

**CHESTERFIELD -COLONIAL HEIGHTS
CHILDREN'S SERVICES ACT
Community Policy and Management Team**

<p>Meeting Minutes <i>February 16, 2022</i> <i>1:00- 2:30</i></p>
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Mission:

To promote a comprehensive system of community-based care that strengthens families through facilitating collaborative efforts.

Vision:

To be champions for a system of care that drives community practices which promote healthy, productive families within our communities.

Members participating Dr James Worsley, Becca Lynch, Larissa Carpenter, Diane Glover, Mary Peters, Sherri Ball, John Salay, Danika Briggs, Karen Reilly-Jones, William Stanley, and Vicki Stamps.

Staff: Kristi Schabo-Putney, Fred Hutter

I. Welcome and Introductions-

Dr Worsley called the meeting to order at 1:01pm. Kristi Schabo completed roll call. Entire session was OPEN.

II. Approval of Reports (prescreened documents via email)

- a. January CPMT minutes
- b. January authorized funding reports

Sherri Ball motioned for approval of the January minutes and motion seconded by William Stanley. All voted in favor, no votes in opposition, no discussion.

Kristi Schabo noted that three of our residential providers have recently closed. Medicaid rates have recently increased about 8%, the first increase in many years. She also shared that many Virginia providers are accepting out of state placements because they receive full published rates, they do not receive the Medicaid rates for out of state placements. This reduces the available services for our children.

Karen Reilly-Jones motioned for the approval of the January funding reports as presented. Motion was seconded by Larissa Carpenter. All voted in favor, no votes in opposition. Reports were approved.

III. Financial Status

- a. Budget report

The Team reviewed the reports and fiscal status which were provided in advance for January 2022.

Chesterfield's total budget for FY2022 is \$15,424,200 which includes \$468,200 for Non-mandated Services; and \$11,700 for SPED Wrap Services. Current total encumbrances for Chesterfield YTD are \$14,495,694 with actual expenditures at \$7,093,318. Non-mandated services encumbered at \$144,267 with actual expenditures of \$97,616. FY22 SPED Wrap Services are encumbered at \$54,000 with actual expenditures of \$36,762.

Colonial Heights total budget for FY2022 is \$1,731,500 with an encumbered amount of \$1,970,088 and actual expenditures of \$926,970. The non-mandated budget is \$15,300 with \$0 encumbered and \$0 expended. There are no SPED wrap budget funds this fiscal year

IV. Services Report

a. New case report

Team reviewed report on new cases, current placements and service and utilization management efforts. There were 8 new cases to CSA since last meeting: 3 from DSS:1 emergency, 1 eval/parent support, 1 supervised visitation; 3 from the CSB: 1 RTC, 2 IHH/parent support; 2 from CCPS IEP directed private day; and none from CHPS, or CSU.

b. Placement counts

Presently, there are 23 residential treatment placements (relatively low compared to last years high of 40) with 4 admissions, 2 from DSS 2 from CSB, and 6 discharges, 3 from DSS 1 to detention, 1 to GH and 1 to TFC. There are 15 group home placements, with 2 admissions from DSS 1 from RTC and one from TFC to IL, and 4 discharges from DSS, 2 to RTC, 1 FFH, 1 Apt; There are 25 therapeutic foster care placements- 2 new admissions, 1 emergency and 1 from RTC, and 1 discharge, DSS to IL program; SPED Day school- Chesterfield: 140 day placements, with 2 new IEP placements and no discharges; Colonial Heights: 16 day placements- with no new IEP placements or discharges. Additional educational services combined IEP placements- 143. Community based services: 42 placements, 2 new admission (parent support, IHH), 0 discharges.

c. Utilization management report

There are 38 total congregate care placements- 23 RTF placements and 15 in group homes, 20 placements have reached 200+ days out of the community (15 DSS placed, 5 placed by CSB). Of the 25 RTF placements, 52% (12) of these are youth are out of the community for 200+ days, 52% (12) placed by DSS and 48% (11) are CSB parent placements. Of the 15 placed in group homes, 53% (8) have reached 200+ days out of the community and 14 of these are youth are placed by DSS and 1 by the CSB. The current ALOS is 401 days and 80% of discharges to a family setting.

Currently no residential placement is placed out of state.

31% of youth placed in RTC by the CSB are receiving parent support.

V. Programmatic Areas/Needs

a. FAPT waitlist update – 2 weeks

The current FAPT waitlist is at two weeks. Karen Dolliver is keeping on top of the schedule. Kristi asked that management let staff know they need to keep CSA informed of any case closures. This helps free up the calendar and makes scheduling more efficient

VI. State and/or Local Items

a. Local

1. FAPT Member Appointment – Mary Herrington (Chesterfield CSB)

Larissa Carpenter nominated Mary Herrington for FAPT. Mary is currently a service coordinator supervisor for the CSB. She has a great track record working with IDD waiver services in two states. William Stanley motioned for approval of Larissa nomination. The motion was seconded by Sherri Ball. All members voted in favor, none in opposition, no discussion.

2. MDT & Family Engagement Policy review volunteers

Kristi is still working on the policy. She will have it ready shortly and is looking for two people to review it and give feedback. John Salay and William Stanley have agreed to review and provide feedback.

3. IL Workgroup Update

Kristi is still looking for volunteers to work on the IL workgroup/outcome study. Please let Kristi know by February 18th if you are interested.

- b. State updates
 - 1. Black History Month newsletter

A copy of The OCS Celebrates Black History Month 2022 newsletter was attached to the CPMT meeting invite.

- 2. OCS Office Hours – February 18, 2022, 9:00am – Program Tram Updates

VII. CPMT Member Roundtable

Larissa noted that Dr Smith is the new Commissioner of the Department of Behavioral Health.

Karen Reilly-Jones noted that Dr Avula was appointed as the Commissioner of the Virginia Department of Social Services.

VIII. Public Comment

No public comment.

IX. Other Items

No Discussion.

X. Adjourn

Dr Worsley adjourned the meeting at 2:11 pm.