

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

DATE: October 22, 2020

1. The meeting was called to order on October 22, 2020 at 9:11 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
Amanda Johnson for Lynn Clayton-Prince, Schools
Audra Morris, Children's Services Manager
Stacy Gill, CSB
Vicki Stamps/Health Department

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 Phoebe Wright and seconded by Vicki Stamps, the Consent Agenda items were approved as presented or amended: a) 9.24.2020 CPMT Minutes, b) Pool Reports-Sept 2020 (FY20 and FY21), 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:	\$ -
CSA Services FY'21 State Allocation: \$1,718,154	\$ 1,941,529
Wrap-Around FY'21 allocation-\$21,656	\$ 16,097
PSSF FY'21 allocation \$18,000	\$ 11,800

Audra Morris reported the following Administrative Items:

- a. Audra Morris updated the Team on the St. Joseph's Villa placement agreements. Originally, St. Joseph's Villa placement agreement stated it superseded the Powhatan CSA contract and stated provider is paid based on enrollment rather than attendance or participation. Audra had originally recommended not signing the agreements. St. Joseph's agreed to serve children until the differences were resolved. The updated agreement contained language that did not supersede the contract and St. Joseph's was willing to accept the addition under Paying Agent, Section b: "Except as noted in Section 13/School Attendance of the Principal Agreement/Contract". The Team had also agreed to add "as defined in the IEP and" under Paying Agent, Section d, after "Assume responsibility for payment of tuition and services" in the first sentence. Henrico was in agreement with the changes to the placement agreements, so Powhatan CSA has made changes and signed new agreements.
- b. Families First update: VDSS Commissioner announced this initiative will be delayed until July 1 or September 1, 2021. Powhatan CSA will be responsible for developing the implementation plan for Families First once DSS is fully staffed and trained. The money appropriated in the budget can also be used to hire staff for DSS.

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 Amanda Johnson, 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
Amanda Johnson for Lynn Clayton-Prince	Aye
Kara Brooks	Aye
Stacy Gill	Aye
Vicki Stamps	Aye

9. The CPMT meeting was adjourned at 10:06 a.m. The CPMT's next regular meeting will be held on November 19, 2020.

These minutes were approved at the 11/19/2020 CPMT meeting with a vote of 7 / 10.



 Powhatan CPMT Attending Officer or Member



 Powhatan CPMT Attending Officer or Member