

MINUTES

Hanover County CPMT

Date | time 6/10/2021 1:01 PM | *Meeting called to order by* Jim Taylor

In Attendance

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

Les Beasley and Bernie Jordan attended the meeting.

Approval of Minutes

The minutes from May 27, 2021 were approved as submitted.

Fiscal Report

Jackie Manzer shared the fiscal report. As of May 31 2021, mandated and non-mandated spending totaled \$5,120,000, which is higher than the same time last year by \$768,000. Encumbrances totaled \$1,999,000, which is \$2,000 lower than the same time last year. Spent and encumbered totaled \$7,112,000, which is \$767,000 higher than the same time last year.

Residential spent and encumbered is \$580,000, which is lower than last year by \$107,000. TFC spent and encumbered is \$824,000, which is higher than last year by \$226,000. Private day and residential education spent and encumbered is \$3,991,000, which is higher than last year by \$718,000. Community-based spent and encumbered is \$1,580,000, which is higher than last year by \$159,000. Family Foster Care, which includes Fostering Futures, spent and encumbered is \$78,000. This is lower than last year by \$192,000.

Medicaid billing is \$355,000, which is lower than last year by \$56,000. COVID relief measures have saved about \$52,900 in this category. The CSA budget is \$7,226,500, and with spent and encumbered, there is a \$240,00 deficit. But we do not expect all expenditures to be utilized.

Bernie Jordan added that the budget supplement should be enough to ensure CSA stays within budget. Les Beasley added that things are progressing as expected with expenditures, although 2G is not unencumbering funds at a rate similar to previous years.

Administrative

Diane Brown shared that she participated in the OCS webinar about the new private day transition funding. They have not received guidance on how to write that into the IEP. Also, if the services is on the IEP and the parent wants it to continue after 12 months, the schools could be responsible for funding those services once CSA eligibility ends. This will impact the services the schools add to the IEP.

Closed Session*

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

Julie Dubee highlighted a few cases. CASES #2764 and #2765 are formerly closed cases that have re-opened to FAPT funding. These cases were previously managed by Hanover DSS, but will not be managed by Hanover CSB. Julie Dubee also highlighted CASE #2767 and the costs for a 1:1 aide, which was needed in order for this client to step down from residential to group home. CPMT expressed concerns about the high cost of services, but it is one final effort to successfully return this youth to their community. Julie Dubee highlighted CASE #2819. The residential facility where this youth is placed is closing and the youth will be returning home. Lastly, CASE #2832 is a transfer from another locality that came to Hanover when discharging from a residential facility. Unfortunately, the discharge has not gone well and the youth will be returning to the facility for more family work. Sheila Crossen-Powell provided an update on CASE #2805, who was planned to discharge home from residential. Unfortunately, the prior guardians have determined that return home is not safe. Now Hanover DSS is seeking TFC placements for him. CPMT also asked about CASE #2406. The services being requested today are for ESY services in private day. CPMT noted that this case has been open to CSA for quite some time.

CASE #2783 was presented to be sent to the treasurer's office for collections.

Upon a motion by Ivy Sager and seconded by Claiborne Warner, 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 funding requests as presented. Karen Stalzer seconded the motion. All CPMT members voted to approve the funding requests as presented.

Sheila Crossen-Powell made a motion to send CASE #2783 to the Treasurer's Office for collections. Claiborne Warner seconded the motion, all CPMT members voted Aye.

Announcements

Claiborne Warner and Julie Dubee provided information to CPMT on the most recent SEC meeting. Ivy Sager shared that she would be presenting the Mental Health Initiative report in July or August.

Next Meeting: **Date | time:** 24 June 2021 at 1:00 p.m. | **Location:** DSS Large Conference Room

Jim Taylor adjourned the meeting at 1:42 PM on June 10, 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;*