

# MINUTES

## Hanover County CPMT

*Date | time* 5/26/2022 1:00 PM | *Meeting called to order by* Jim Taylor

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### In Attendance

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Jim Taylor | Daricka Jones | Rhonda Jackson-Smith | William Fells Jr.  
Karen Stalzer | Claiborne Warner | David White | Amy Sylvia | Julie Dubee

Les Beasley attended the meeting.

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### Approval of Minutes

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The minutes from May 12, 2022 were approved as submitted

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### Fiscal Report

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Jim Taylor shared that the CSA budget may be slightly over budget based on current projections. There have been communications between the department and finance to cover the shortage without having to go back to the Board of Supervisors. Les Beasley added that the primary concern is with the Therapeutic Foster Care (TFC) categories. We have already spent \$200,000 more than last year and are projecting to spend over one million in the 2A1 category. Les Beasley noted that are youth in entering the TFC category and staying, as opposed to the turn over historically seen.

Jim Taylor reminded CPMT to be mindful and control costs where we can.

Amy Sylvia shared that we have 3 sibling groups of 4 in the TFC category. CPMT wondered about the impact of COVID. Les Beasley also noted that private day expenditures have been steady. Rhonda Jackson-Smith added that the schools have students on wait lists for some private day programs.

Les Beasley concluded that with the increased budget for FY23, the CSA budget will hopefully be in a better position in FY23.

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### Administrative

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Julie Dubee reviewed data about the number of youth in DSS custody.

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### Closed Session\*

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

Julie Dubee highlighted that there were no updates on CASE #2464. Julie Dubee also provided an update on CASE #2813 and the costly psychological evaluation required to obtain an IQ score on a non-verbal client. CPMT had a discussion about the perceived value or lack thereof in IQ scores, depending upon from field and frame of reference.

Claiborne Warner asked about CASE #2885, who is currently privately residentially placed out of state and CSA is funding case management services to assist with transition planning for the client to return

to the community. Claiborne Warner also asked about CASE #2898 and the numerous services on the plan – residential, group home and community-based. Julie Dubee explained that they are currently using community-based services to prevent residential placement, but those other options are on the plan if needed. CPMT also discussed summer camp requests for youth in foster care, including CASES #2759, 2760 and 2761

There were no copayment items to discuss.

Upon a motion by Claiborne Warner 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 William Fells. 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.

Karen Stalzer made a motion to approve the FY22 funding requests as presented. William Fells Jr. seconded the motion. All CPMT members voted to approve the funding requests as presented.

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### Announcements

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CPMT discussed the possible private day rate setting bill where the start date remained undetermined. The audit of Hanover CSA by OCS is still ongoing.

Next Meeting: **Date** | **time**: 9 June 2022 at 1:00 p.m. | **Location**: Hanover DSS Large Conference Room

Jim Taylor adjourned the meeting at 1:54 PM on May 26, 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;*