

Parent Consent
2/15/19

Prepared By: [illegible]

CARROLL COUNTY CPMT

MEETING AGENDA

JANUARY 15, 2019 - 9:00AM
CCDSS CONFERENCE ROOM

- 1) CALL TO ORDER, DECLARATION OF QUORUM
- 2) CHAIRMAN'S ANNOUNCEMENTS
- 3) MINUTES DECEMBER 18, 2018 MEETING
- 4) FINANCIAL REPORT AND POOL FUND REIMBURSEMENTS
- 5) CSA COORDINATOR'S REPORT
- 6) CLOSED SESSION, CASE PRESENTATIONS
- 7) CASE EXPENDITURE APPROVALS/DENALS
- 8) TEAM MEMBERS TIME
- 9) SCHEDULING OF THE NEXT CPMT MEETING
2/19 9:00 AM
- 10) ADJOURNMENT

OCTOBER 2018 EXPENSES
NOVEMBER 2018 PAYMENTS

Community Based Services - \$4,137.50 - 3 youth served

1. MOUNT ROGERS CSB - \$3,087.50 - 2 youth served
Parent Educator services - \$3,087.50 - 2 youth served
2. Family Preservation Services - \$1050.00 - 1 youth served
BTS services - \$1050.00 - 1 youth served

Foster Care Services - \$212,141.05 73 youth served

1. Foster Care Placement - \$176,590.55 - 51 youth served
2. Foster Care Child Care - \$2320.00 - 3 youth served
3. Foster Care Clothing - \$377.18 - 5 youth served
4. Foster Care Education Services - \$25,524.00 - 8 youth served
5. Foster Care Community Based Services - \$7329.32 - 4 youth served

Education services - \$30,399.00 - 4 youth served

1. Residential Educational Services - \$15,295.00 - 2 youth served
2. Private Day Educational Services - \$15,104.00 - 2 youth served

Residential Education - Parental Placement - \$19,941.00 - 1 youth served

1. Parental placement - educational services - \$19,941.00 - 2 youth served

TOTAL - \$266,618.55

1. CSA cases effective 11-30-18 -

118 open CSA cases

86 foster care -

41 - Therapeutic foster care placement

15 - Residential Placement

24 - Locally approved foster home

5 - Fostering Futures Program

1 - Detention

32 Foster Care Youth eligible for IV-E funding

27 - Community Based Services

4- Special Education Placements presented by Carroll County School

2 - Private Day School placements

2 - Residential placements

1 - Parental placement

CSA Expenditure -

2018/2019 fiscal year

July 1, 2018 thru November 30, 2018 - \$1,287,931.32

2017/2018 fiscal year

July 1, 2017 thru November 30, 2017 - \$1,004,112.51

2016/2017 fiscal year

July 1, 2016 thru November 30, 2016 - \$819,471.43

2015/2016 fiscal year

July 1, 2015 thru November, 2015 - \$730,172.02

2014/2015 fiscal year

July 1, 2014 thru November 30, 2014 - \$655,742.73

38 - Receiving Adoption Subsidy

17 - Foster Care cases currently in the adoption process

\$119,807.49 back to CSA

CARROLL COUNTY CPMT
Minutes
December 18, 2018

The Carroll County Community Policy & Management Team (CPMT) met on December 18, 2018 in the Department of Social Services Conference Room in Hillsville, Virginia. Members present for the meeting included: Steve Truitt (Carroll County Administrator), Laura Goad (Carroll County Public Schools/ CPMT Secretary); Angela Shupe (Mount Rogers CSB/CPMT Vice Chair); Vicky Richardson (Carroll County Health Dept.); Laura Taylor (Family Preservation Services, Inc.); and Rex Hill (Carroll County Board of Supervisors). Members absent were: Teresa Isom (Carroll County DSS Director/CPMT Chair); Rob Hiatt (27th Circuit Court CSU); and Parent Representative (needed).

Jackie Roberts (CSA Coordinator) was also in attendance.

Angela Shupe, Vice Chair, called the meeting to order at 9:01 a.m.

Upon a motion made by Mr. Hill, seconded by Ms. Richardson, the minutes of the October 16, 2018 CPMT meeting were approved by voice vote. (There were no FAPT or CPMT meetings in November.)

A motion was made by Mr. Truitt to approve the Fund Balance and pool reimbursement reports as presented from October and November. Ms. Taylor seconded, and this motion was approved by voice vote.

Ms. Roberts reviewed the case statistics and total encumbrances/expenses to date.

Ms. Shupe made the following motion: "Pursuant to Section 2.2 – 3711 (A) of the Code of Virginia, I move that the Carroll County Policy and Management Team convene a closed meeting for the purpose of discussion with the Family Assessment and Planning Team representative regarding case presentations exempted from open session as authorized by Section 2.2 – 3711 (A) (1) of the Code of Virginia". This motion was seconded by Ms. Taylor and approved by voice vote at 9:09 a.m.

Ms. Roberts was present during the entire closed session and presented recommendations from the FAPT meetings held on December 6, 2018 and December 13, 2018.

Ms. Shupe made the following motion: "I move that the CPMT return to open session and also that a certification be approved stating the Carroll County Community and Policy Management team while in closed session discussed only public business matters lawfully exempted from open meeting requirements as previously stated in Virginia Law and that only such matters as were identified in the motion convening the closed meeting were heard, discussed or considered." This motion was seconded by

Mr. Hill and approved by the following votes to certify: AYES 6, NAYES 0. The CPMT returned to open session at 10:51 a. m.

Upon a motion made by Mr. Truitt, seconded by Mr. Hill, the CPMT voted to accept FAPT recommendations and approve cases from December 6 and December 13, 2018 (Ms. Taylor abstaining from any FPS cases) with the following exceptions/clarifications: December 13, 2018 - Case #14-support FAPT denial with review when additional information is provided; case #21 is non-mandated.

Ms. Roberts reported that a Parent Representative is still needed. The CSA director for Virginia is invited to the March Board of Supervisors meeting.

The next meeting of the CPMT will be on Tuesday, January 15, 2018 at 9 a. m.

Upon consensus of the group, Ms. Shupe adjourned the meeting at 10:57 a.m.

*Laura Goad
Secretary*



LEDRS File Summary Print

Results of LEDRS File validated on 1/8/2019

FIPS: 35

#Rows in the File (CSA): 167

Payment/Adjustment date range within the File: 12/3/2018 - 12/28/2018

Part 1 - Expenditure Description (FY 2019)

Total State Allocation Balance(Non Wrap): \$1,127,429.00

Total Expenditure(Non Wrap) in this LEDRS file: \$243,975.00

Total State Allocation Balance(Wrap only): \$4,291.00

Total Expenditure(Wrap only) in this LEDRS file: \$1,050.00

EXPENDITURE CATEGORY DESCRIPTION	LOCAL MATCH RATE (a)	GROSS EXPENDITURE THIS PERIOD (b)	EXPENDITURE REFUNDS THIS PERIOD (c)	NET TOTAL EXPENDITURES (b minus c) (d)	LOCAL MATCH (a x d) (e)	STATE MATCH (d-e) (f)
1. CONGREGATE CARE / MANDATED AND NON-MANDATED RESIDENTIAL SERVICES						
1a. Foster Care - IV-E children in Licensed Residential Congregate Care; pool expenditures for costs not covered by IV-E (i.e., non room-and-board)	0.3637	\$900.00	\$0.00	\$900.00	\$327.33	\$572.67
1b. Foster Care - all others in Licensed Residential Congregate Care	0.3637	\$44,670.33	\$10,093.68	\$34,576.65	\$12,575.53	\$22,001.12
1c. Residential Congregate Care - CSA Parental Agreements ; DSS Noncustodial Agreements	0.3637	\$12,780.00	\$0.00	\$12,780.00	\$4,648.09	\$8,131.91
1d. Non-Mandated Services/Residential/Congregate	0.3637	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1e. Educational Services - Congregate Care	0.291	\$38,824.00	\$2,921.00	\$35,903.00	\$10,447.77	\$25,455.23
2. OTHER MANDATED SERVICES						
2a. Treatment Foster Care - IV-E	0.291	\$73,707.60	\$420.00	\$73,287.60	\$21,326.69	\$51,960.91
2a.1 Treatment Foster Care	0.291	\$49,285.34	\$2,033.93	\$47,251.41	\$13,750.16	\$33,501.25
2a.2 Treatment Foster Care - CSA Parental Agreements ; DSS Noncustodial Agreements	0.291	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2c. Family Foster Care - IV-E ; Community Based Services	0.1455	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2e. Family Foster Care - Children receiving maintenance and basic activities payments; independent living stipend/arrangements	0.291	\$7,900.65	\$448.12	\$7,452.53	\$2,168.69	\$5,283.84
2f. Community - Based Services	0.1455	\$5,900.48	\$899.17	\$5,001.31	\$727.69	\$4,273.62
2f.1 Community Transition Services - Direct Family Services to Transition from Residential to Community	0.1455	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2g.	0.291	\$24,260.00	\$0.00	\$24,260.00	\$7,059.66	\$17,200.34

	Special Education Private Day Placement						
2h	Wrap-Around Services for Students With Disabilities	0.291	\$1,050.00	\$0.00	\$1,050.00	\$305.55	\$744.45
2i	Psychiatric Hospitals/Crisis Stabilization Units	0.291	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3	Non-Mandated Services/Community-Based	0.1455	\$2,562.50	\$0.00	\$2,562.50	\$372.84	\$2,189.66
4	Grand Totals: (Sum of categories 1 through 3)		\$261,840.90	\$16,815.90	\$245,025.00	\$73,710.00	\$171,315.00

PART 2 - EXPENDITURE REFUND DESCRIPTION

Information regarding total expenditure refunds reported in Part 1, Line 4(c).

EXPENDITURE REFUND DESCRIPTION	CODE	AMOUNT
Vendor Refunds and Payment Cancellations	010	\$11,523.74
Parental Co-Payments	020	\$0.00
Payments made on behalf of the child (ex: SSA, SSI, VA benefits, ...)	030	\$1,628.00
Child Support Collections through DCSE	040	\$3,664.16
Pool prior-reported expenditures re-claimed under IV-E	050	\$0.00
Other:	090	\$0.00
Refund Total:		\$16,815.90

CARROLL COUNTY
CSA FUND BALANCE
CHILDREN'S SERVICE ACT (CSA)

FUND NAME	REVISED	EXPENDITURES	FUND	ENCUMBRANCES	FUND	UNAPPROVED		ADJUSTED
	BUDGET		BALANCE		BALANCE	CREDIT	AUTHORIZATIONS	FUND
							& POSGS	BALANCE
C19 CSA MANDATED 18/19 ASSIST	45,000.00	43,659.92	1,340.08	0.00	1,340.08		3.00	1,340.08
C19 CSA MANDATED 18/19 POS	1,522,364.00	1,163,178.78	359,185.22	2,064,889.40	(1,705,704.18)		3.00	(1,705,704.18)
C19 CSA NON-MANDATED 18/19 POS	22,749.00	8,390.00	14,359.00	4,568.00	9,791.00		0.00	9,791.00
C19 CSA W/A SRVS FOR STUDENTS 18/19 POS	6,051.33	1,050.00	5,001.33	1,200.00	3,801.33		0.00	3,801.33
	1,596,164.33	1,216,278.70	379,885.63	2,070,657.40	(1,690,771.77)		0.00	(1,690,771.77)