggested only funding the request through the month of March and considering additional approvals at the next CPMT meeting.

Julie Dubee provided an update on CASE #2464, who remains in a group home placement and there are no new prospects for a waiver-funded group home placement. Ivy Sager added that adult group homes have also been struggling with staffing issues and closing as a result. Sheila provided an update on CASE #2805. The ICPC home study is complete and they should be discharging from the group home and moving in with relatives soon. Jim Taylor asked about the high costs related to CASE #2821, noting \$50,000 in total mandated costs already approved this year. The current request before CPMT is related to residential education and parent coaching. Hanover DSS is seeking TFC placements as options for step-down from residential. Sheila Crossen-Powell also provided an update on CASE #2798, who recently entered foster care and was placed residentially. Lastly, Sheila shared CSA #2687 disrupted an emergency approved foster home placement and is placed with family for the moment. DSS is seeking other short-term placement options as the youth will turn 18 in early March.

Upon a motion by Karen Stalzer and seconded by Sheila Crossen-Powell, the meeting was reconvened. William Fells made a motion to certify the closed session and this motion was seconded by Sheila Crossen-Powell. 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, except only one month of school transportation services for CASE #2837. William Fells seconded the motion. All CPMT members voted to approve the funding requests as presented.

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### Announcements

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Rendell Briggs, auditor with OCS, will attend our next CPMT meeting to conduct the entrance conference discussion.

Next Meeting: **Date | time:** 10 March 2022 at 1:00 p.m. | **Location:** Hanover DSS Large Conference Room

Jim Taylor adjourned the meeting at 1:47 PM on February 24, 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;*