

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

DATE: June 27, 2019

1. The meeting was called to order on June 27, 2019 at 9:06 a.m. in the Goochland-Powhatan Community Services Board Room. Stacy Gill chaired the meeting.

2. Present:

Stacy Gill/Chair, CSB
Sharon Rochelle, DSS
Rob Johnson/Private Provider Rep, Grafton
Lynn Clayton-Prince, Schools
Danny Smith, Sheriff's Department
Phoebe Wright/Parent Rep
Colleen Hazard/Secretary, 11th District CSU
Audra Morris, Children's Services Manager

Absent:

Charla Schubert/Treasurer, Finance Director
Vicki Stamps/Vice-Chair, Health Department
Ted Voorhees, County Administrator
Katie Wojcicki/FAPT Chair, Schools

3. On a motion by Lynn Clayton-Prince and seconded by Phoebe Wright, the Consent Agenda items were approved as presented or amended: a.) 5.23.19 CPMT Minutes, b.) May 2019 Pool Report, and c.) IEPs.

4. Audra Morris reported the following FY19 Financials:

-Local Medicaid Match: \$58,503 (through March 2019)

Encumbrances and Expenditures:

-CSA: \$ 1,734,440

-Wrap-Around: \$ 19,314

-PSSF: \$ 17,985.22-FINAL

-Request for FY'20 PSSF has been submitted for the full \$18,000.

The following administrative items were reviewed:

a. Audra Morris confirmed the BOS approved Phoebe Wright as Parent Rep for another two year term ending 6/30/21. Audra also provided the Team with the final FY'20 Officer Rotation and Meeting Calendar.

b. Audra Morris provided the Team with Family's First Act update: At long last, the Administration for Children and Families in collaboration with ABT Associates has released the Title IV-E Prevention Services Clearinghouse website and initial rankings for most of the 12 services on the initial list under review. The website address is <https://preventionservices.abtsites.com/>.

The current rankings for each of the 12 initial services are as follows:

Well-Supported: Parent Child Interaction Therapy, Functional Family Therapy, Multisystemic Therapy, Parents as Teachers, and Nurse-Family Partnership

Supported: Families Facing the Future

Promising: Trauma-Focused Cognitive Behavioral Therapy

Does Not Meet Criteria: Children's Home Society of New Jersey Kinship Navigator Model, Kinship Interdisciplinary Navigation Technologically Advanced Model, and Multisystemic Therapy for Child Abuse and Neglect

Not Yet Rated: Healthy Families of America, Motivational Interviewing, and Methadone Maintenance Therapy

Funds will be able to be drawn down for any service that is in the well-supported, supported, and promising categories (50% of our draw down must be in the well-supported category). We are still waiting on the clearinghouse to rank Healthy Families, Motivational Interviewing, and Methadone Maintenance Therapy. Anyone may sign up for clearinghouse updates on their website. We have not heard any information about when the rankings for the "not yet rated" programs will be released, or when the next list for review will be released other than "late summer". The Home Team is currently taking all this information into account as we strategically plan for how to efficiently and effectively provide training across the state with the \$851,000 the General Assembly provided for evidence-based programs.

- c. Audra Morris provided the Team with the most recent update to the DBHDS Behavioral Health Redesign provided by Lynn Clayton-Prince (copies available upon request).
- d. The Team discussed the Private Day Rate legislative update meeting attended by Lynn Clayton-Prince. Private providers expressed concerns with regards to rate setting and no decisions were made. Audra Morris updated the Team that all Private Day placement providers agreed to the current 2% cap after negotiation for fiscal year 2020.
- e. The Team discussed the final draft of the CANS Tracking/Potential Chargeback Procedures and CANS Contingency Plans per Lead Agency. These Best Practices Policy and Procedures will be updated as needed as a working document and will take effect 7/1/19 (copies available upon request).

The financial and administrative items were reviewed and on a motion by Sharon Rochelle and seconded by Colleen Hazard, all items were approved as presented or amended.

- 5. Stacy Gill 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, incl. 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 info., were discussed.
- 6. Upon a motion by Phoebe Wright and seconded by Sharon Rochelle, the CPMT meeting was reconvened.
- 7. Stacy Gill moved that CPMT certify that in accordance with the Code of Virginia 2.2-3712(D); during the Closed Session only public business matters lawfully exempted from the 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. Upon a motion by Colleen Hazard and seconded by Phoebe Wright, the closed session was certified.
- 8. Upon a motion by Phoebe Wright, seconded by Sharon Rochelle, and carried by the majority, all cases were approved as presented or amended during closed session.

<u>Name</u>	<u>Vote</u>
Stacy Gill	Aye
Sharon Rochelle	Aye
Rob Johnson	Aye
Danny Smith	Aye
Phoebe Wright	Aye
Lynn Clayton-Prince	Aye
Colleen Hazard	Aye

9. Colleen Hazard informed the Team that Sheryl Jackson-Wade will be out of the office on extended medical leave and that an interim Supervisor has been requested. Stacy Gill informed the Team that Tyler Cepeda/CSB's CSA Case Manager's last day will be July 12, 2019. A position for Case Manager specifically for children is being advertised.
10. The CPMT meeting was adjourned at 9:44 a.m. The CPMT's next regular meeting will be held on August 22, 2019.

These minutes were approved at the 8/22/19 CPMT meeting with a vote of 7/10.

Colleen Hazard Maxwell
Powhatan CPMT Attending Officer or Member

Stacy H. Gill
Powhatan CPMT Attending Officer or Member