

# MINUTES

## Hanover County CPMT

*Date | time* 3/24/2022 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 | Claiborne Warner | David White | Jackie Manzer | Julie Dubee

Les Beasley attended the meeting.

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### Approval of Minutes

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The minutes from March 10, 2022 were approved as submitted

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### Fiscal Report

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### Administrative

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David White was introduced as the new parent representative on CPMT.

Julie Dubee presented Dependacare as a potential new vendor. They provide transportation services, particularly school transportation. Upon a motion by Sheila Crossen-Powell, and seconded by Karen Stalzer, all CPMT voted to approve Dependacare as a new provider.

Julie Dubee also presented Timber Ridge School as a potential new vendor. They provide residential treatment services and with the loss of some residential treatment providers, it is valuable to have this vendor as an option. Upon a motion by Claiborne Warner, and seconded by Sheila Crossen-Powell, all CPMT members voted to approve Timber Ridge School as a new provider.

Julie Dubee presented Amber Bumbry of United Methodist Family Services (UMFS) as a potential new private provider on FAPT. The former private provider representative from UMFS left the agency, so Ms. Bumbry would replace them. Upon a motion by Ivy Sager, and seconded by Sheila-Crossen-Powell, all CPMT members voted to approve Amber Bumbry as a private provider representative on FAPT.

Lastly, CPMT completed the FY22 Service Gap Survey. One new service gap has been the availability of residential placements. CPMT also noted a number of residential facilities have closed over the past 8 months. CPMT also discussed a lack of providers for the evidence-based services associated with Family First. Lastly, CPMT discussed having wait lists for services that have not typically had wait lists, including home-based counseling and psychological evaluations.

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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 #2807 is an In-Home case with Hanover DSS that has been open for one year after the youth discharged from foster care. The family requested services to support a biological parent, but the goal of the plan is not return the child to the biological parent. So the FAPT team did not approve these services. CPMT discussed timelines for In-Home cases and having the case manager prepare the family for transitioning away from guided visitation and other DSS services.

CASE #2634 has high costs associated with ICC, mentoring and virtual residential services to preserve the placement with relatives. This client will be turning 18 years old in September and services will end at that time. CASE #2728 is requesting funding for residential diversion while a residential placement is secured. The Department of Social Services is on-notice for this client and is working collaboratively with Hanover Schools to locate a placement. CASE #2788 has been in foster care for two years and has high costs associated with guided visitation and TFC placement services. DSS reports they are finally making progress on the goal of return home and look to begin a trial home placement in the near future. Lastly, CASE #2855 has higher costs associated with a TFC placement and expensive school transportation services.

Claiborne Warner asked about a Bank of America charges for CASES #2582 and #2679. These are to reimburse a DSS worker's agency credit when they've purchased clothing for a child in foster care.

There were no copayment items to discuss.

Upon a motion by Ivy Sager and seconded by Karen Stalzer, the meeting was reconvened. Ivy Sager 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.

Ivy Sager made a motion to approve the FY22 funding requests as presented, with a note for CASE #2807 for case manager prepare the family for transitioning away from guided visitation and other DSS services and work towards case closure. Claiborne Warner seconded the motion. All CPMT members voted to approve the funding requests as presented.

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## Announcements

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Next Meeting: **Date | time:** 14 April 2022 at 1:00 p.m. / **Location:** Hanover DSS Large Conference Room

Jim Taylor adjourned the meeting at 2:07 PM on March 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;*