

**POWHATAN COUNTY CHILDREN'S SERVICES ACT
COMMUNITY POLICY AND MANAGEMENT TEAM**

DATE: May 26, 2022

1. The meeting was called to order on May 26, 2022 at 9:01 a.m. Audra Morris chaired the meeting. Audra Morris added FAPT Roster to Administrative Items.

Present:

Tracy King/CSU
Loretta Mabry for Dr. Lynn Clayton-Prince/Secretary, Schools
Sharon Bartley/Chair, DSS
Kara Brooks/Private Provider
Cathy James/Parent Rep.
Les Saltzberg/Vice-Chair, CSB
Audra Morris, Children's Services Manager

Absent:

Vicki Stamps/Health Department
Charla Schubert/Treasurer, Finance Director
Danny Smith/Sheriff's Department
Ned Smither /County Administrator
L. Katrell Dixson/FAPT Chair

2. On a motion by Les Saltzberg and seconded Tracy King, the Consent Agenda items were approved as presented or amended: a.) 4.28.2022 CPMT Minutes and b.) Pool Report-April 2022.

3. **FINANCIALS – FY '22:**

County Budget for CSA Services: \$ 2,000,000

State Allocations: (total State Allocations: \$2,003,542)

	<u>Expenditures & Encumbrances</u>
-Medicaid Match: Thru March 2022	\$ 48,921
-CSA Services Allocation: \$1,954,468 mandated & \$27,701 protected/non-mand.	\$ 1,919,177
-CSA Wrap-Around Allocation: \$21,373	\$ 21,355
-PSSF FY22: \$18,000 svcs & \$715 Mthly CW Visits/Staff	\$ 19,282
-PSSF COVID FY22 & FY23 funds (100% Federal to be used by 9/30/22) Initial Alloc: \$11,435:	\$ 0

Audra Morris will apply for any Supplemental allocation as necessary.

ADMINISTRATIVE ITEMS (copies available upon request):

a.) Audra Morris provided the Team with an updated FAPT Roster for approval. Melissa Carpenter/DSS Rep was added, effective 6/1/22.

The financial and administrative items were reviewed and on a motion by Cathy James and seconded by Kara Brooks, all items were approved as presented or amended.

4. Audra Morris moved that CPMT go into Closed Session in accordance with the Code of Virginia 2.2-3711(A) (4) for the protection of the privacy of individuals in personal matters not related to public business. The Team approved.
 - a. Case Reviews, service plans, FAPT/CPMT/IFSP/FC Plan Review/Funding Tables, case updates, purchase order requests, additional approvals, FAPT email approvals, parental co-pays, and any other case specific information were discussed.
5. Audra Morris moved that the CPMT open meeting be reconvened. The Team approved.

6. Audra Morris moved that CPMT certify in accordance with the Code of VA 2.2-3712(D); during the Closed Session only public business matters lawfully exempted from open meeting requirements of the Freedom of Information Act and only such public business matters as were identified in the motion for the Closed Session were discussed. The Team approved.
7. Upon a motion by Tracy King, seconded by Les Saltzberg, and carried by the majority, all cases were approved as presented or amended during closed session.

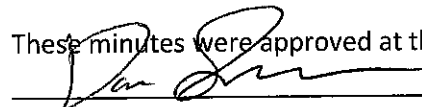
8.

<u>Name</u>	<u>Vote</u>
Sharon Bartley	Aye
Kara Brooks	Aye
Loretta Mabry for Lynn Clayton-Prince	Aye
Cathy James	Aye
Tracy King	Aye
Les Saltzberg	Aye

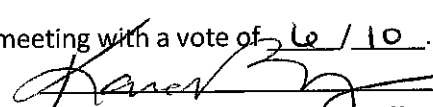
9. Audra Morris informed the Team Kara Brooks had agreed to serve a second term and all documentation had been submitted to the County for BOS approval during the June meeting.

10. The CPMT meeting adjourned at 9:40 a.m. The CPMT's next regular meeting will be held on June 23, 2022.

These minutes were approved at the 6/23/22 CPMT meeting with a vote of 6 / 10.



 Powhatan CPMT Attending Officer or Member



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