

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

DATE: January 26, 2023

The meeting was called to order on January 26, 2023 at 9:02 a.m. Audra Morris chaired the meeting.

Present:

- Tracy King, CSU
- Meghan Carroll, DSS
- Kara Brooks, Private Provider
- Danny Smith, Sheriff’s Department
- Cathy James, Parent Rep.
- Dr. Lynn Clayton-Prince/Vice-Chair, Schools
- Charla Schubert/Treasurer, Finance Director
- Audra Morris, Children’s Services Manager

Absent:

- Les Saltzberg/Chair, CSB
- Vicki Stamps/Secretary, Health Department
- Bret Schardein, Interim County Administrator
- K. Wojcicki, FAPT Chair

1. On a motion by Tracy King and seconded Kara Brooks the Consent Agenda items were approved as presented or amended: a.) November 17, 2022 CPMT Minutes, b.) Pool Reports for November & December 2022, and c.) IEPs.

2. FINANCIALS – FY ‘23:

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

State Allocations: (total State Allocations: \$1,807,997)

-Medicaid Match: Thru SEPT 2022	\$	24,124
-CSA Services Allocation: \$1,770,950 mandated & \$15,674 prot/non-mand.	\$	1,987,810
-CSA Wrap-Around Allocation: \$21,373	\$	16,070
-PSSF FY23: \$18,000 svcs & \$715 Mthly CW Visits/Staff	\$	17,720

ADMINISTRATIVE ITEMS (copies available upon request):

- a.) Audra Morris provided The Team with a list of GA Bills of Interest. The Team reviewed the information.
- b.) Audra Morris presented a DSS In-Home/FFA Referral Policy/Process and requested approval.
- c.) Audra Morris presented an updated UM/CQI and UR CANS Frequency Table and requested approval.
- d.) Audra Morris provided information with regards to the FY24 Budget request discussed w/the Interim County Administrator and Budget Team on 1/17/23. Audra explained the request was changed to increase from \$2,000,000 to \$2,300,000. Since the original request submitted on 12/6/22, several items have necessitated the requested increase including but not limited to: continued provider rate increases, Medicaid rate increases, Medicaid/COVID policy ending with renewals beginning in May 2023, a significant ongoing need for additional, more intensive due to regression and behavioral effects from COVID that are finally able to be initiated. Audra stated she and her team are working diligently to keep costs as low as possible while providing necessary services.

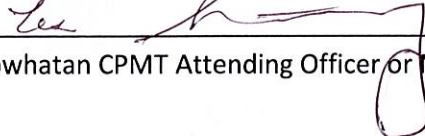
All changes presented and/or amended and approved change full local policy/procedures and/or by-laws as necessary.

The financial and administrative items were reviewed and on a motion by Lynn Clayton-Prince and seconded by Tracy King, all items were approved as presented or amended.

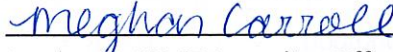
3. Audra Morris moved that CPMT go into Closed Session in accordance with the Code of Virginia 2.2-3711(A) (4) for the protection of the privacy of individuals in personal matters not related to public business. The Team approved.
 - a. Case Reviews, service plans, FAPT/CPMT/IFSP/FC Plan Review/Funding Tables, case updates, purchase order requests, additional approvals, FAPT email approvals, parental co-pays, and any other case specific information were discussed.
4. Audra Morris moved that the CPMT open meeting be reconvened. The Team approved.
5. 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.
6. Upon a motion by Danny Smith, seconded by Meghan Carroll, and carried by the majority, all cases were approved as presented or amended during closed session.
7.

<u>Name</u>	<u>Vote</u>
Meghan Carroll	Aye
Kara Brooks	Aye
Danny Smith	Aye
Cathy James	Aye
Tracy King	Aye
Lynn Clayton-Prince	Aye
Charla Schubert	Aye
8. The CPMT meeting adjourned at 9:48 a.m. The CPMT's next regular meeting will be February 23, 2023.

These minutes were approved at the 2/23/23 CPMT meeting with a vote of 6/10 of the participating quorum.



 Powhatan CPMT Attending Officer or Member



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