

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

DATE: January 28, 2021

1. The meeting was called to order on January 28, 2021 at 9:17 a.m. Audra Morris chaired the meeting. Audra Morris added EVP Team to the Admin Items and Wrap Request under Financials.

2. Present:

Sharon Rochelle/Vice-Chair, DSS via conference call
Sheryl Jackson-Wade /Interim Chair, 11th District CSU via conference call
Phoebe Wright/Parent Rep
Kara Brooks/Private Provider Rep, EBA
Lynn Clayton-Prince, Schools via Zoom
Stacy Gill, CSB
Charla Schubert/Treasurer, Finance Director via Zoom
Meghan Carroll/FAPT Chair via Zoom
Audra Morris, Children's Services Manager

Absent:

Danny Smith/ Sheriff's Department
Ned Smither/ County Administrator
Vicki Stamps/Health Department

3. On a motion by Sharon Rochelle and seconded by Phoebe Wright, the Consent Agenda items were approved as presented or amended: a) 11.19.2020 CPMT Minutes, b) October, November, & December 2020 Pool Reports, and c) IEPs.

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 (through November 2020):	\$ 54,926
CSA Services FY'21 State Allocation: \$1,718,154	\$ 1,933,097
Wrap-Around FY'21 allocation-\$21,656 (Additional Request - \$15,000)	\$ 23,006
PSSF FY'21 allocation \$18,000	\$ 30,570

Audra Morris requested approval for an additional \$15,000 of Wrap-Around funding if available through the state.

Audra Morris reported the following Administrative Items:

- Memo from Scott Reiner regarding EBP training which was postponed. Audra Morris, Sharon Rochelle, Sheryl Jackson-Wade, Naomi Robinson, Katie Wojcicki, and Kara Brooks will make up our local team moving forward.
- Naomi Robinson is new representative from the CSB until the CSB clinical director is hired.
- Family First (FFA) will be implemented on July 1, 2021.
- Mills Jones and Audra Morris have been asked to host a multi-locality virtual CANS training. Anyone already certified in CANS must participate, and those who are not yet certified are encouraged to participate. The training is scheduled for March 31, 2021.
- Audra Morris provided the CSA Today Newsletter including updates on JLARC recommendations. It is probable that CSA SPED funds will be allowed in the public school building as early as 7/1/21. There is also a potential for SPED to be transferred from CSA to the schools as early as 7/2/22; however, that recommendation is not yet finalized and has significant opposition.
- CQI: OCS requires every local CSA Coordinator to maintain a continuous quality improvement plan and report data to CPMT annually. Audra Morris provided the annual report and reviewed highlights with CPMT.

g. Audra Morris provided the FY22 CSA Budget request which has been submitted to the Powhatan Board of Supervisors.

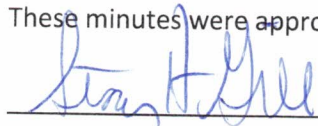
The financial and administrative items were reviewed and on a motion by Phoebe Wright and seconded by Kara Brooks, all items were approved as presented or amended.

5. 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, 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. Audra Morris moved that the CPMT open meeting be reconvened. The Team approved.
7. Audra Morris 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 Sharon Rochelle, seconded by Kara Brooks, and carried by the majority, all cases were approved as presented or amended during closed session.

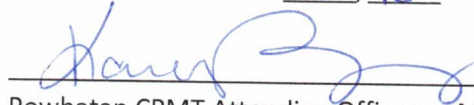
<u>Name</u>	<u>Vote</u>
Sharon Rochelle	Aye
Phoebe Wright	Aye
Lynn Clayton-Prince	Aye
Kara Brooks	Aye
Stacy Gill	Aye
Charla Schubert	Aye
Sheryl Jackson-Wade	Had to leave prior to closed session votes.

9. Other announcements: weather policy updated. If Powhatan County delays CPMT will meet at the delayed opening time. If the county is closed, CPMT will not meet.
10. The CPMT meeting was adjourned at 10:43 a.m. The CPMT's next regular meeting will be held on February 25, 2021.

These minutes were approved at the 02/25/2021 CPMT meeting with a vote of 7 / 10.



Powhatan CPMT Attending Officer or Member



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