

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

**DATE: February 27, 2020**

1. The meeting was called to order on February 27, 2020 at 9:00 a.m. in the Goochland-Powhatan Community Services Board Room. Vicki Stamps chaired the meeting. Audra Morris removed Small Board Rules update from the Agenda.

**2. Present:**

- Vicki Stamps/Chair, Health Department
- Stacy Gill, CSB
- Sharon Rochelle/Secretary, DSS
- Colleen Hazard/Vice-Chair, 11<sup>th</sup> District CSU
- Danny Smith, Sheriff's Department
- Phoebe Wright/Parent Rep
- Lynn Clayton-Prince, Schools
- Audra Morris, Children's Services Manager

**Absent:**

- Bret Schardein, Interim County Administrator
- Charla Schubert/Treasurer, Finance Director
- Rob Johnson/Private Provider Rep, Grafton
- Allison Meyer/FAPT Chair, CSB

3. On a motion by Phoebe Wright and seconded by Danny Smith, the Consent Agenda items were approved as presented or amended: a.) 1.23.2020 CPMT Minutes and b.) Pool Reports-January 2020.

4. Audra Morris reported the following Financials:

County FY'20 Allocation - \$1,825,846 for services

Medicaid Match:	\$	22,491	<\$1,606.34>
CSA Encumbrances & Exp (FY'20 State Allocation: \$1,842,162):	\$	1,604,660	
Wrap-Around Encumbrances & Exp (FY'20 allocation-\$26,490):	\$	3,135	
PSSF (FY'20 allocation \$18,000 effective 6/12/19):	\$	4,098	

Audra Morris reported the following Administrative Items:

- a. Audra Morris provided the Team with the approved application for the upcoming regional Evidence-Based Practice (EVP) learning sessions (copies available upon request).
- b. Audra Morris requested Team approval to recruit Kara Brooks/EBA as Private Provider Rep effective 7/1/2020 to replace Rob Johnson/Grafton.
- c. Audra Morris provided the Team with the SEC Strategic Plan: 2020-2024 and FFA Prevention Funding Streams/Workflow (copies available upon request). Audra Morris requested DSS submit a plan and lead the implementation at the local level.

The financial and administrative items were reviewed and on a motion by Colleen Hazard and seconded by Danny Smith, all items were approved as presented or amended.

5. Vicki Stamps 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.

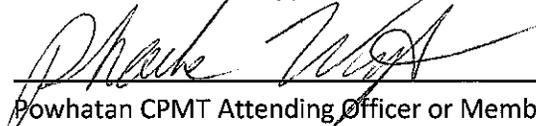
- a. Case Reviews, incl. service plans, FAPT/CPMT/IFSP/FC Plan Review & Funding Tables, case updates, purchase order requests, additional approvals, FAPT email approvals, parental co-pays, and any other case specific info, were discussed.

6. Upon a motion by Phoebe Wright and seconded by Sharon Rochelle, the CPMT meeting was reconvened.
7. Vicki Stamps 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. Upon a motion by Danny Smith and seconded by Colleen Hazard, the closed session was certified.
8. Upon a motion by Sharon Rochelle, seconded by Stacy Gill, and carried by the majority, all cases were approved as presented or amended during closed session.

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

9. The CPMT meeting was adjourned at 9:06 a.m. The CPMT's next regular meeting will be held on March 26, 2020.

These minutes were approved at the 6/25/2020 CPMT meeting with a vote of 8/10.

  
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 Powhatan CPMT Attending Officer or Member

  
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