

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

DATE: April 22, 2021

1. The meeting was called to order on April 22, 2021 at 9:07 a.m. Audra Morris chaired the meeting.

2. Present:

Sharon Rochelle/Vice-Chair, DSS
Kara Brooks/Private Provider Rep via Zoom
Stacy Gill, CSB
Danny Smith/Sheriff's Department via Zoom
Audra Morris, Children's Services Manager
Vicki Stamps/Health Department via Zoom
Ned Smither/County Administrator via Zoom
Lynn Clayton-Prince, Schools
Phoebe Wright/Parent Rep
Sheryl Jackson-Wade /Interim Chair, 11th District CSU via Zoom

Absent:

Charla Schubert/Treasurer, Finance Director
Meghan Carroll/FAPT Chair

3. On a motion by Sharon Rochelle and seconded by Phoebe Wright, the Consent Agenda items were approved as presented a.) 2.25.2021 CPMT Minutes and b.) February and March 2021 Pool Reports were approved.

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 January 2021):	\$ 79,579
CSA Services FY'21 State Allocation: \$1,718,154	\$ 1,977,196
Wrap-Around FY'21 allocation-\$21,656 (Additional allocation: 12,371.86)	\$ 15,192
PSSF FY'21 allocation \$18,000	\$ 15,455

FY22 PSSF Budget Justification/Renewal Application were presented for approval

FY22 Fiscal Local CSA Update: Budget request expected to be approved by Powhatan BOS as of May 10, 2021.

Audra Morris reported the following Administrative Items:

- Annual GAP survey for Powhatan Community completed. Services identified include: ABA, School-based Mental Health Services, MST, FFT, Family Foster Care Homes/Respite
- Long Range Strategic Plan was presented for approval (copies available upon request)
- SPED Funding legislative update was provided (copies available upon request)
- FFA will go into effect on 7/1/21, more details to come
- CSB Case Support (Informational Update only). Will look for approval in May.
- Updated Parental Co-Pay Policy was presented for approval (copies available upon request)

The financial and administrative items were reviewed and on a motion by Sharon Rochelle and seconded by Phoebe Wright, all items were approved as presented or amended. (Kara Brooks stepped away and was not included in this vote).


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
Kara Brooks	Aye
Stacy Gill	Aye
Danny Smith	Aye
Audra Morris	Aye
Vicki Stamps	Aye
Ned Smither	Aye
Lynn Clayton-Prince	Aye
Phoebe Wright	Aye
Sheryl Jackson-Wade	Aye

- 9. Other announcements: Tracy King is the new director for CSU.
- 10. The CPMT meeting was adjourned at 11:18 a.m. The CPMT's next regular meeting will be held on May 27, 2021.

These minutes were approved at the 05/27/2021 CPMT meeting with a vote of 8/10.



 Powhatan CPMT Attending Officer or Member



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