

MINUTES

Hanover County CPMT

Date | time 4/29/2021 1:00 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 | Amy Sylvia | Julie Dubee

Bernie Jordan and Les Beasley attended the meeting.

Approval of Minutes

The minutes from April 15, 2021 were approved with one amendment to remove the statement about virtual meetings, as Hanover CPMT is again meeting in person.

Fiscal Report

Bernie Jordan shared they are predicting a \$425,000 budget deficit for CSA. The general fund portion of that would be \$91,000 and that is helped by higher than projected recoveries. The request for additional funding will be made at the Board of Supervisors meeting on May 26, 2021.

Les Beasley added that the two categories with the highest deficits are Private Day and Residential Education. In these categories there have not been more kids, but less turnover.

The board sheet will be finalized by May 18, 2021. There will be a meeting with county finance the week of May 10, 2021.

Administrative

Jim Taylor made CPMT aware of an email from OCS regarding inappropriate use of the "Case Support" service name. Julie Dubee explained that Hanover was incorrectly coding case consultation as "Case Supports" when it should be "Outpatient Services." All current POs have been corrected to reflect this change and the same will apply for future services.

Julie Dubee presented the OCS Performance Measures for FY17, FY18 and FY19 to CPMT. Through HB 2212, OCS will have to identify underperforming localities and develop correction actions plans. So Julie Dubee shared the OCS Performance Measures and composite score to show how Hanover compares with other localities. FY20 will be presented when it becomes available.

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 #2406, who is home after their residential placement ended unexpectedly. CSA is funding ICC, ABA and OT services. CASE #2818 is moving from a group home to an IL Apartment. CASE #2822 is a new DSS custody case. The funding request is for TFC placement and reunification services. Both of the parents in this case have significant health issues. Sheila Crossen-Powell added that there might be a relative who is interested in caring for this client.

Lastly, Julie Dubee highlighted CASE #2824, who is in an assessment and diagnostic placement. FAPT only approved one additional month of placement for this client at the A&D program, to provide a hard deadline for this client to step-down to the next placement. Sheila Crossen-Powell added that DSS has a new internal policy where she must approve if a youth is going to remain in an A&D after 90 days.

Sheila Crossen-Powell provided an update on CASE #2654, who is no longer in their long-term TFC placement. This client is now living with an ex-girlfriend and looking for employment. The local school district is working very hard with him to graduate.

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 Karen Stalzer. 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. William Fells seconded the motion. All CPMT members voted to approve the funding requests as presented.

Announcements

Claiborne Warner provided CPMT with information about an emergency that occurred on the campus of VHBG.

Sheila Crossen-Powell made CPMT aware of a white paper from The Virginia League of Social Service Executives regarding the implementation of Family First. Particularly, the requirement of FAPT for cases that are not funded by CSA. Sheila also shared that Hanover DSS will be getting two new positions to help support the implementation of Families First.

Jim Taylor also shared that Hanover CSA will be getting a Family Services Specialist position to help with Utilization Review and coverage.

Next Meeting: **Date | time:** 13 May 2021 at 1:00 p.m. | **Location:** Hanover DSS Large Conference Room

Jim Taylor adjourned the meeting at 1:51 PM on April 29, 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;*