

MINUTES

Hanover County CPMT

Date | time 12/16/2021 1:05 PM | *Meeting called to order by* Jim Taylor

In Attendance

Jim Taylor | Ivy Sager | Sheila Crossen-Powell | Diane Brown
William Fells | Jackie Manzer | Julie Dubee

Les Beasley and Karen Butler attended the meeting.

Approval of Minutes

The minutes from November 18, 2021 were approved as submitted

Fiscal Report

Jackie Manzer shared the fiscal report. As of November 30, 2021, mandated and non-mandated spending totaled \$1,698,000, which is higher than the same time last year by \$249,000. Encumbrances totaled \$4.3 million, which is \$262,000 higher than the same time last year. Spent and encumbered totaled \$5,975,000 which is \$111,000, or 9.3% higher than the same time last year.

Residential spent and encumbered is \$277,000, which is lower than last year by \$94,000. TFC spent and encumbered is \$586,000, which is higher than last year by \$197,000. Private day and residential education spent and encumbered is \$3,686,000, which is higher than last year by \$53,000. Community-based spent and encumbered is \$1.3 million, which is higher than last year by \$374,000. Family Foster Care, which includes Fostering Futures, spent and encumbered is \$72,000. This is lower than last year by \$44,000.

Medicaid billing was finally received and is \$97,860, which is higher than the same time last year by \$19,000.

The FY22 budget is \$7,232,500, which is higher than last year by \$430,000. With spent and encumbered, there is \$1,258,000 remaining.

Les Beasley noted the biggest concern is the TFC 2A1 category. He stated that other categories have normalized patterns of growth in expenditures and months of service. Les Beasley also shared he will be working on updated year end projections and is utilizing numerous measures for the projection.

Jim Taylor noted the budget request for FY23 has been submitted. Les Beasley added information about the using logical growth patterns to forecast future fiscal years.

Administrative

Jim Taylor reminded CPMT of the upcoming OCS audit. Julie Dubee should have information for CPMT to review at the next meeting.

Closed Session*

Upon a motion by Sheila Crossen-Powell and seconded by Ivy Sager, 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. CASE #2527 is 17.5 years old and was recently ordered in foster care. The funding request is for group home placement. Julie Dubee provided an update on CASE #2687, where Magellan has denied medical necessity for a group home placement. Hanover DSS is appealing that decision. This client will turn 18 years old in March of 2022. For CASE #2768, there are a higher number of community-based services requested in order to avoid a second residential placement. Julie Dubee also explained the crisis stabilization request. Ivy Sager added that this service was approved on consent by Hanover CSB, as it was necessary to begin last week. For CASE #2799, there are higher costs as the initial Magellan authorization for Medicaid funding has not been received yet. Once received, most of the costs should be unencumbered. Julie Dubee also noted this is the client's second residential placement and they are only 10 years old. Lastly, Julie Dubee highlighted CASE #2878, which is a residential transfer from Henrico County.

Sheila Crossen-Powell provided an update on CASE #2675, who will be living their long-term group home placement to live with family out of state on a trial home visit. CPMT noted the clinical concerns for CASE #2832. Sheila Crossen-Powell also provided an update on CASE #2873, #2874, #2875, and #2876, where DSS is exploring promising relative placements. Julie Dubee also highlighted CASE #2880 and #2881, new youth in DSS custody with a family history of foster care.

Julie Dubee also reviewed CASE #2785 who discharged unsuccessfully from their group home placement and will be returning to residential. The family recently filed a CHINS-Services for added oversight and accountability. They are not open to filing relief of custody in order for their child to remain residentially placed and the client has already been out of the home for 600 days. They also requested to make a statement at the CSB Board Meeting

CPMT discussed copayments for CASE #2832, #2836 and #2828.

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

Sheila Crossen Powell made a motion to send CASE #2832, #2836, and #2828 to the Treasurer's Office for collections This was seconded by Ivy Sager. All CPMT members voted Aye.

Announcements

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

Jim Taylor adjourned the meeting at 1:48 PM on December 16, 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;*