

MINUTES

Hanover County CPMT

Date | time 10/28/2021 1:04 PM | *Meeting called to order by* Jim Taylor

In Attendance

Jim Taylor | Ivy Sager | Karen Stalzer | Sheila Crossen-Powell | Diane Brown
William Fells | Amy Sylvia | Julie Dubee

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

Approval of Minutes

The minutes from October 14, 2021 were approved as submitted

Fiscal Report

There was no fiscal report

Administrative

Jim Taylor started the meeting by sharing a celebration that one of our private vendors was awarded the 2021 Jean C. Harris Award for Excellence.

Closed Session*

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

CPMT reviewed the latest CSA Review Committee data. In regards to the CSA Review Committee, Sheila Crossen-Powell noted the value of outside perspectives. Jim Taylor also shared the slides for the upcoming CSA Conference presentation on the CSA Review Committee. However, it was determined that the review of slides should occur outside of closed session.

Julie Dubee then reviewed the cases with the highest expenditure requests or cases open the longest. CASE #2406 has been receiving services for FAPT for years and at the most recent FAPT meeting, a request was made for an attachment assessment and possible attachment intervention. Julie Dubee shared concerns with CPMT that the attachment intervention can take up to two years, and this family has already been receiving services through FAPT for two and a half years. The request before CPMT today is just for the attachment assessment, but the assessment typically recommends the attachment intervention as well.

Julie Dubee also highlighted CASE #2798, with funding requests for a group home placement and various community-based services to help the youth transition from the group home and back with her family. Julie Dubee reviewed CASE #2824, which has costs associated with a Level 3 TFC placement and mentoring services. Lastly, Julie Dubee shared that CASES #2763 and #2799 were both approved to return to residential after returning home in the summer. It is unfortunately that neither client and family were able to maintain safely at home.

Sheila Crossen-Powell asked about CASE #2770. Julie Dubee updated that the IEP team is working on placing this student in a private day placement, as school is where most of the current concerns are occurring. FAPT is waiting for the transition to private day to occur before adding additional supports or services. Sheila Crossen-Powell also provided an update on CASE #2675, who will be traveling out of state to visit family for Thanksgiving.

Upon a motion by Sheila Crossen-Powell and seconded by Karen Stalzer, the meeting was reconvened. Ivy Sager made a motion to certify the closed session and this motion was seconded by Sheila Crossen-Powell. 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 funding requests as presented. Karen Stalzer seconded the motion. All CPMT members voted to approve the funding requests as presented, with a note on CASE #2406 that the approval is only for the initial assessment, but based on the results of the assessment, further services could be considered.

Announcements

CPMT then reviewed the slides for the CSA Conference presentation on Hanover's CSA Review Committee.

Next Meeting: **Date | time:** 14 October 2021 at 1:00 p.m. | **Location:** Hanover DSS Large Conference Room

Jim Taylor adjourned the meeting at 2:06 PM on October 28, 2021.

**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;*