

MINUTES

Hanover County CPMT

Date | time 9/22/2022 1:00 PM | *Meeting called to order by* Jim Taylor

In Attendance

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

Karen Stalzer | David White | Amy Sylvia | Julie Dubee

Les Beasley and Karen Butler attended the meeting.

Approval of Minutes

The minutes from September 8, 2022 were approved as submitted.

Fiscal Report

For FY22, mandated and non-mandated expenditures were \$6,739,000, which is higher than last year by \$208,000 or 3%. TFC costs totaled \$1,275,000, which is higher than last year by \$483,000. Community-based expenditures were \$1,214,000, which was higher than last year by \$8,000. Private day and congregate care education expenditures were \$3,642,000, which was lower than last year by \$234,000. Residential and congregate care expenditures were \$346,000, which was lower than last year by \$152,000. Medicaid expenditures were \$427,000, which was lower than last year by \$30,000. Some of the decrease is related to a lower covid match rate, which will continue to be in effect through December 2022.

The FY22 budget was \$7,682,000 and as of August 31, 2022, the remaining budget was \$515,000. The FY23 budget is \$8.2 million.

Les Beasley reviewed summaries of the FY22 expenditures for mandated, non-mandated and Medicaid. Jim Taylor noted the conclusion that while we served more clients than ever (174), there was an increase in funds being unencumbered due to lack of availability. Amy Sylvia added that unencumbering residential diversion services has a big impact on unencumbrances as that can account for \$10,000 per approval. Jim Taylor also noted the FY23 budget is around a million dollars more than FY22 expenditures. The FY24 budget is still being requested and approved.

Administrative

Ivy Sager provided an update on Mental Health Initiative Funding. Hanover CSB received \$64,000 to serve non-CSA eligible youth and any leftover funds can be used to offset costs for staff. The expenditures in FY22 totaled \$16,415.25. There are differences in expenditures from FY21 to FY22. In FY21, the majority of the expenditures went to parent coaching services. But in FY22, there was no use parent coaching services. Instead, the expenditures were used for home-based counseling, evaluations and mentoring. Ivy Sager reviewed the highlights and outcomes, which included 5 out of 7 families successfully completing services.

Ivy Sager also shared that they recently heard from DBHDS about receiving an additional \$50,000 in funds over the next two years. They hope to expand their school-based clinician program and then also expand mental health initiative usage.

Julie Dubee then reviewed the CPMT Bed Reporting requirement with CPMT in order to determine how to ensure the requirement is being met locally. Ivy Sager noted that the CSB already must report exceptions regarding TDOs. Julie Dubee plans to reach out to other coordinators to see how they are handling the process and will also remind case managers of the reporting requirement on a quarterly basis.

Julie Dubee also shared data about Hanover CSA's use of community-based services prior to residential treatment. In summary, of the 38 youth who were residentially placed in FY22, 7 youth went directly to residential without attempting community-based services through FAPT first. Of those 7 youth, 3 were DSS custody, 3 were parent presentations and 1 was a court-determined CHINS.

Julie Dubee also shared data on the number of students in private day. There are 44 students placed in private day school placements thus far in FY23, with 3 additional students waiting on placements to open up. In looking at how that compares to September of FY22, we had 52 private day students. The main reason for the decrease in students in FY23 is that 10 private day students graduated or completed their school programs in the spring.

Closed Session*

Upon a motion by Sheila Crossen-Powell 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 highlighted a few of the clients with higher associated requests. CASE #2648 has high costs associated with three months of residential diversion services to avoid another out of home placement. CASE #2679 has higher costs associated with a group home placement and mentoring. They are working on a relative foster home placement for this client. Sheila Crossen-Powell added that an FPM was held last week for this family. CASE #2701 is currently placed out of state and the requested costs are for 3 months of a non-Medicaid funded residential treatment program. Hanover DSS hopes to have the client discharged from the program by January 2023.

Julie Dubee also highlighted CASE #2842, which has high costs associated with a large number of hours for a therapeutic aide service. The family is struggling financially and Hanover DSS is helping to support the family with the costs of a motel.

Jim Taylor asked about CASE #2822, where CSA is funding school transportation costs. The client feels strongly about remaining in their prior school, even though they will not be able to return to the school in the long-term. Sheila Crossen-Powell added that they are exploring KinGap as an option for the client.

Sheila Crossen-Powell provided an update on CASE #2885, as they were ordered into DSS custody after their family filed relief of custody. She also shared an update on CASE #2763, who was also recently ordered into foster care. This client will be placed at a group home.

Upon a motion by Ivy Sager and seconded by Sheila Crossen-Powell, the meeting was reconvened. Ivy Sager made a motion to certify the closed session and this motion was seconded by David White. 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 FY23 funding requests as presented. William Fells Jr. seconded the motion. All CPMT members voted to approve the funding requests as presented.

Announcements

William Fells Jr. announced they have a new probation officer and are in the process of getting him CANS certified.

Next Meeting: **Date** | **time**: 13 October 2022 at 1:00 p.m. / **Location**: Hanover DSS Large Conference Room

Jim Taylor adjourned the meeting at 1:57 PM on September 22, 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;*