

**AMELIA COUNTY
COMPREHENSIVE SERVICES ACT
COMMUNITY POLICY AND MANAGEMENT TEAM
MEETING AGENDA
April 23, 2015
9:00 A.M.**

1. Call to Order
2. Approval of the minutes of March 19, 2015.
3. Closed Session
The CPMT will go into Closed Session in Accordance with Section 2.2-3711 (A)(4) of the Code of Virginia for the protection of the privacy of individuals in personal matters not related to public business for the consideration of funding requests for services for particular children and/or families.
4. Reconvene
5. Certification of Closed Session
6. Action Related to Authorizations of Payment for the Procurement of Services on Behalf of Children.
7. Administrative item
-Training request
8. Announcements/Other items
9. Adjournment – Next meeting is May 21, 2015.

*Virginia Code Section 2.2-5210 states: “Proceedings held to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being assessed by this team or reviewed by the community management and planning team shall be confidential and not open to the public, unless the child and family who are the subjects of the proceeding request, in writing, that it be open. All information about specific children and families obtained by the team members in the discharge of their responsibilities to the team shall be confidential. Demographic, service and cost information on youths and families receiving services and funding through this chapter that is of a non-identifying nature may be gathered for reporting and evaluation purposes.”

**AMELIA COUNTY
COMPREHENSIVE SERVICES ACT
COMMUNITY POLICY AND MANAGEMENT TEAM**

March 19, 2015
MINUTES

Present: Paul Folliard (Community Rep), Taylor Harvie (County Administrator), Hope Hodgson (CSA), Valerie Morris (CSB), Martha Pullen (DSS), Michael Traylor (CSU/DJJ), Anu Upadhyaya (ACPS), Annette Wetzel (ACHD).

The meeting was called to order by Annette Wetzel, Chair, on March 19, 2015 at 9:03 a.m. in the meeting room of the Amelia County Administrative Building.

1. The minutes from the February 26th and March 17th meetings were approved with the exception of subtracting an amount not approved from the total request.
2. Upon a motion by Mike Traylor the CPMT went into Closed Session in accordance with Section 2.2-3711 (A)(4) of the Code of Virginia for the protection of the privacy of individuals in personal matters not related to public business for the consideration of funding requests on behalf of services for particular children and/or families.
3. Upon a motion by Taylor Harvie the meeting was reconvened.
4. Martha Pullen moved to certify during the Closed Session only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act and only such public business matters as were identified in the motion for Closed Session were discussed. The motion was supported by a roll call of all in attendance. The following members certified with the response “aye” - Paul Folliard (Community Rep), Taylor Harvie (County Administrator), Hope Hodgson (CSA), Valerie Morris (CSB), Martha Pullen (DSS), Michael Traylor (CSU/DJJ), Anu Upadhyaya (ACPS), Annette Wetzel (ACHD).
5. Upon motion by Martha Pullen, the requests listed below were approved, with the exception of case #28. CPMT members reported there was insufficient information to support this level of care and being in view of no evidence that residential placement is necessary they did not support the funding at this time. Case # 09 is approved for this period; however, CPMT directed FAPT to explore an alternative placement, (and possibly more cost effective placement), to address safety and security concerns, since the current placement is not a locked facility.

Case #	Eligibility	Service	Provider	Dates	Unit Cost	Total Cost
09	Court CHINS	Education in congregate care	Charterhouse	4/01/15 - 6/30/15	186.00/day 57 days	10,602.00
23	Court CHINS	Education in congregate care	Hallmark	4/01/15 - 6/30/15	101.00/day 59 days	5,959.00
<i>Not approved 28</i>	Court CHINS	Education in congregate care	Poplar	3/17/15 - 6/30/15	120.00/day 51 days	(- 6,120.00)
					TOTAL	16,561.00

6. CPMT approved the revised parental co-pay policy that includes a sliding scale.
7. Hope Hodgson discussed concerns regarding increasing costs related to parental placements through the court ordered Child in Need of Services (CHINS) and the use of the CHINS criteria as a tool to determine eligibility. She requested feedback and historical information from CPMT members in order to understand why this eligibility category had not been applied until August of 2014. CPMT members were unclear as to why there has been a request to fund cases under this category on a monthly basis since August of 2014, when they had never reviewed before.
8. Adjourned at 10:30 a.m. until April 23, 2015 at 9:00 a.m.