

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

**DATE: February 25, 2021**

1. The meeting was called to order on February 25, 2021 at 9:06 a.m. Audra Morris chaired the meeting. Audra Morris added Wrap under Financials and Training Update under Admin items.

**2. Present:**

Sharon Rochelle/Vice-Chair, DSS via conference call  
Sheryl Jackson-Wade /Interim Chair, 11<sup>th</sup> District CSU via conference call  
Phoebe Wright/Parent Rep via Zoom  
Kara Brooks/Private Provider Rep  
Stacy Gill, CSB  
Danny Smith/Sheriff's Department via Zoom  
Meghan Carroll/FAPT Chair via Zoom  
Audra Morris, Children's Services Manager

**Absent:**

Ned Snither/County Administrator  
Vicki Stamps/Health Department  
Lynn Clayton-Prince, Schools  
Charla Schubert/Treasurer, Finance Director

3. On a motion by Sharon Rochelle and seconded by Sheryl Jackson-Wade, the Consent Agenda items were approved as presented or amended: a) 1.28.2021 CPMT Minutes and b) January 2021 Pool Report.

4. Audra Morris reported the following Financials:

<u>County Budget FY'21 for CSA Services - \$1,942,120 for services</u>	<u>Encumbrances &amp; Expenditures</u>
<u>State Allocations:</u>	
Medicaid Match (through January 2021):	\$ 75,512
CSA Services FY'21 State Allocation: \$1,718,154	\$ 2,067,272
Wrap-Around FY'21 allocation-\$21,656 (Additional Request - \$15,000)	\$ 19,879
PSSF FY'21 allocation \$18,000	\$ 24,060

Audra Morris requested final approval for the additional request of \$15,000 Wrap-Around funding of which the County received \$12,371.86.

Audra Morris reported the following Administrative Items:

a. Audra and Mills Jones/Goochland CSA are hosting a CANS training on March 31, 2021. Over 50 people registered already. Will county towards required training.

The financial and administrative items were reviewed and on a motion by Sharon Rochelle 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 Phoebe Wright, 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
Kara Brooks	Aye
Stacy Gill	Aye
Danny Smith	Aye
Sheryl Jackson-Wade	Aye

9. Other announcements: no meeting in March. Doing interviews for CSU Director.
10. The CPMT meeting was adjourned at 9:31 a.m. The CPMT's next regular meeting will be held on April 22, 2021.

These minutes were approved at the 04/22/2021 CPMT meeting with a vote of 9 / 10.

  
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 Powhatan CPMT Attending Officer or Member

  
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