

MINUTES

Hanover County CPMT

Date | time 3/25/2021 1:03 PM | *Meeting called to order by* Jim Taylor

In Attendance

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

Bernie Jordan and Les Beasley 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 March 11, 2021 were approved, with one corrected that Dr. Gabriella Caldwell-Miller was in attendance for the CSB.

Fiscal Report

There was no fiscal report.

Administrative

Julie Dubee presented the L.E.A.D. Center, a private day school, as a potential new vendor. The CSA private day case managers toured the program and felt positively about contracting. Upon a motion from Sheila Crossen Powell, and seconded by Diane Brown, the L.E.A.D center was approved as a contracted vendor. All CPMT members voted Aye.

Julie Dubee provided a summary of CSA Legislation, including SB 1313/HB2117 and HB 2212. CPMT discussed if the new language in SB 1313/HB 2117 could allow for the creation of an specialized in-district classroom, to include transitioning private day students. Diane Brown will schedule a meeting so Hanover can revisit this idea with the new legislation. Julie Dubee will ask OCS for clarification on the policy and if this would now be a possibility. Claiborne Warner added that there were some updates in the budget language that impact CSA as well. The first is the 2% rate cap on private day was eliminated. The second was the rate study for private day is back in budget language so it can be completed again. There was also some concern that there would be language that supported reduced rates for remote instruction, but now there is language that requires localities to honor agreed upon rates whether the service occurs remotely or not.

Closed Session*

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

Julie Dubee highlighted CASE #2801. The client has been making progress in the group home placement, but there are concerns about his ability to safely return home based on his ID/DD needs. This client was also denied a community-living waiver, with the rationale that CSA was funding the placement. CPMT also discussed that it is important to keep the impact of COVID in mind, and that hopefully visits will start occurring more regularly so the family can more actively work on the goal of return home.

Julie Dubee also highlighted CASE #2807. This client was in the news recently when they went missing. They've since been located safely and return home. Hanover CSA is funding ICC, FFT and guided visitation to help support the placement.

Julie Dubee provided an update for CASE #2821 that Hanover CSA just received the Magellan Authorization. Therefore, CSA will only be responsible for funding residential education and all other expenses will be funded by Medicaid.

There were no copayment actions.

Upon a motion by Sheila Crossen-powell and seconded by Claiborne Warner, 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 funding requests as presented. Claiborne Warner seconded the motion. All CPMT members voted to approve the funding requests as presented.

Announcements

Ivy Sager provided an update on the use of Mental Health Initiative funds, sharing that the CSB has encumbered \$1,100 of the \$6,500 total available funding.

Julie Dubee provided an update on the Family First legislation and requirement for an MDT team to review the IV-E evidence-based funding requests. The creation of a separate MDT could impact each of the agencies that serves on CPMT.

Jim Taylor noted there was a great article in the Richmond Times-Dispatch about all of the hard work Hanover is doing to help citizens get vaccinated. CPMT members shared positive examples of how that hard work is benefiting citizens.

Next Meeting: **Date | time:** 15 April 2021 at 1:00 p.m. | **Location:** Hanover DSS Large Conference Room

Jim Taylor adjourned the meeting at 1:36 PM on March 25, 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;*