

MINUTES

Hanover County CPMT

Date | time 7/14/2022 1:02 PM | *Meeting called to order by* Jim Taylor

In Attendance

Jim Taylor | Ivy Sager | Sheila Crossen-Powell | William Fells Jr.
Claiborne Warner | Jackie Manzer | Julie Dubee

Bernie Jordan and Karen Butler attended the meeting.

Approval of Minutes

The minutes from June 23, 2022 were approved as submitted.

Fiscal Report

Jackie Manzer shared the fiscal report. As of June 30, 2022, mandated and non-mandated spending totaled \$5.7 million, which is lower than the same time last year by \$44,000. Encumbrances totaled \$1,790,000, which is \$393,000 higher than the same time last year. Spent and encumbered totaled \$7,490,000 which is \$349,000, or 4.9%, higher than the same time last year.

Residential spent and encumbered is \$395,000, which is lower than last year by \$240,000. TFC spent and encumbered is \$1,305,000, which is higher than last year by \$465,000. Private day and residential education spent and encumbered is \$3,852,000, which is lower than last year by \$155,000. Community-based spent and encumbered is \$1,672,000, which is higher than last year by \$116,000.

Medicaid billing is \$320,000, which is consistent with last year. The FY22 budget is \$7,615,000, and is currently over budget by \$128,000 with spent and encumbered. But we do not spend everything we encumber.

Bernie Jordan shared they are keeping a close eye on encumbrances for 2F / community-based services as we typically unencumber 50%.

Administrative

Julie Dubee presented Wandering Not Lost as a potential new vendor. They are a client-specific request and Hanover CSA has previously worked with the provider through a different agency and had positive outcomes. Sheila Crossen-Powell made a motion to approve Wandering Not Lost as a contracted vendor. William Fells Jr. seconded the motion. All CPMT members voted Aye.

Sheila Crossen-Powell also updated CPMT that a reference was received for Cedar Grove, a vendor approved at the last CPMT meeting.

Julie Dubee provided CPMT with an updated from the CSA Review Committee. An interesting recommendation for a new vendor for a particular client came from the most recent meeting. The LACM is exploring possible services with that provider.

Julie Dubee also provided CPMT with requested information on case openings and case closures for FY22, particularly the reasons for case closures.

Lastly regarding the audit, there were no findings and an exit interview will be scheduled.

Closed Session*

Upon a motion by William Fells Jr. 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 reviewed the FY22 and FY23 requests. CASE #2701 was placed out of state on 7/5/22. Sheila Crossen-Powell provided an update on a possible relative foster home placement for CASE #2679. CPMT asked about earlier family finding but not always being in DSS custody and family relationships made it more complicated. Sheila Crossen-Powell added that the client reported they did not cooperate with treatment at the previous placement because they did not respect his religion. CASE #2618 has higher costs associated with a group home placement and community-based services like counseling and mentoring. CASE #2648 has an unsuccessful discharge from residential and there was no step-down placement available. The higher costs are associated with virtual residential services and mentoring. CASE #2678 has higher costs related to crisis intervention services and home-based counseling.

Lastly Julie Dubee reviewed CASE #2772, who was requesting funding for 4 glucose monitor sensors. The client and family are before FAPT due to truancy issues and diabetes is impacting the client's truancy. Insurance will not fund the monitors until it is proven they work for the client. As FAPT and CPMT are not medical professionals, CPMT wondered about consulting with a doctor or the health department prior to approval. CPMT also wondered which endocrinologist the client is seeing.

Sheila Crossen-Powell also provided an update on CASE #2685, where custody transferred to a relative. They will continue to receive support through KinGap.

Upon a motion by Claiborne Warner and seconded by Sheila Crossen-Powell, the meeting was reconvened. Sheila Crossen-Powell made a motion to certify the closed session and this motion was seconded by Claiborne Warner. 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 and FY23 funding requests as presented, with the request for CASE #2772 on hold pending further discussion with the health department to determine if other resources are available. William Fells Jr. seconded the motion. All CPMT members voted to approve the funding requests as presented.

Announcements

Jim Taylor shared that he planned to check in with Scott Reiner at OCS.

Next Meeting: **Date | time:** *11 August 2022 at 1:00 p.m.* / **Location:** *Hanover DSS Large Conference Room*

Jim Taylor adjourned the meeting at 1:59 PM on July 14, 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;*