



CPMT MINUTES
March 17, 2022
Sudley North – Jean McCoy
2:00 – 3:30 PM

CPMT Members:

Courtney Tierney, Chair, DSS
Kim Keller, JCSU
Carl Street, Youth for Tomorrow (Private Provider)
Lisa Madron, CS
Lisa Fouser, parent rep

Others Present:

Jessica Webb, DSS CSA
Shazia Chughtai, DSS CSA

Open Meeting:

Courtney Tierney, Chair, opened the meeting at 2:08PM.

Approve Minutes

Minutes from February 17, 2021, were presented. **MOTION** to approve as presented. [CS motion, LM seconded].

Expenditures and budget review – presented by Courtney Tierney

- Budget – Budget for FY22, was reviewed.
- Expenditures – **MOTION** to approve expenditure approvals from 2/15/2022 - 3/11/2022. [KK motion, LM seconded].

Critical Gap Survey – presented by Jessica Webb

The CPMT discussed the FY22 Critical Gaps Survey update. CPMT members discussed the questions related to previously identified service gaps and barriers. Jessica will submit the CPMT responses to OCS.

Remote participation in CPMT – Courtney Tierney

Discussion surrounded whether other members may participate remotely, if there is an in-person quorum. The member would need to declare why, i.e. (health, weather, distance). Consensus was that this would be helpful to CPMT.

Further discussion suggested that if CPMT members had alternates, it would be helpful in the event a primary member is unable to attend CPMT. This would need to go through the Board of County Supervisors for designation of an alternate. Courtney will discuss it with the BOCS Clerk.

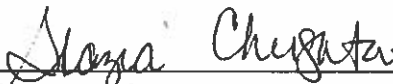
CSA Division Report – presented by Jessica Webb

- Annual CSA Symposium – Will be held in person, tentatively scheduled for June 8, 2022, at NOVA Annandale.

- State CSA Conference – Save the Date – will be held in person November 1 & 2, 2022, at Hotel Roanoke.
- State Conference – CPMT Pre-Conference Session – will be held October 31, 2022.
- Strategic Plan Update – Access and Assessment committees have been looking at collaborative information sharing with the agency to make sure all case managers have all the necessary information they need for providers, forms, training, etc. CSA has been given access to a SharePoint site, which is currently under design and will be available in the next couple of months. It will keep everyone up to date with forms and providers.
- “Tell Me Something Good” – We had a 12-year-old youth that went through an assessment and diagnostic program, where it was discovered that her behaviors were likely exacerbated by a visual disorder. She was able to see a specialist, but it was not covered by insurance so it has been funded by CSA. The service has been successful at helping stabilize behaviors. This is a unique situation where a non-traditional service was recommended and is having a positive outcome.

CLOSURE

Courtney Tierney closed the meeting at 2:57 PM. Next meeting is on April 21, 2022.

APPROVED: 
Clerk to Board

CPMT Approval Table

Agency: CS

FAPT Date	Case Manager	Client's Initials	Type Svcs*	Eligibility	Ser. Dates (start - end)	CM Request	FAPT Recommended	CPMT Approved	Comments
2/15/2022	Spence	SC	CB	FCP	2/15/22-5/31/22	\$6,840.00	\$6,840.00	\$6,840.00	
2/15/2022	Martinez	TB	RTC	M	2/15/22-05/31/22	\$65,295.42	\$65,295.42	\$65,295.42	
2/16/2022	Walker	AP	CB	FCP	03/01/22-06/30/22	\$6,480.00	\$6,480.00	\$6,480.00	
2/18/2022	Black	JP	RTC	M	02/23/22-05/31/22	\$61,785.36	\$61,785.36	\$61,785.36	Admin Request
2/22/2022	Vymetal-Taylor	BH	CB	FCP	03/01/22-05/04/22	\$2,204.62	\$2,204.62	\$2,204.62	
2/22/2022	Gordon	KA	CB	FCP	02/22/22-06/30/22	\$9,840.00	\$9,840.00	\$9,840.00	
2/23/2022	Black	JH	RTC	M	03/01/22-03/31/22	\$17,592.20	\$17,592.20	\$17,592.20	
3/1/2022	Sumner	JF	RTC	M	03/01/22-05/31/22	\$80,207.44	\$80,207.44	\$80,207.44	
3/1/2022	Gordon	RD	RTC	M	03/01/22-05/31/22	\$56,143.72	\$56,143.72	\$56,143.72	
3/2/2022	Gordon	JS	CB	FCP	04/01/22-06/30/22	\$1,885.00	\$1,885.00	\$1,885.00	
3/7/2022	Juarez Zuniga	JM	RTC	M	03/07/22-05/31/22	\$45,705.52	\$45,705.52	\$45,705.52	Admin Request
3/8/2022	Walker	LL	CB	FCP	04/01/22-06/30/22	\$11,850.00	\$11,850.00	\$11,850.00	
3/9/2022	Black	IF	CB	FCP	03/09/22-06/30/22	\$3,000.00	\$3,000.00	\$3,000.00	
3/11/2022	Nguyen	GJ	RTC	FCP	03/15/22-06/30/22	\$64,740.00	\$64,740.00	\$64,740.00	
Total CS						\$433,569.28	\$433,569.28	\$433,569.28	

Agency: CSU

FAPT Date	Case Manager	Client's Initials	Type Svcs*	Eligibility	Ser. Dates (start - end)	CM Request	FAPT Recommended	CPMT Approved	Comments
2/18/2022	Lambert	JR	RTC	M	03/01/22-05/31/22	\$45,700.20	\$45,700.20	\$45,700.20	
3/9/2022	Candelaria	CM	CB	NM	03/09/22-06/30/22	\$3,120.00	\$3,120.00	\$3,120.00	
3/9/2022	Clark	IM	CB	NM	03/09/22-06/30/22	\$3,000.00	\$3,000.00	\$3,000.00	
Total CSU						\$51,820.20	\$51,820.20	\$51,820.20	

Agency: DSS

FAPT Date	Case Manager	Client's Initials	Type Svcs*	Eligibility	Ser. Dates (start - end)	CM Request	FAPT Recommended	CPMT Approved	Comments
2/15/2022	Combs	DD	CB	M	03/01/22-06/30/22	\$40,411.08	\$40,411.08	\$40,411.08	
2/15/2022	Wittenberg	KN	CB	FCP	02/15/22-05/31/22	\$1,330.00	\$1,330.00	\$1,330.00	
2/16/2022	Annard	BL	CB	M	02/17/22-06/30/22	\$6,435.00	\$6,435.00	\$6,435.00	
2/16/2022	Gestrich	JR	CB	M	02/21/22-06/30/22	\$4,284.00	\$4,284.00	\$4,284.00	
2/18/2022	McMullen	LZ	CB	M	02/18/22-06/30/22	\$11,100.00	\$11,100.00	\$11,100.00	
2/22/2022	Dinch	DL	CB	FCP	02/22/22-06/30/22	\$9,900.00	\$9,900.00	\$9,900.00	
2/25/2022	Thompson	TB	RTC	M	03/01/22-03/31/22	\$11,367.70	\$11,367.70	\$11,367.70	
3/1/2022	Wooten	KB	RTC	M	03/07/22-05/31/22	\$50,063.52	\$50,063.52	\$50,063.52	
3/2/2022	McCray	SB	RTC	M	04/01/22-06/30/22	\$48,543.17	\$48,543.17	\$48,543.17	
3/2/2022	Combs	KF	RTC	M	03/02/22-06/30/22	\$3,000.00	\$3,000.00	\$3,000.00	
3/2/2022	Annard	AL	CB	M	03/02/22-06/30/22	\$5,400.00	\$5,400.00	\$5,400.00	
3/2/2022	Annard	KL	CB	M	03/02/22-06/30/22	\$3,425.00	\$3,425.00	\$3,425.00	
3/2/2022	Duerr	SA	CB	FCP	03/02/22-06/30/22	\$1,500.00	\$1,500.00	\$1,500.00	
3/8/2022	Smith	CJ	CB	FCP	03/08/22-06/30/22	\$1,936.00	\$1,936.00	\$1,936.00	
3/11/2022	Wooten	ZD	CB	M	03/11/22-06/30/22	\$25,966.08	\$25,966.08	\$25,966.08	
3/11/2022	Gestrich	AM	RTC	M	04/01/22-06/30/22	\$33,949.37	\$33,949.37	\$33,949.37	
3/11/2022	Ryerson	LP	CB	M	04/01/22-06/30/22	\$14,944.50	\$14,944.50	\$14,944.50	
Total DSS						\$273,555.42	\$273,555.42	\$273,555.42	


Agency: PWCS

FAPT Date	Case Manager	Client's Initials	Type Svcs*	Eligibility	Ser. Dates (start - end)	CM Request	FAPT Recommended	CPMT Approved	Comments
2/15/2022	Raymo	KR	CB	FCP	02/15/22-06/30/22	\$5,157.00	\$5,157.00	\$5,157.00	
2/18/2022	Raymo	MLA	CB	FCP	02/18/22-06/30/22	\$22,811.20	\$22,811.20	\$22,811.20	
2/22/2022	Naples	KL	CB	FCP	02/22/22-06/30/22	\$2,782.00	\$2,782.00	\$2,782.00	
2/23/2022	Redd	CVB	CB	FCP	02/23/22-06/30/22	\$7,120.00	\$7,120.00	\$7,120.00	
2/25/2022	Raymo	CT	CB	FCP	02/25/22-06/30/22	\$8,058.00	\$8,058.00	\$8,058.00	
3/8/2022	Raymo	KT	CB	NM	03/08/22-06/30/22	\$5,525.00	\$5,525.00	\$5,525.00	
3/8/2022	Naples	RM	CB	FCP	03/08/22-06/30/22	\$1,040.00	\$1,040.00	\$1,040.00	
Total PWCS						\$52,493.20	\$52,493.20	\$52,493.20	

Grand Total \$811,438.10 \$811,438.10 \$811,438.10

CPMT Chair - Courtney Tierney

Signature:



Date:

March 17, '22

CSA PROGRAM SUMMARY

(as of February 28, 2022)

		FY22 Budget	YTD Actuals	Balance	Proj. FY22 Revenue	Variance to Budget
State (includes Medicaid Holdback)		\$ 17,511,517	\$ 6,964,399	\$ 10,547,118	\$ 12,211,963	\$ 5,299,554
PWC - Public Schools		\$ 329,799	\$ -	\$ 329,799	\$ 329,799	\$ -
Revenue Total		\$ 17,841,316	\$ 6,964,399	\$ 10,876,917	\$ 12,541,762	\$ 5,299,664
CSA Program	CSA Category	FY22 Budget	YTD Actuals	Balance	Proj. FY22 Expenditures	
Admin	Admin	\$ 405,975	\$ 298,994	\$ 106,981	\$ 405,975	\$ -
Admin Total		\$ 405,975	\$ 298,994	\$ 106,981	\$ 405,975	\$ -
COMMUNITY BASED	2F - FC Prevention Non-Residential	\$ 2,134,982	\$ 763,477	\$ 1,371,505	\$ 1,500,000	\$ 634,982
	2F1 - FC Prevention Non-Residential	\$ 115,492	\$ 67,136	\$ 48,356	\$ 200,000	\$ (84,508)
	2G - Special Education - Private Da	\$ 15,145,009	\$ 7,317,391	\$ 7,827,618	\$ 11,750,000	\$ 3,395,009
	2h - Wraparound Services - SPED	\$ 110,520	\$ 60	\$ 110,460	\$ 12,000	\$ 98,520
	3 - Non-Mandated CB Service	\$ 779,745	\$ 129,419	\$ 650,326	\$ 150,000	\$ 629,745
COMMUNITY BASED Total		\$ 18,285,748	\$ 8,277,483	\$ 10,008,265	\$ 13,612,000	\$ 4,673,748
FOSTER CARE	2a - Therapeutic FC IV-E	\$ 84,144	\$ 40,950	\$ 43,194	\$ 85,000	\$ (856)
	2a1 - Therapeutic FC	\$ 513,619	\$ 261,666	\$ 251,953	\$ 600,000	\$ (86,381)
	2a2 - Therapeutic FC (NCFC & PA)	\$ -	\$ -	\$ -	\$ -	\$ -
	2c - FC IV-E	\$ 64,426	\$ 83,462	\$ (19,036)	\$ 50,000	\$ 14,426
	2e - Family FC	\$ 1,228,678	\$ 236,360	\$ 992,318	\$ 600,000	\$ 628,678
FOSTER CARE Total		\$ 1,890,867	\$ 622,438	\$ 1,268,429	\$ 1,335,000	\$ 555,867
RESIDENTIAL	1a - FC & TFC IV-E	\$ 71,263	\$ 116,320	\$ (45,057)	\$ 200,000	\$ (128,737)
	1b - FC & TFC Non-IV-E	\$ 981,478	\$ 480,833	\$ 500,645	\$ 600,000	\$ 381,478
	1c - FC Prevention Residential *	\$ 3,559,619	\$ (93,582)	\$ 3,653,201	\$ 1,200,000	\$ 2,359,619
	1d - Non-Mandated Res Service	\$ -	\$ -	\$ -	\$ -	\$ -
	1e - Special Education	\$ 1,670,271	\$ 813,059	\$ 857,212	\$ 1,750,000	\$ (79,729)
	2i - Crisis Stabilization	\$ -	\$ -	\$ -	\$ -	\$ -
RESIDENTIAL Total		\$ 6,282,632	\$ 1,316,631	\$ 4,966,001	\$ 3,750,000	\$ 2,532,632
Expenditure Total		\$ 26,865,221	\$ 10,515,546	\$ 16,349,675	\$ 19,102,975	\$ 7,762,246
General Fund Tax Support		\$ 9,023,905			\$ 6,561,212	\$ 2,462,693

* Note - The Actuals YTD include the FY21 expenditure accrual reversal.

REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC COMMUNICATION MEANS

In accordance with Virginia Code § 2.2-3708.2 and the Veterans Commission's Remote Participation Policy ("Policy"), I notify the Chairman that I am requesting permission from the Veterans Commission ("Commission") to electronically participate at the Commission's _____ meeting.
(insert date)

I. I certify that *(check A or B)*:

A. I am unable to attend the meeting due to a temporary or permanent disability or other medical condition that prevents my physical attendance; OR

B. I am unable to attend the meeting due to the following specifically identified personal matter:

(insert personal matter)

AND I have not already participated electronically due to a personal reason for more than one meeting this calendar year, *(Section I(B) shall be limited to two meetings each calendar year)*; AND

II. The remote location from which I plan to electronically participate is

(insert location)

This remote location will/will not *(circle one)* be open to the public *(need not be open to the public)*; AND

III. I verify that my participation in any closed session of the meeting shall remain confidential and not be disclosed to any unauthorized persons or entities.

DATE: _____
(on or before day of meeting)

Veterans Commission Member Name

Veterans Commission Member Signature

* * * * *

This form should be provided to the Commission Chairman and the Commission Clerk on or before the date of the meeting and shall be included in the meeting minutes.

Commission Action on the Request:

_____ Approval, (i) upon which the member participated in the meeting through electronic communication means; (ii) a quorum of the Commission was physically assembled at one primary or central meeting location; and (iii) arrangements were made for the voice of the member to be heard by all persons at the primary or central meeting location.

_____ Disapproval; upon which the member did not participate in the meeting through electronic communication means; although the member may have monitored the meeting through electronic communication means. If the request pursuant to Section I(B) was disapproved because such participation would violate the Policy or any provision of the Virginia Freedom of Information Act, such disapproval shall be recorded in the minutes with specificity.