

MINUTES

Hanover County CPMT

Date | time 4/28/2022 1:03 PM | *Meeting called to order by* Jim Taylor

In Attendance

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

Les Beasley and Karen Butler attended the meeting.

Approval of Minutes

The minutes from April 14, 2022 were approved as submitted

Fiscal Report

There was no fiscal report but Jim Taylor asked if CSA was looking to be within budget. Les Beasley shared that expenses are high in 2A1 category but we may be under budget in the 2G category. He will continue to keep a close on eye on expenditures as it will be close.

Administrative

CPMT completed the Annual Risk Assessment. Improvements were noted in "Contingency Planning" and the positives of filing the vacant parent representative position on CPMT. Hanover CPMT also identified three areas of concern. The first is "Pressure to Meet Objectives" due to increased and unforeseen operating costs related to increased numbers of youth in foster care. The second is "Service Delays." Hanover CPMT noted this as a concern due issues with service and placement availability amongst our private providers. "Training" is the last area of concern and Julie Dubee plans to provide training to new and ongoing stakeholders to address this.

Hanover CPMT also reviewed the Internal Controls Questionnaire. While there were no concerns regarding the adequacy of program internal controls, CPMT discuss areas where the program could continue to improve. This includes improvements in reporting, cost effectiveness, and evidence-based accountability.

Julie Dubee presented a finalized schedule of reports to be shared with CPMT. Jim Taylor asked for it to be noted on the schedule that CPMT reviewed the cases at each meeting as well.

Closed Session*

Upon a motion by William Fells 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.

Sheila Crossen-Powell provided an update on the youth that was residing in the agency. They are currently at a crisis stabilization unit and should be residentially placed in early May.

Julie Dubee noted that there were four new private day clients before CPMT for approval. Julie Dubee also highlighted CASE #2894, where we are waiting on their initial IACCT and Magellan authorizations. Unfortunately, this client has already been determined not to be an appropriate fit for their placement. The Department of Social Services is seeking other placement options.

There were no copayment items to discuss.

Upon a motion by David White and seconded by Karen Stalzer, the meeting was reconvened. Claiborne Warner 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.

Ivy Sager made a motion to approve the FY22 funding requests as presented. William Fells seconded the motion. All CPMT members voted to approve the funding requests as presented.

Announcements

Claiborne Warner provided an update on the Safe and Sound Task Force. They've discussed the impact of staff turnover, the ethical crisis providers are in balancing risk and providing a placement, more punitive actions from licensing, and inadequate daily rates. They've also asked all involved parties to be innovative and that nothing can be fixed without community engagement. Ivy Sager noted some community misconceptions and wondered about opportunities to address some of those misconceptions.

Next Meeting: **Date** | **time**: 12 May 2022 at 1:00 p.m. | **Location**: Hanover DSS Large Conference Room

Jim Taylor adjourned the meeting at 2:11 PM on April 28, 2022.

**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;*