

MINUTES

Hanover County CPMT

Date | time 5/12/2022 1:02 PM | *Meeting called to order by* Jim Taylor

In Attendance

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

Les Beasley, Bernie Jordan and Karen Butler attended the meeting.

Approval of Minutes

The minutes from April 28, 2022 were approved as submitted.

Fiscal Report

Jackie Manzer shared the fiscal report. As of April 30, 2022, mandated and non-mandated spending totaled \$4.7 million, which is higher than the same time last year by \$209,000. Encumbrances totaled \$2.8 million, which is \$420,000 higher than the same time last year. Spent and encumbered totaled \$7,529,000 which is \$630,000, or 9.1% higher than the same time last year.

Residential spent and encumbered is \$481,000, which is lower than last year by \$52,000. TFC spent and encumbered is \$1,202,000, which is higher than last year by \$446,000. Private day and residential education spent and encumbered is \$3,876,000, which is lower than last year by \$109,000. Community-based spent and encumbered is \$1,716,000, which is higher than last year by \$201,000. Family Foster Care, which includes Fostering Futures, spent and encumbered is \$171,000. This is similar higher than last year by \$30,000. Medicaid billing is \$284,000, which is consistent with last year. The FY22 budget is 7,615,000, and is currently over budget by \$198,000 with spent and encumbered. But we do not spend everything we encumber.

Les Beasley estimated \$67,000 over budget due to expenditures in 2A1. This would amount to approximately \$30,000 in general fund. There also appears to be some saving in 2G. Jim Taylor suggested this team connects with county finance to discuss the best way to proceed.

Administrative

Julie Dubee shared the data from the CSA Review Committee with CPMT. Jim Taylor shared about the CSA Review Committee process. Of all the youth coming to FAPT in May, 22 of 37 are youth in DSS custody. Claiborne Warner noted that the residentially placed youth are not in DSS custody. Sheila Crossen-Powell also added that IV-E costs are higher than usual for DSS.

Closed Session*

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 CASE #2624 who has high costs for a transportation service tied to visitation as his family home is located a good distance from his foster home. CPMT discussed and approved the funding for transportation with the expectation that it is short-term and the case is working towards a trial home placement. This client also receives TFC placement, guided visitation and mentoring. Julie Dubee also highlighted CASE #2884, who has high costs associated with a residential placement while waiting for the client's new Medicaid to fund the services.

Claiborne Warner asked about CASE #2763, where a family decided to end their child's residential placement prior to formal discharge from the facility. FAPT met to develop a discharge plan for services to support the client's successful return to the community.

Sheila Crossen Powell added that 5 youth entered foster care in the month of April. She also shared that CASE #2687 had their fostering futures plan denied by the court and the impact that has on the client's IV-E funding. DSS is exploring different options for this client.

There were no copayment items to discuss.

Upon a motion by Claiborne Warner and seconded by Karen Stalzer, the meeting was reconvened. Sheila Crossen-Powell 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.

Claiborne Warner made a motion to approve the FY22 funding requests as presented. Sheila Crossen-Powell the motion. All CPMT members voted to approve the funding requests as presented.

Announcements

Next Meeting: **Date | time:** 26 May 2022 at 1:00 p.m. | **Location:** Hanover DSS Large Conference Room

Jim Taylor adjourned the meeting at 1:49 PM on May 12, 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;*