



CPMT MINUTES
September 15, 2022
Sudley North – Jean McCoy
2:00 – 3:30 PM

CPMT Members:

Courtney Tierney, Chair
Kim Keller, Vice Chair, JCSU
Carl Street, Youth for Tomorrow (Private Provider)
Alison Ansher, PWHD
Lisa Madron, CS

Others Present:

Jessica Webb, DSS CSA
Ron Pannel, PWCS

Open Meeting:

Courtney Tierney, Chair, opened the meeting at 2:06 PM.

Approve Minutes

Minutes from August 18, 2022, were presented. **MOTION** to approve as presented. [AA motion, LM seconded].

Expenditures and budget review – presented by Courtney Tierney

- Budget – Budget for FY22, was reviewed.
- Expenditures – **MOTION** to approve expenditure approvals from 8/15/22 – 9/9/22. [CS motion, KK seconded].

FAPT Member Approval – presented by Jessica Webb

MOTION to approve Steven Devers as a DSS primary FAPT representative. [KK motion, KM seconded].

CSA Division Report – presented by Jessica Webb

- JARC Annual Review – The JARC met in August to review all group home referrals during the previous 12 months. The Committee has recommended that the CPMT consider asking the BoCS to dissolve the resolution that requires JARC, based on the following:
 - When JARC was formed, there were multiple group homes within the County. We now only have one boys group home (Turning Point Home for Boys) and one girls group home (YFT).
 - The utilization of group home placements is considerably lower now than when JARC was initially formed. We averaged less than 1 per month in the past year.
 - There are state regulations that require that proximity to community be considered when considering any residential placement, and that requirement is reviewed during regular CSA audits.
 - The landscape of residential care is changing, to emphasize Qualified Residential Treatment Providers in addition to level of care (group home or psychiatric residential treatment facility).

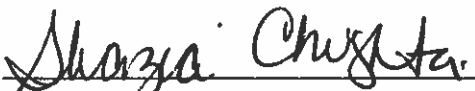
- The internal controls within the CSA program, coupled with enhanced FAPT member training, has resulted in closer monitoring internally of all requirements related to residential care placements.
- The annual reviews, while not time consuming, do not continue to have a value-added component. There are other measures in place that ensure we are following the appropriate process for placements.

The two group home providers have been consulted about this request, and both will need to support the action of dissolving the JARC.

- "Tell Me Something Good" - The CSA Division annual customer satisfaction survey came back with the majority of respondents choosing "very satisfied." Congratulations to the CSA team for continuing to do great work!

CLOSURE

Courtney Tierney closed the meeting at 2:20 PM. Next meeting is on October 20, 2022.

APPROVED:  _____
Clerk to Board

CSA PROGRAM SUMMARY

(as of June 30, 2022)

		FY22 Budget	YTD Actuals	Balance	Proj. FY22 Revenue
State (includes Medicaid Holdback)		\$ 17,511,517	\$ 12,847,101	\$ 4,664,416	\$ 13,747,101
PWC - Public Schools		\$ 329,799	\$ 329,799	\$ -	\$ 329,799
Revenue Total		\$ 17,841,316	\$ 13,176,900	\$ 4,664,416	\$ 14,076,900

CSA Program	CSA Category	FY22 Budget	YTD Actuals	Balance	Proj. FY22 Expenditures
Admin	Admin	\$ 401,475	\$ 435,934	\$ (34,459)	\$ 435,934
Admin Total		\$ 401,475	\$ 435,934	\$ (34,459)	\$ 435,934
COMMUNITY BASED	2F - FC Prevention Non-Residential	\$ 2,134,982	\$ 1,234,126	\$ 900,856	\$ 1,697,850
	2F1 - FC Prevention Non-Residential	\$ 115,492	\$ 100,380	\$ 15,111	\$ 100,380
	2G - Special Education - Private Da	\$ 15,145,009	\$ 12,418,968	\$ 2,726,041	\$ 13,648,800
	2h - Wraparound Services - SPED	\$ 110,520	\$ 60	\$ 110,460	\$ 60
	3 - Non-Mandated CB Service	\$ 779,745	\$ 192,610	\$ 587,135	\$ 192,610
COMMUNITY BASED Total		\$ 18,285,748	\$ 13,946,145	\$ 4,339,603	\$ 15,639,700
FOSTER CARE	2a - Therapeutic FC IV-E	\$ 84,144	\$ 60,691	\$ 23,453	\$ 60,691
	2a1 - Therapeutic FC	\$ 513,619	\$ 385,637	\$ 127,982	\$ 385,637
	2a2 - Therapeutic FC (NCFC & PA)	\$ -	\$ -	\$ -	\$ -
	2c - FC IV-E	\$ 64,426	\$ 166,670	\$ (102,244)	\$ 166,670
	2e - Family FC	\$ 1,228,678	\$ 345,811	\$ 882,867	\$ 345,811
FOSTER CARE Total		\$ 1,890,867	\$ 958,809	\$ 932,058	\$ 958,809
RESIDENTIAL	1a - FC & TFC IV-E	\$ 71,263	\$ 141,129	\$ (69,866)	\$ 141,129
	1b - FC & TFC Non-IV-E	\$ 981,478	\$ 693,282	\$ 288,196	\$ 693,282
	1c - FC Prevention Residential *	\$ 3,499,619	\$ 70,028	\$ 3,429,591	\$ 70,028
	1d - Non-Mandated Res Service	\$ -	\$ -	\$ -	\$ -
	1e - Special Education	\$ 1,520,271	\$ 1,094,651	\$ 425,621	\$ 1,301,095
	2i - Crisis Stabilization	\$ -	\$ -	\$ -	\$ -
RESIDENTIAL Total		\$ 6,072,632	\$ 1,999,090	\$ 4,073,542	\$ 2,205,534
Expenditure Total		\$ 26,650,721	\$ 17,339,977	\$ 9,310,744	\$ 19,239,976
General Fund Tax Support		\$ 8,809,405			\$ 5,163,076

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

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
8/16/2022	Spence	AP	CB	FCP	09/01/22-02/28/23	\$11,950.00	\$11,950.00	\$11,950.00	
8/19/2022	Vymetal-Taylor	AMC	CB	NM	08/19/22-11/30/22	\$7,762.00	\$7,762.00	\$7,762.00	
8/24/2022	Nguyen	AO	RTC	M	09/01/22-09/30/22	\$20,090.10	\$20,090.10	\$20,090.10	
8/26/2022	Alston	AW	CB	FCP	08/26/22-02/28/23	\$11,456.00	\$11,456.00	\$11,456.00	
8/26/2022	Alston	MW	CB	FCP	08/26/22-02/28/22	\$19,240.00	\$19,240.00	\$19,240.00	
8/30/2022	Martinez	CCC	RTC	FCP	09/01/22-11/30/22	\$58,367.79	\$58,367.79	\$58,367.79	
8/30/2022	Martinez	KLP	CB	NM	08/30/22-11/26/22	\$2,812.00	\$2,812.00	\$2,812.00	
9/6/2022	Nguyen	IB	RTC	M	09/07/22-11/30/22	\$55,987.55	\$55,987.55	\$55,987.55	
9/7/2022	Spence	ZM	CB	NM	10/01/22-03/31/23	\$9,100.00	\$9,100.00	\$9,100.00	
9/7/2022	Lockett	JS	CB	FCP	10/01/22-12/31/22	\$1,160.00	\$1,160.00	\$1,160.00	
9/7/2022	Carlson	JS	CB	NM	09/12/22-02/28/22	\$16,875.00	\$16,875.00	\$16,875.00	
9/9/2022	Nguyen	GJ	RTC	M	10/01/22-12/31/22	\$60,189.75	\$60,189.75	\$60,189.75	
Total CS						\$274,990.19	\$274,990.19	\$274,990.19	

Agency: CSU

FAPT Date	Case Manager	Client's Initials	Type Svcs*	Eligibility	Ser. Dates (start - end)	CM Request	FAPT Recommended	CPMT Approved	Comments
8/18/2022	Moore	DPD	CB	N	08/18/22-01/31/23	\$7,000.00	\$7,000.00	\$7,000.00	Admin Request
8/30/2022	Archibald	AW	CB	FCP	08/30/22-02/28/23	\$3,000.00	\$3,000.00	\$3,000.00	
9/9/2022	Hoover	LV	CB	FCP	10/01/22-12/31/22	\$7,800.00	\$7,800.00	\$7,800.00	
Total CSU						\$17,800.00	\$17,800.00	\$17,800.00	

Agency: DSS

FAPT Date	Case Manager	Client's Initials	Type Svcs*	Eligibility	Ser. Dates (start - end)	CM Request	FAPT Recommended	CPMT Approved	Comments
8/16/2022	Devers	BL	CB	FCP	09/01/22-09/30/22	\$900.00	\$900.00	\$900.00	
8/19/2022	Wooten	NB	RTC	M	08/19/22-11/30/22	\$41,450.24	\$41,450.24	\$41,450.24	
8/23/2022	Combs	DD	CB	M	09/01/22-02/28/23	\$73,721.51	\$73,721.51	\$73,721.51	
8/23/2022	Holmes	JF	RTC	M	08/23/22-11/30/22	\$59,409.00	\$59,409.00	\$59,409.00	
8/23/2022	Pena	KPV	CB	FCP	09/01/22-02/28/23	\$16,650.00	\$16,650.00	\$16,650.00	
8/26/2022	Thompson	CL	RTC	M	09/01/22-11/30/22	\$31,850.00	\$31,850.00	\$31,850.00	
8/30/2022	Annand	BL	CB	M	09/01/22-02/28/23	\$8,320.00	\$8,320.00	\$8,320.00	
8/31/2022	Wafford-Graves	KF	RTC	M	09/06/22-09/19/22	\$8,454.18	\$8,454.18	\$8,454.18	14-Day Crisis Approval
9/6/2022	Pena	AK	CB	FCP	10/01/22-03/31/23	\$3,240.00	\$3,240.00	\$3,240.00	
9/6/2022	Devers	DV	CB	FCP	09/06/22-02/28/23	\$14,632.00	\$14,632.00	\$14,632.00	
9/6/2022	Conley	KF	RTC	M	09/08/22-11/30/22	\$44,858.88	\$44,858.88	\$44,858.88	
9/7/2022	Hawks	JH	CB	M	09/07/22-02/28/22	\$22,495.86	\$22,495.86	\$22,495.86	
9/9/2022	Thompson	EC	CB	M	09/09/22-02/28/22	\$42,822.88	\$42,822.88	\$42,822.88	
9/9/2022	Ryerson	LP	CB	M	10/01/22-11/28/22	\$12,812.76	\$12,812.76	\$12,812.76	
Total DSS						\$381,617.31	\$381,617.31	\$381,617.31	

Agency: PWCS

FAPT Date	Case Manager	Client's Initials	Type Svcs*	Eligibility	Ser. Dates (start - end)	CM Request	FAPT Recommended	CPMT Approved	Comments
8/19/2022	Raymo	CT	CB	FCP	09/01/22-02/28/23	\$16,200.00	\$16,200.00	\$16,200.00	
9/9/2022	Raymo	CT	CB	FCP	09/09/22-02/28/23	\$3,750.00	\$3,750.00	\$3,750.00	
9/9/2022	Danner	AE	CB	NM	10/01/22-03/31/23	\$12,375.00	\$12,375.00	\$12,375.00	
Total PWCS						\$32,325.00	\$32,325.00	\$32,325.00	

Grand Total \$706,732.50 \$706,732.50 \$706,732.50

CPMT Chair - Courtney Tierney

Signature: 

Date: Sept. 15, 2022