

**COMMUNITY POLICY AND MANAGEMENT TEAM
MINUTES
June 27, 2022**

The members of the CPMT met on Monday, June 27, 2022 at 10:00 a.m. in the Training Room of the Tazewell County Department of Social Services.

The following members attended:

Robbie Davis for Jeff Brintle, Court Services
Shanna Plaster, Tazewell County Board of Supervisors
Robin Jackson Tazewell County Health Department
Dwayne Sturgill, Family Preservation Services
Mona Cordle for Melinda Smith, Special Services, Tazewell County School Board
Sherri Hale, for Edwina Crawford & David Taylor Tazewell County Department of Social Services
Mona Cordle, Parent Representative

The following members were absent: Roberta Boyd, Clinch Valley Community Action, Lori Gates-Addison, Cumberland Mountain Community Services Board, Arlene Matney, Finance Tazewell County Board of Supervisors, Patti Cettin, TASK

Robbie Davis called the meeting to order at 10:16 a.m.

May 25, 2022 CPMT Minutes – Shanna Plaster made the motion to approve the minutes from May 23, 2022 CPMT meeting. Robin Jackson seconded and the motion unanimously passed.

May Financial Report – Dwayne Sturgill made the motion to approve the May Financial Report. Sheri Hale seconded and the motion unanimously passed. Discussed with CPMT Members Tazewell County has authorized 3 M+ for the 2023 Fiscal Year.

Encumbered WRAP Funds – Mona Cordle made the motion to approve the Encumbered WRAP Funds. Robin Jackson seconded and the motion unanimously passed.

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

UNFINISHED BUSINESS: A.6. CSA Program Audit Quality Improvement Plan; Document CPMT discussion of deficiencies and quality improvement plans. Itemize deficiencies and the corresponding plan of action. CQI Form. CPMT Member Ms. Robin Jackson submitted her CQI form with suggested data point to review **Demographics**, child count or percentage by race, gender and age for Tazewell County. Ms. Jackson stated The CPMT Members present agreed and information for this data point will be discussed and tracked on a quarterly basis. This information will be provided at the July 25, 2022 CPMT meeting with the quarterly update of the CSA Continuous Quality Improvement CQI Dashboard expenditure, service utilization and outcomes data for Utilization Management.

NEW BUSINESS:

CSA Coordinator informed CPMT Members Foster Parent Debra Dye has now declined CPMT Parent Representative. Mona Cordle has accepted to become the Parent Representative for CPMT.

July Calendar: Dwayne Sturgill, Family Preservations and Sheri Hale, TCDSS announced June 27 – 28, 2022 training will be held by the Attorney General’s office on investigations, forensic and other services at the Care Center.

Robbie Davis, Court Services announced July 27, 2022 Court Improvement Meeting will be held.

Community Announcements: Ms. Robin Jackson announced starting this week June 27, 2022 the TC Health Department is providing COVID-19 vaccinations to children 6 months to 5 years old. Ms. Jackson also reminded members of the use of the Health Department’s mobile unit. With the end of COVID restrictions, they again have the capability for outreach the community to provide services. She also asked members to send her an email request if there are any type of services identified in their programs that require the mobile unit. They are willing and able to begin outreach programs to the community again.

New CPMT Officers Elected For Year 2022 to 2023:

CPMT Members present discussed nominating current Vice Chair Lori Gates-Addison to Chair for YR 2022 to 2023. Members also discussed having a Social Services Representative in the Vice Chair position. Members discussed nominating David Taylor, TCSS Director as Vice Chair for YR 2022 to 2023. Sheri Hale made a motion to approve the Lori Gates-Addison Chair nomination. Robin Jackson seconded and the motion unanimously passed. Sheri Hale made a motion to approve David Taylor as Vice Chair. Shanna Plaster seconded and the motion unanimously passed.

CPMT members discussed a Contingency and disaster recovery plan for Tazewell County CPMT to ensure current, operational, effective and fiscal procedures can be resumed within a reasonable timeframe following a service disruption. Members discussed utilizing the CQI form to begin working on the contingency plan for the local CSA Policies and Procedures Manual for Tazewell County.

CPMT members discussed the Medicaid budget impacts on CSA Pending the Governor's approval of the budget. Provider costs will potentially increase July 1, 2022. DMAS is authorized to continue to provide a 12.5% increase for intensive in-home, mental health skill-building, therapeutic day treatment, and crisis services. Medicaid for long-term care at some facilities will not be accepted. This will affect our funding resources for those children currently in our care that require long term facility care due to their acute diagnosis and assessments. Sheri Hale gave examples of some of the current cases of the children in our care.

Closed Session – Shanna Plaster 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 Sheri Hale 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 6 NAYS 0 ABSENT 3

ABSENT DURING MEETING 3

ABSENT DURING VOTE 3

Dwayne Sturgill made a motion to approve FY 2022-2023 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 Mona Cordle and was approved by the members of CPMT.

Sheri Hale made a motion to return to open session. The motion was seconded by Dwayne Sturgill and unanimously carried.

Adjourned 11:03 a.m.

The next scheduled CPMT meeting will be Monday, July 25, 2022 at 10:00 a.m.