

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

DATE: November 19, 2020

1. The meeting was called to order on November 19, 2020 at 9:06 a.m. Colleen Hazard Maxwell chaired the meeting.
2. **Present:**
 Sharon Rochelle/Vice-Chair, DSS via conference call
 Colleen Hazard Maxwell/Chair, 11th District CSU
 Phoebe Wright/Parent Rep
 Kara Brooks/Private Provider Rep, EBA
 Lynn Clayton-Prince, Schools via conference call
 Stacy Gill, CSB
 Vicki Stamps/Health Department
 Audra Morris, Children’s Services Manager
- Absent:**
 Charla Schubert/Treasurer, Finance Director
 Meghan Carroll/FAPT Chair, DSS
 Danny Smith, Sheriff’s Department
 Ned Smither, County Administrator
3. On a motion by Vicki Stamps and seconded by Kara Brooks, the Consent Agenda item was approved as presented or amended: a) 10.22.2020 CPMT Minutes.

4. Audra Morris reported the following Financials:

<u>County Budget FY’21 for CSA Services - \$1,942,120 for services</u>	<u>Encumbrances & Expenditures</u>
<u>State Allocations:</u>	
Medicaid Match:	\$ -
CSA Services FY’21 State Allocation: \$1,718,154	\$ 1,941,233
Wrap-Around FY’21 allocation-\$21,656	\$ 16,030
PSSF FY’21 allocation \$18,000	\$ 11,800

Audra Morris requested Team approval of the Administrative Budget Plan (copies available upon request).

Audra Morris reported the following Administrative Items:

- a. CSA state training: If you participated in any part of the state CSA on-line Conference, send an email as to what days and/or sessions you participated in and the certificate of participation that OCS should provide as this counts as CSA training.
- b. SLAT Meeting: Mills Jones/Goochland CSA is the CSA rep. on SLAT and provided a summary (copies available upon request) of the 11/5/2020 meeting. Highlights included:
 - *Virginia did not receive System of Care grant funds which will increase Family Support Partner costs for localities.
 - *SEC strategic plan workgroups provided updates. Audra’s sub-workgroup has completed recommendations on core leadership and operational competencies for CSA Coordinators. The rest of the workgroup is working on the same for FAPT and CPMT.
 - *JLARC report is out with several recommendations for changes for CSA (details to follow).

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

5. Colleen Hazard Maxwell 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. Colleen Hazard Maxwell moved that the CPMT open meeting be reconvened. The Team approved.
7. Colleen Hazard Maxwell 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. The Team approved.
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.

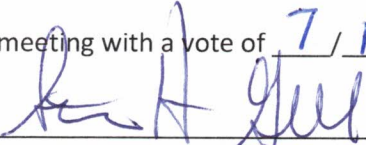
<u>Name</u>	<u>Vote</u>
Sharon Rochelle	Aye
Phoebe Wright	Aye
Colleen Hazard Maxwell	Aye
Lynn Clayton-Prince	Aye
Kara Brooks	Aye
Stacy Gill	Aye
Vicki Stamps	Aye

9. The CPMT meeting was adjourned at 10:31 a.m. The CPMT's next regular meeting will be held on January 28, 2021.

These minutes were approved at the 01/28/2021 CPMT meeting with a vote of 7/10.



 Powhatan CPMT Attending Officer or Member



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