

CARROLL COUNTY CPMT

MEETING AGENDA

JUNE 18, 2019 - 9:00AM
CCDSS CONFERENCE ROOM

- 1) CALL TO ORDER, DECLARATION OF QUORUM
- 2) CHAIRMAN'S ANNOUNCEMENTS
- 3) MINUTES MAY 21, 2019 MEETING
- 4) FINANCIAL REPORT AND POOL FUND REIMBURSEMENTS
- 5) CSA COORDINATOR'S REPORT
PSSF GRANT
- 6) CLOSED SESSION, CASE PRESENTATIONS
- 7) CASE EXPENDITURE APPROVALS/DENALS
- 8) TEAM MEMBERS TIME
- 9) SCHEDULING OF THE NEXT CPMT MEETING
- 10) ADJOURNMENT

June 18, 2019 9:00

*St. Hill -
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CARROLL COUNTY CPMT

Minutes

May 21, 2019

The Carroll County Community Policy & Management Team (CPMT) met on May 21, 2019 in the Department of Social Services Conference Room in Hillsville, Virginia. Members present for the meeting included: Teresa Isom (Carroll County DSS Director/CPMT Chair); Rob Hiatt (27th Circuit Court CSU); Laura Goad (Carroll County Public Schools/CPMT Secretary); and Angela Shupe (Mount Rogers CSB/CPMT Vice Chair). Members absent were: Steve Truitt (Carroll County Administrator); Vicky Richardson (Carroll County Health Dept.); Rex Hill (Carroll County Board of Supervisors); Parent Representative (needed) and Family Preservation Services, Inc. Representative.

Jackie Roberts (CSA Coordinator) was also in attendance.

Teresa Isom, Chair, called the meeting to order at 9:06 a. m.

Ms. Isom announced that there are 97 children in care as of this morning. There is one child whose adoption will be finalized later today. DePaul is now helping with additional adoption cases due to the shortage of staff in Carroll County DSS. Ms. Isom is trying to hire four positions. Applicants are limited in number.

Upon a motion made by Ms. Shupe, seconded by Ms. Isom, the minutes of the April 16, 2019 CPMT meeting were approved by voice vote.

A motion was made by Mr. Hiatt to approve the Fund Balance and pool reimbursement reports as presented. Ms. Shupe seconded, and this motion was approved by voice vote.

Ms. Roberts reviewed the case statistics and total encumbrances/expenses to date. There are currently more children (30) in locally approved homes than ever before.

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. Isom and approved by voice vote at 9:23 a.m.

Ms. Roberts was present during the entire closed session and presented recommendations from the FAPT meeting held on May 9, 2019.

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 Ms. Isom and approved by the following votes to certify: AYES 4, NAYES 0. The CPMT returned to open session at 9:59 a. m.

Upon a motion made by Ms. Shupe, seconded by Ms. Isom, the CPMT voted to accept FAPT recommendations and approved cases as noted: case #1 – support FAPT denial due to short term nature of the service and case #3 – non-mandated.

Dr. Goad shared that the Cooperative Centers for Exceptional Children (CCEC) program is continuing.

The next meeting of the CPMT will be on Tuesday, June 18, 2019 at 9 a. m.

Upon consensus of the group, Ms. Isom adjourned the meeting at 10:12 a.m.

Laura Goad
Secretary

APRIL 2019 EXPENSES
MAY 2019 PAYMENTS

Community Based Services - \$23,753.00 - 22 youth served

1. **MOUNT ROGERS CSB - \$12,756.25 - 15**
 - ICC - \$6353.75 - 7 youth served
 - Mentoring - \$1900.00 - 3 youth served
 - Parent Educator - \$3362.50 - 4 youth served
 - Life Skills (IL) - \$1140.00 - 1 youth served
2. **Family Preservation Services - \$16,202.50 - 7 youth served**
 - MST services - \$8178.00 - 4 youth served
3. **Youth Advocacy Program - \$2818.75 - 3 youth served**
 - Parent Educator - \$2818.00 - 3 youth served

Foster Care Services - \$311,560.80 - 96 youth in foster care

1. Foster Care Placement - \$245,409.80 - 72 youth served
2. Foster Care Child Care - \$2684.00 - 2 youth served
3. Foster Care Clothing - \$3972.21 - 25 youth served
4. Foster Care Education Services - \$51,124.79 - 11 youth served
5. Foster Care Community Based Services - \$8370.00 - 7 youth served

Education services - \$32,944.17 - 5 youth served

1. Residential Educational Services - \$14,544.17 - 3 youth served
2. Private Day Educational Services - \$18,400.00 - 2 youth served

Residential Education - Parental Placement - \$13,982.00 - 2 youth served

1. Parental placement - educational services - \$13,982.00 - 2 youth served

TOTAL - \$382,239.97

1. CSA cases effective 05-31-19 -

118 open CSA cases

96 foster care -

42 - Therapeutic foster care placement

18 - Residential Placement

27 - Locally approved foster home

4 - Fostering Futures Program

53 Foster Care Youth eligible for IV-E funding

14 - Community Based Services

5- Special Education Placements presented by Carroll County School

2 - Private Day School placements

3 - Residential placements

2 - Parental placement

CSA Expenditure -

2018/2019 fiscal year

July 1, 2018 thru April 30, 2019 - \$2,757,085.04

2017/2018 fiscal year

July 1, 2017 thru April 30, 2018 - \$2,070,385.65

2016/2017 fiscal year

July 1, 2016 thru March 31, 2017 - \$1,656,805.32

2015/2016 fiscal year

July 1, 2015 thru April 30, 2016 - \$1,589,992.14

2014/2015 fiscal year

July 1, 2014 thru April 30, 2015 - \$1,483,225.66

\$166,230.51 was put back into CSA

41 - Receiving Adoption Subsidy

24 - Foster Care cases currently in the adoption process