

**COMMUNITY POLICY AND MANAGEMENT TEAM
MINUTES
May 22, 2023**

The members of the CPMT met Monday, May 22, 2023 at 10:00 a.m. in the Training Room of the Tazewell County Department of Social Services.

The following members attended:

Melinda Smith, Tazewell County School Board
Jeff Brintle, Tazewell County Juvenile Court Services
David Taylor, CPMT Vice Chair, Director Tazewell County Department of Social Services
Lori Gates-Addison, CPMT Chairperson, Cumberland Mountain CSB
Dwayne Sturgill, Family Preservation Services
Arlene Matney, Finance Tazewell County Board of Supervisors
Robin Jackson Tazewell County Health Department

The following members were absent:

Shanna Plaster, Tazewell County Board of Supervisors, Roberta Boyd, Clinch Valley Community Action, Kathy Alley, Parent Representative

Lori Gates-Addison, Chairperson called the meeting to order at 10:10 a.m.

April 24, 2023 CPMT Minutes – Jeff Brintle made the motion to approve the minutes from April 24, 2023 CPMT meeting. Melinda Smith seconded and the motion unanimously passed.

April 2023 Financial Report – Dwayne Sturgill made the motion to approve the April 2023 Financial Report. Arlene Matney seconded and the motion unanimously passed.

The coordinator informed two cases approved by FAPT at the May 1, 2023 meeting and included in CPMT approval are utilizing non-mandated funding and the total amount listed on this month's report will decrease.

07-01-2022 to 06-30-2023 Encumbered WRAP Funds – OCS Reallocated

Included in today's packet a WRAP Funds Quick Reference handout for members describing how the special education mandate may be utilized to fund nonresidential services in the home, and eligibility for this funding.

Wrap-Around Services - Ms. Melinda Smith explained to CPMT members the use of WRAP-Around Services. To be eligible for these services the child must have an educational disability, as evidenced by a current IEP and the services must be provided in the home or community. She further discussed the unwillingness of parents to participate in the program and allow providers in the home. Getting parents to get on-board and allow services in the home is very difficult because of their lack of trust. There is also fear, parents are afraid their children will be removed from the home. Ms. Smith expressed the frustration of having the funds available for WRAP however, the families are resistant to having services outside of school and in their homes. She also informed members the WRAP-Around services will continue to be offered and suggested when meeting with families as an additional service.

Safe & Stable Funds April FY2022-2023 – Jeff Brintle made the motion to approve the April 2023 Safe & Stable Funds. David Taylor seconded and the motion unanimously passed.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Members received Tazewell County CSA Medicaid Billings Report through March 2023 (Handout). The coordinator informed members OCS updated the format of the report for localities to view Medicaid costs for each month of the fiscal year and the ability to monitor changes to the Medicaid rates. Members reviewed the billing report with the total amount \$913,758.29 paid by Medicaid through March 2023. The coordinator informed members the amount billed to Medicaid was \$1,931,403.35 through March and this information was printed from Thomas Brothers. Also included in the packet was a chart from OCS with timeline when to expect rate changes to occur and the new rates. DMAS is expecting changes to the reduced state rates due to the Public Health Emergency ending in June 2023.

Next on the agenda, members discussed the choosing of the new CPMT Chair and Vice Chair for the upcoming year July 1, 2023 to June 30, 2024. Members discussed how Tazewell County CPMT had determined this would be done on a rotation basis. The coordinator provided in today's packet a Vice and Vice Chair list of the last seven years for members to review. Members made the selection based on the order of the rotation; David Taylor will be Chair and Melinda Smith Vice Chair. Ms. Smith informed members she did not know how long she would work until retirement however if she did retire during her Vice Chair tenure she would like her back-up Ms. Michelle Brown to fill the Vice Chair position. Jeff Brintle made the motion to approve, Robin Jackson seconded and the motion unanimously passed. Ms. Jackson informed the members she knows at one time under the previous administrations of the Cumberland Plateau Health District, they were included in the rotation for Chair and Vice Chair but is unsure of exactly when they were taken out of rotation. She would confirm with her supervisor to have the Health Department added back into the rotation.

The coordinator forwarded the email from OCS to CPMT & FAPT Members 5/2/2023 the "Final Versions of Memo and CANVaS OKTA Instructions". This was a follow-up to the January 2023 rollout of the multi-factor authentication to access local government reporting on the OCS website and access to CANVaS 2.0. However due to the problems of the activation process with OKTA the CANVaS registration and activation was postponed and users were allowed to keep using their current log in and password. The new application will now take affect May 22, 2023.

CPMT members reviewed the OCS June 2023 Training Calendar for comments and discussion. Community Announcements from members were discussed. The coordinator forwarded an email from Ms. Gates-Addison to all FAPT and CPMT Members 5/15/2023 regarding Cumberland Mountain Community Services "SWVA Community Connections" event series for May Mental Health Awareness Month. This included event information for Social Connection, Natural Recreation, Fitness & Physical Exercise, and Nutrition & Healthy Living. At each event, a prevention specialist will be available to connect participants to mental health resources and offer information on services provided by Cumberland Mountain Community Services. Also included was a May calendar with the full schedule of events with CMCSB prevention contact services. Ms. Gates-Addison informed the members in detail the programs available for consumers, parents as well as program professionals. She also discussed upcoming events available in September.

Before moving into closed session, the coordinator discussed the three new vendors for Tazewell County contracts were sent to because of emergency placements. Two were immediate with emergency placement email polls sent to CPMT and FAPT members 5/19/2023 & 5/18/2023. The third placement will be in the fall. Rate sheets and service descriptions were included in today's packet for Elk Hill Farm, New Hope Treatment Center and Virginia Home for Girls and Boys. She informed the members the LEAP (Learning Enriched Autism Program) at New Hope is not covered by VA Medicaid; and the Independent Living Program at VHBG is not covered by VA Medicaid.

Closed Session – Dwayne Sturgill 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 David Taylor 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: Kathy Alley, Roberta Boyd, Shanna Plaster

ABSENT DURING VOTE: Kathy Alley, Roberta Boyd, Shanna Plaster

Jeff Brintle 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 Robin Jackson and was approved by the members of CPMT.

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

Mr. Jeff Brintle asked how many Foster Care cases did Tazewell County now have. The Coordinator answered she could not remember right off the top of her head, however Mr. David Taylor responded he thought perhaps around sixty. The coordinator commented she did provide that information in last month's meeting and should be included in the meeting minutes provided in today's packet. She asked everyone to refer to the minutes and read to members, April 2022 Distinct Child Count by Service Report shows Foster Care child count at **76**, with **19** residential. **Current year to day** April 2023 we have **49** children in Foster Care with **15** in residential.

Adjourned 10:50 a.m.

The next scheduled CPMT meeting Monday June 26, 2023 at 10:00 a.m.