

MINUTES

Hanover County CPMT

Date | time 3/11/2021 1:15 PM | *Meeting called to order by* Jim Taylor

In Attendance

Jim Taylor | Sheila Crossen-Powell | Gabriella Caldwell-Miller | Claiborne Warner | Karen Stalzer
Diane Brown | William Fells | Jackie Manzer | Amy Sylvia | Julie Dubee

Les Beasley and Bernie Jordan attended the meeting.

Jim Taylor chaired the meeting according to the agenda order. To start the meeting, Jim Taylor read: 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 February 25, 2021 were approved, with a correction on attendance.

Fiscal Report

Jackie Manzer summarized the fiscal report.

Residential spent and encumbered is \$618,000, which is higher than last year by \$112,000. TFC spent and encumbered is \$714,000, which is higher than last year by \$285,000. Private day and residential education spent and encumbered is \$3,855,000, which is higher than last year by \$689,000. Community-based spent and encumbered is \$1,305,000, which is lower than last year by \$7,000. Family Foster Care, which includes Fostering Futures, spent and encumbered is \$124,000, which is lower than last year by \$95,000.

Medicaid billing is \$223,000, which is higher than last year by \$20,000.

Bernie Jordan shared they are working on the model and projections. The current estimate is \$130,000 over budget but they will have a more accurate projection towards the end of March.

Administrative

William Fells presented the VJCCCA Program Evaluation Brief. Hanover CSU uses these funds for worker salaries. In FY20, intake was down 22% and the courts were closed from March through May due to COVID. EIP was also down 75%. In FY20, 40 youth were detained and of those youth, only two were committed.

Upon a motion by Claiborne Warner, and seconded by Sheila Crossen-Powell, CPMT is in agreement with Hanover CSU's VJCCA evaluation brief. All CPMT members voted Aye.

Julie Dubee presented Heather Colley with United Methodist Family Services as a new private provider to serve on Hanover FAPT. Upon a motion by Claiborne Warner, and seconded by Williams

Fells, Heather Colley was approved as a private provider representative on FAPT. All CPMT members voted Aye.

Julie Dubee presented and summarized the finalized version of CSA Parental Agreements policy for Hanover CSA local policy. Upon a motion by Sheila Crossen-Powell, and seconded by Diane Brown, the policy was approved. All members of CPMT voted Aye.

Closed Session*

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

Julie Dubee provided an update on CASE #2687, which was recently reviewed by OCS and Hanover's CSA Review Committee due to the lifetime expenditures and time this youth has been in congregate care. CSA is funding this youth's group home placement, outpatient counseling for the parents, and guided visitation service. CASE #2799 has higher costs due to residential education, home-based counseling for siblings to prepare for return home and parent coaching services. The initial update after placement at FAPT was very positive.

Julie Dubee highlighted CASE #2799, who had to be placed residentially after six disrupted TFC placements.

Lastly, the costs associated with CASE #2819 are related to CSA funding residential placement until Medicaid funding can begin. The client has been out of the home for just over thirty days, so a Medicaid application was recently submitted.

CPMT also reviewed CASES #2785 and #2736 to consider recommending these cases to the Treasurers Office for collections.

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

Gabriella Caldwell-Miller made a motion to send CASES #2785 and #2736 to the Treasurer's Office for collections. This motion was seconded by Claiborne Warner and all CPMT members voted Aye.

Announcements

Sheila Crossen-Powell announced changes to Fostering Futures policy that allows youth who are turning 21 to remain eligible through September 2021. However, the fostering futures stipend will be funded through DSS funding, as opposed to IV-E or CSA.

Next Meeting: **Date | time:** 11 March 2021 at 1:00 p.m. | **Location:** Virtual

Jim Taylor adjourned the meeting at 1:50 PM on March 11, 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;*