

MINUTES

Hanover County CPMT

Date | time 10/13/2022 1:08 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 22, 2022 were approved as submitted.

Fiscal Report

The initial FY23 fiscal report will be shared at the next CPMT meeting.

Les Beasley shared CSA expenditures are approximately \$760,000 to date. Les Beasley also shared the FY24 CSA budget would be submitted next week.

Administrative

Julie Dubee shared three potential new vendors with CPMT. The first vendor was Children's Home Society, who offers an IL Apartment program for Fostering Futures clients. Hanover DSS is exploring their My Path Forward program as an option for a specific Fostering Futures client. The second vendor was Global Cab, who is providing school transportation to a DSS foster youth in King George County. The usual school transportation vendors contracted with Hanover CSA do not serve that area. The final vendor was Restore TFC, a new TFC agency located in Hanover County. The vendor has a few TFC foster families in the surrounding localities but hopes to expand to Hanover. Ivy Sager made a motion to approve contracting with all 3 vendors. Sheila Crossen-Powell seconded the motion. All CPMT members voted Aye.

Julie Dubee reviews the CSA Review Committee data. Five out of six clients reviewed at the Committee this month were in DSS custody. Although, three of the clients are moving steadily towards achieving their permanency goals after lengthy stays in foster care.

Closed Session*

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 reviewed CASE #2559, with a request for an IL Apartment for an incarcerated fostering futures youth. Sheila Crossen-Powell added the jail will not release the client unless they have a place to live. Hanover DSS views this request as a final opportunity for the client but recognizes their history of non-compliance. Julie Dubee also reviewed CASE #2926, a recent parent presentation where placement in group home through a CSA Parental Agreement was approved. This client was adopted through foster care from Hanover DSS as a very young child.

Julie Dubee highlighted a few of the clients with higher associated requests. CASE #2618 has higher costs associated with a private day placement and also group home placement. CASE #2763 was recently ordered into DSS custody and funding is requested for a group home placement and mentoring. CASE #2768 will be ending CSA-funded services in the next few months. The higher costs are associated with attachment intervention and crisis stabilization services. Lastly, CASE #2785 has higher costs related to a group home placement.

Sheila Crossen-Powell provided an update on CASE #2885. They held a “Go Team” meeting with the state today as this client has a high likelihood of being without an appropriate placement. Hanover DSS is exploring multiple placement options and members of the Go Team are encouraging in-state residential treatment facilities to reconsider the client.

Sheila Crossen-Powell also updated another new client was ordered into foster care today. The client will remain in detention for 30 days, allowing Hanover DSS some time to find an appropriate placement.

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.

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:** 27 October 2022 at 1:00 p.m. / **Location:** Hanover DSS Large Conference Room

Jim Taylor adjourned the meeting at 1:55 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;*