

**COMMUNITY POLICY AND MANAGEMENT TEAM
MINUTES
April 25, 2022**

The members of the CPMT met on Monday, April 25, 2022 at 10:00 a.m. in the Training Room of the Tazewell County Department of Social Services.

The following members attended:

Jeff Brintle, Director Court Services, Chairperson
Melinda Smith, Director of Special Services Tazewell County School Board
Roberta Boyd, Director HS/EHS Clinch Valley Community Action
Dwayne Sturgill, Regional Director Family Preservation Services
Lori Gates-Addison, Director Cumberland Mountain Community Services Board
Shanna Plaster, Northwestern District Supervisor Tazewell County Board of Supervisors
David Taylor, Director Tazewell County Department of Social Services
Sherri Hale, Foster Care Supervisor for Edwinna Crawford Tazewell County Department of Social Services

The following members were absent: Robin Jackson, Tazewell County Health Department, Cinthia Cline, Parent Representative, Arlene Matney, Director of Finance Tazewell County Board of Supervisors, Patti Cettin, TASK

Jeff Brintle, Chairperson called the meeting to order at 10:00 a.m.

March 28, 2022 CPMT Minutes – Sherri Hale made the motion to approve the minutes from March 28, 2022 CPMT meeting. Melinda Smith seconded and the motion unanimously passed.

March Financial Report – Dwayne Sturgill made the motion to approve the March Financial Report. Sherri Hale seconded and the motion unanimously passed.

Encumbered WRAP Funds – Melinda Smith made the motion to approve the Encumbered WRAP Funds. Roberta Boyd seconded and the motion unanimously passed.

Safe & Stable Funds – Shanna Plaster made the motion to approve the Safe & Stable Funds. David Taylor seconded and the motion unanimously passed.

UNFINISHED BUSINESS: CPMT reviewed the April 4, 2022 letter from Jeff Brintle, Chair with attached QIP to OCS Program Auditor Rendell Briggs in response to the Final CSA Program Audit Tazewell County Self-Assessment Validation Audit Report January 1, 2019 through December 31, 2019 Completed May 13, 2020.

Coordinator sent email April 14, 2022 to all CPMT members as a follow-up to the CPMT March 28, 2022 meeting with agenda item **A.13. CSA Program Audit Quality Improvement Plan; Document CPMT discussion of deficiencies and quality improvement plans. Itemize deficiencies and the corresponding plan of action.** This was put back on agenda for the April 25, 2022 CPMT meeting due to members expressing not enough time to prepare for discussions, observations for the CQI. In order to give all CPMT members time to review this information and prepare for CPMT discussion and participation during the April 25, 2022 meeting this was sent to members (one) 1 week ahead of the scheduled CPMT meeting on April 14, 2022. None of the members present at this meeting had any data points ready or prepared for discussion. Jeff Brintle, Chairperson asked that members have this requested information ready for the May 23,

2022 CPMT meeting. The Chair asked the coordination to put this item back on the May 23, 2022 agenda.

Shanna Plaster made the motion to approve. Sheri Hale seconded and the motion unanimously passed.

NEW BUSINESS:

Community Announcement – Ms. Boyd opened the discussion on the continued absence of Cinthia Cline, Parent Representative from the CPMT meetings. Ms. Boyd stated she was unsure if Ms. Cline was still receiving meeting notifications and if she was aware her presence was required. The coordinator stated Ms. Cline is on the CPMT mailing list. Ms. Cline has been sent all CPMT member mailings and emails. Ms. Trigg also stated she would follow-up with a phone call to Ms. Cline

Jeff Brintle, Chair asked if Wrap Funds were being utilized for children in school with IEPs and the possibility of losing those funds if not used. Ms. Smith responded that she has seen that even though families have been offered the use of this service and funding, they are declining. CMPT member discussed perhaps the wording to the families being offered this service be changed to perhaps include, *“it is suggested that if the funds for this service are not accepted, the possibility of the family losing services could occur”*.

Ms. Lori Gates-Addison discussed the Mountain Movers dinner Tuesday 4-23-22 at the Tazewell County Fairgrounds from 6:00 pm to 8:00 pm. A new recovery program will be presented at this function. Mr. Brintle stated he planned to attend this event. Also, Ms. Hale stated that March was Foster Care Awareness Month.

CPMT members reviewed and discussion was had on the quarterly handouts for Finance, Demographics/Utilization and Outcome Measures of the CSA Continuous Quality Improvement CQI Dashboard expenditure, service utilization and outcomes data for Utilization Management (UM) for Tazewell, Buchanan, Russell Counties and Statewide. Foster Care Supervisor Sheri Hale discussed that Tazewell County expenditures are high for children in foster care due to the number of children in Foster Care in this county. Ms. Hale went on to discuss that there is a fair amount of these foster care cases currently in appeal for adoption. Ms. Boyd discussed the expenditure comparison between Buchannan and Russell to Tazewell County, with comments made from other members. The next quarterly review will be provided in the July 25, 2022 CPMT meeting.

The CSA Coordinator updated members on sending out the Year 2022 to 2023 Provider Contracts. Out of the fifteen contracts returned so far to this office half have included letters of increase in the Year 2022-2023 Provider Service Rates. Also discussed with members was the email to coordinators regarding the rate setting by OCS is dependent on the state budget currently being negotiated for adoption by the General Assembly: There is a line item in the Senate’s version of the budget that delays this rate setting until July 1, 2023. Should this line item not make it into the budget adopted by the General Assembly and the Governor’s office, set rates should go live on July 1, 2022. Ms. Hale discussed what the vendor ramifications could be if a cap was put on the vendor rate increases, i.e. some vendors could cancel their contract for service.

The CSA Coordinator gave each CPMT member The Children's Services Act (CSA) Local Agency Annual Risk Assessment Survey - Fiscal Year 2023. Members reviewed and discussed

some of the survey questions while filling out the survey. The CPMT members present filled out their surveys and returned to the coordinator during the meeting. Ms. Trigg will compile all the members' responses of the survey questions and submit electronically via the survey link one survey for our Tazewell County CSA program. The Chair suggested emailing the survey to members not present for today's meeting, the coordinator responded this would be done.

Closed Meeting – Lori Gates-Addison made a motion that the CPMT go into Closed Session to discuss cases for Foster Care, CPS, Cumberland, Court Services, Tazewell County Schools and funding to be provided for services for these cases. The motion was seconded by Roberta Boyd and unanimously carried.

Certification of Closed Meeting

WHEREAS, The Tazewell County CPMT has convened a closed meeting on this date pursuant to an affirmative vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, 2.2-3711 and 2.2-3712 of the Code of Virginia requires a certification by the CPMT that such closed meeting was conducted in conformity with Virginia law;

NOW THEREFORE, BE IT RESOLVED, that the Tazewell County CPMT hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (i) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the CPMT.

VOTE

AYES 7 NAYS 0 ABSENT 3

ABSENT DURING MEETING 3

ABSENT DURING VOTE 3

Melinda Smith made a motion to approve the Foster Care, CPS, Cumberland, Court Services, Tazewell County School cases and funding to be provided for services requested for these cases discussed in closed session. The motion received a second by Roberta Boyd and was approved by the members of CPMT.

Shanna Plaster made a motion to return to open session. The motion was seconded by Lori Gates-Addison and unanimously carried.

CPMT members discussed some of the approved cases. Ms. Boyd asked if certain cases that were reviewed be eligible for Wrap funds. In the case history it was noted that these particular children did have school IEPS in place. Ms. Smith said she would look into those two cases for Wrap funding.

Mr. Brintle, Chairperson discussed IV-E funding for some of the Independent Living Program cases were not coming before FAPT and CPMT. Ms. Hale explained depending on the type of the IV-E funding it would not need to be presented because CSA funds are not used.

Adjourned 10:48 a.m.

The next scheduled CPMT meeting will be Monday, May 23, 2022, at 10:00 a.m.