

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

DATE: June 23, 2022

1. The meeting was called to order on June 23, 2022 at 9:01 a.m. Audra Morris chaired the meeting. Audra Morris added FAPT Roster to Administrative Items.

Present:

Danny Smith/Sheriff's Department
Ned Smither /County Administrator
Dr. Lynn Clayton-Prince/Secretary, Schools
Meghan Carroll/Chair, DSS
Kara Brooks/Private Provider
Cathy James/Parent Rep.
Audra Morris, Children's Services Manager

Absent:

Les Saltzberg/Vice-Chair, CSB
Tracy King/CSU
Vicki Stamps/Health Department
Charla Schubert/Treasurer, Finance Director
L. Katrell Dixon/FAPT Chair

2. On a motion by Cathy James and seconded Ned Smither, the Consent Agenda items were approved as presented or amended: a.) 5/26/22 CPMT Minutes and b.) Pool Report-May 2022.

3. **FINANCIALS – FY '22:**

County Budget for CSA Services: \$ 2,000,000

State Allocations: (total State Allocations: \$2,003,542)

-Medicaid Match: Thru April 2022
-CSA Services Allocation: \$1,954,468 mandated & \$27,701 protected/non-mand.
-CSA Wrap-Around Allocation: \$21,373
-PSSF FY22: \$18,000 svcs & \$715 Mthly CW Visits/Staff
-PSSF COVID FY22 & FY23 funds (100% Federal to be used by 9/30/22) Initial Alloc: \$11,435:

Expenditures & Encumbrances

\$ 50,405
\$ 2,004,659
\$ 21,355
\$ 17,838.50
\$ 362

Audra Morris will apply for any Supplemental allocation as necessary.

ADMINISTRATIVE ITEMS (copies available upon request):

a.) Audra Morris informed the Team the Private Day Rate Setting has been pushed back to a start date of 7/1/23, providing time for a fiscal impact study. Private Day funding moving under VDOE is still being considered.

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

4. 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, 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 information were discussed.
5. Audra Morris moved that the CPMT open meeting be reconvened. The Team approved.

- 6. Audra Morris moved that CPMT certify in accordance with the Code of VA 2.2-3712(D); during the Closed Session only public business matters lawfully exempted from 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.
- 7. Upon a motion by Danny Smith, seconded by Cathy James, and carried by the majority, all cases were approved as presented or amended during closed session.
- 8. The Parent Appeal case was reviewed by the CPMT during closed session. Upon a motion by Cathy James, seconded by Meghan Carroll, and carried by the majority, the CPMT denied the request for a new residential facility, supports youth remaining in current facility with a full FAPT review of progress on August 11, 2022, and supports immediate access to FAPT community resource recommendations.

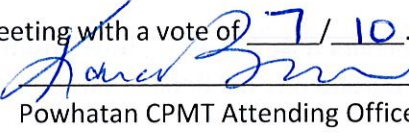
9. <u>Name</u>	<u>Vote</u>
Meghan Carroll	Aye
Kara Brooks	Aye
Lynn Clayton-Prince	Aye
Cathy James	Aye
Danny Smith	Aye
Ned Smither	Aye

10. The CPMT meeting adjourned at 11:29 a.m. The CPMT's next regular meeting will be August 25, 2022.

These minutes were approved at the 8/25/22 CPMT meeting with a vote of 7 / 10.



 Powhatan CPMT Attending Officer or Member



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