

MINUTES

Hanover County CPMT

Date | time 8/11/2022 1:06 PM | *Meeting called to order by* Jim Taylor

In Attendance

Jim Taylor | Ivy Sager | Sheila Crossen-Powell | William Fells Jr.

Karen Stalzer | Claiborne Warner | Jackie Manzer | Julie Dubee

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

Approval of Minutes

The minutes from July 14, 2022 were approved as submitted.

Fiscal Report

Jackie Manzer shared the fiscal report. As of July 31, 2022, mandated and non-mandated spending totaled \$6,659,000, which is higher than last year by \$444,000 or 7.2%.

TFC expenditures are \$1,263,000, which is higher than last year by \$494,000. Community-based services expenditures are \$1,177,000, which is higher than last year by \$47,000. Residential spent and encumbered is \$340,000, which is lower than last year by \$159,000. Private day and residential education expenditures are \$3,616,000, which is lower than last year by \$45,000.

Medicaid billing is \$339,000, which is consistent with last year. The FY22 budget is \$7,682,000, and is currently under budget by \$683,000. Les Beasley added that excluding Medicaid, the CSA budget is \$400,00 under budget and \$300,00 is from 2F and 2G. Les Beasley noted an increase in the number of youth served but not similar growth in month of service. He also shared that usually Hanover CSA unencumbers 15-17% of 2G, but this year we've unencumbered 23-24%.

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 Rivermont, LifePush LLC, Evidence-based Classroom Solutions and Phases Prep Academy as potential new vendors. Rivermont is a private day school selected for a specific student. Evidence-Based Classroom Solutions provides special education related services. LifePush is a community-based provider that was recommended for a particular client through the CSA Review Committee. Phases Prep Academy is a home daycare for two youth in foster care. Sheila Crossen-Powell made a motion to approve all of the vendors. Claiborne Warner seconded the motion and CPMT members voted Aye.

CPMT also reviewed the most recent data from the CSA Review Committee.

Julie Dubee reviewed the audit findings summary and local policy changes to ensure local policy is aligned with recent changes to state policy. Julie Dubee will bring the changes for CPMT's approval to the next CPMT meeting.

Closed Session*

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

Julie Dubee shared about a public comment that was made at the most recent SLAT meeting about Hanover FAPT, Hanover DSS and Hanover courts. The family who made the comment was supported in doing so by their family support partner, a vendor paid by Hanover CSA. The public comments came as a surprise as the concerns had not been previously shared with Hanover CSA or Hanover DSS. Julie Dubee has a meeting scheduled with the vendor to discuss other avenues for expressing concerns, prior to making a public comment at SLAT.

Julie Dubee reviewed the FY22 and FY23 requests. The FY22 requests were final expenditures to close out the fiscal year. For FY23, Julie Dubee highlighted CASE #2785 to seek feedback from CPMT on the continuation of the parental agreement. Karen Butler provided a more in-depth review, including the case managers plan of stepping down the client from their residential placement to a group home. This client is also a CHINS-Services before the court and DSS is on-notice. After discussion, CPMT agreed to extend the parental agreement for an additional 3 months. CPMT was also supportive of the case returning to FAPT on a monthly basis.

Julie Dubee also provided an updated on CASE #2136, who will be ending FAPT involvement and served exclusively by the waiver this month. Julie Dubee also highlighted CASE #2799, who has higher costs associated with the residential placement, home-based counseling, parent coaching, mentoring and occupational therapy. All of these services are working to help the client return home. CASE #2821 has higher costs associated with TFC Level 3, respite services and mentoring. Their placement may be disrupting CASE #2883 has higher costs associated with residential placement while we wait for the IACCT to be completed and Medicaid to fund.

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 #2790 who moved to a more stable placement, CASE #2822 who was placed in a relative foster home, and CASE #2499 as they are starting adoption negotiations.

Jim Taylor also provided an update on his discussion with Scott Reiner about our out of state placement with CASE #2701. Mr. Reiner suggested referring the case to the regional coordinator for the task force and keeping the client at their attention. Sheila Crossen-Powell also shared a plan to purchase a book on different religions for the client.

Upon a motion by William Fells Jr. 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 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.

Ivy Sager made a motion to approve the FY22 and FY23 funding requests as presented, including a 3-month extension of the CSA Parental Agreement for CASE #2785. William Fells Jr. seconded the motion. All CPMT members voted to approve the funding requests as presented.

Announcements

Claiborne Warner provided some updates on the workgroup looking at movement of private day funding from CSA to DOE and the rate setting study.

William Fells Jr. shared the CSU is hiring a new probation officer next month.

Next Meeting: **Date | time:** 8 September 2022 at 1:00 p.m. | **Location:** Hanover DSS Large Conference Room

Jim Taylor adjourned the meeting at 2:08 PM on August 11, 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;*