

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

DATE: February 23, 2023

The meeting was called to order on February 23, 2023 at 9:01 a.m. Les Saltzberg chaired the meeting.

Present:

- Les Saltzberg/Chair, CSB
- Meghan Carroll, DSS
- Kara Brooks, Private Provider
- Danny Smith, Sheriff’s Department
- Cathy James, Parent Rep.
- Charla Schubert/Treasurer, Finance Director
- Audra Morris, Children’s Services Manager

Absent:

- Tracy King, CSU
- Vicki Stamps/Secretary, Health Department
- Bret Schardein, Interim County Administrator
- Dr. Lynn Clayton-Prince/Vice-Chair, Schools
- K. Wojcicki, FAPT Chair

1. On a motion by Cathy James and seconded Charla Schubert the Consent Agenda items were approved as presented or amended: a.) January 26, 2023 CPMT Minutes and b.) Pool Report – JAN2023.

2. FINANCIALS – FY ‘23:

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

State Allocations: (total State Allocations: \$1,807,997)

-Medicaid Match: Thru NOV 2022	\$	24,237
-CSA Services Allocation: \$1,770,950 mandated & \$15,674 prot/non-mand.	\$	1,950,768
-CSA Wrap-Around Allocation: \$21,373	\$	13,692
-PSSF FY23: \$18,000 svcs & \$715 Mthly CW Visits/Staff	\$	14,457

ADMINISTRATIVE ITEMS (copies available upon request):

- a.) Audra Morris provided the Team with General Assembly updates. The Team will take, read, and come back with any needed discussion.
- b.) Audra Morris presented the Team with the Private Day Rate Fiscal Impact Study 2022-Released January 2023. The Team will take, read, and come back with any needed discussion.

All changes presented and/or amended and approved change full local policy/procedures and/or by-laws as necessary.

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

3. Les Saltzberg 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.
4. Les Saltzberg moved that the CPMT open meeting be reconvened. The Team approved.

5. Les Saltzberg 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.

6. Upon a motion by Danny Smith, seconded by Charla Schubert, and carried by the majority, all cases were approved as presented or amended during closed session.

<u>Name</u>	<u>Vote</u>
Meghan Carroll	Aye
Kara Brooks	Aye
Danny Smith	Aye
Cathy James	Aye
Les Saltzberg	Aye
Charla Schubert	Aye

8. The CPMT meeting adjourned at 9:22 a.m. The CPMT's next regular meeting will be March 23, 2023.

These minutes were approved at the 3/23/23 CPMT meeting with a vote of 6 / 6 of the participating quorum.

Meghan Carroll
Powhatan CPMT Attending Officer or Member

[Signature]
Powhatan CPMT Attending Officer or Member