

# MINUTES

## Hanover County CPMT

*Date | time* 10/27/2022 1:02 PM | *Meeting called to order by* Jim Taylor

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### In Attendance

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Jim Taylor | Ivy Sager | Diane Brown | William Fells Jr.  
Claiborne Warner | Karen Stalzer | David White | Amy Sylvia | Julie Dubee

Bernie Jordan and Karen Butler attended the meeting.

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### Approval of Minutes

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The minutes from October 13, 2022 were approved as submitted.

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### Fiscal Report

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Amy Sylvia shared the initial fiscal report for FY23. As of September 30, 2022, mandated and non-mandated spending totaled \$486,000, which is lower than last year by \$133,000. Encumbrances total \$4.4 million, which is lower than last year by \$745,000. Spending and encumbrances total \$4.8 million, which is lower than last year by \$878,000 or 15.4%.

TFC spent and encumbered is \$411,000 which is higher than last year by \$44,000. Community-based services spent and encumbered is \$937,000, which is lower than last year by \$224,000. Residential spent and encumbered is \$314,000, which is lower than last year by \$130,000. Private day and residential education spent and encumbered is \$3.1 million, which is lower than last year by \$536,000.

Medicaid billing is \$51,000, which is consistent with last year. We are still receiving assistance from the COVID relief measure for Medicaid billing. The FY23 budget is \$8,195,000, which is \$963,000 higher than the FY22 budget.

Bernie Jordan added that it is still early, but they are working on projections. The FY24 budget request included a 5-year plan. Overall, we are serving more clients but average expenses are down.

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### Administrative

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Julie Dubee reviewed data on new cases that have opened in FY23, cases that have closed so far in FY23 and youth in DSS custody.

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### Closed Session\*

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Upon a motion by Karen Stalzer 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 for CPMT with higher expenditure requests. CASE #2726 was placed residentially but will not qualify for Medicaid until placed for 30 days. In the meantime, CSA is funding the residential placement. CASE #2842 was placed in a non-Medicaid funded group home. Prior to placement, Hanover DSS was funding a motel for the client and their family in order to prevent this client's entry into foster care. Jim Taylor reminded CPMT of the calculations from a few years ago comparing the costs of a non-Medicaid funded group home placement with a 55% local

match vs a Medicaid-funded group home where Hanover CSA funds the local Medicaid match. Jim Taylor requested those calculations are shared again with CPMT. CASE #2885 will be placed out of state in a 28-day acute program – it is the only facility that has accepted the client and that also has the bed space. This program is very costly.

Upon a motion by Claiborne Warner and seconded by Diane Brown, the meeting was reconvened. Claiborne Warner made a motion to certify the closed session and this motion was seconded by William Fells Jr. 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. Claiborne Warner seconded the motion. All CPMT members voted to approve the funding requests as presented, with Claiborne Warner abstaining from CASE #2842

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### Announcements

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Ivy Sager shared the winners of this year's Jean C. Harris award were William Brenzovich and Cristy Corbin.

Karen Butler shared the DSS family visitation room was recently remodeled by a group of community volunteers. CPMT toured the space after the meeting.

Jim Taylor shared that he, Julie Dubee and Karen Butler would be presenting at the CSA Conference in Roanoke on November 2, 2022.

Next Meeting: **Date** | **time**: 17 November 2022 at 1:00 p.m. | **Location**: Hanover DSS Large Conference Room

Jim Taylor adjourned the meeting at 1:52 PM on October 27, 2022.

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*\*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;*