

CARROLL COUNTY CPMT

Minutes

August 18, 2014

The Carroll County Community Policy & Management Team met on August 18, 2014 at the Carroll County Department of Social Services in Hillsville. Members present for the meeting included: Mike Jennings (DSS; Chair), Laura Goad (Carroll County Public Schools: Secretary), Vicky Richardson (Carroll County Health Dept.), Trent Staton (FPS), Laura Davis (Mt. Rogers CSB), and Rob Hiatt (27th Circuit Court, CSU). Absent: Gary Larrowe (County Administrator) and Heather Shockley (parent representative).

Beth Roper, FAPT representative, and Jackie Roberts, CSA Coordinator, attended.

Mr. Jennings called the meeting to order at 9:04 a. m.

Motion was made by Mr. Staton and seconded by Mr. Hiatt to approve the minutes for the July 21, 2014 CPMT meeting. The minutes were approved.

Upon motion by Mr. Staton, seconded by Mr. Hiatt, the CPMT accepted the current fund balance and reimbursement requests.

Mr. Jennings shared three items: Memo #1406 on Standard Service Names, August 1, 2014 memo on Technical Assistance, and August 12, 2014 Guidance on the difference between Intensive Care Coordination and High Fidelity Wrap Around.

Mr. Jennings, seconded by Ms. Davis, stated: "Pursuant to Section 2.2-3711 (A) Code of Virginia, I move that the Carroll County Community 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 was approved by vote: Ayes: 6 Nays: 0 at 9:14 a.m.

Beth Roper presented recommendations of the August 7, 2014 and August 14, 2014 FAPT meetings.

A brief recess was held from 9:43 – 9:44 a. m.

Mr. Jennings made a motion to return to open session. Mr. Jennings read: "I move that a certification be approved stating the Carroll County Community Policy and Management Team while in closed session discussed only public business matters lawfully exempted from the open meeting requirements as stated in Virginia Law and that only such public matters as were identified in the motion convening the closed meeting were heard, discussed, or considered." This motion was seconded by Ms. Richardson and approved by vote: Ayes: 6 Nays: 0 at 10:23 a. m.

Upon motion by Mr. Jennings with second by Ms. Davis, the CPMT approved all cases as indicated including August 7, 2014 – cases # 4 and 7 for Safe and Stable Families, case #8 non-mandated and August 14, 2014 case #4 non-mandated. Mr. Staton abstained from voting on cases where FPS is utilized.

Ms. Roberts discussed old business from the August 7, 2014 FAPT meeting including current numbers of cases and funding amounts for the time period over the past five years. She also opened the discussion related to parental co-payments. Mr. Staton made a motion, seconded by Mr. Hiatt, and approved by the team:

CPMT is amending policy for parental co-payments. The OCS/Child Support scale will be used to determine if a parent co-payment is required for community based services. If a co-pay is required, then the amount will equal current minimum wage times 4 per month. This amount (current amount is $\$7.5 \times 4 = \30) can be paid in community services and/or payment. Parental residential placements will follow the OCS/Child Support scale for the full amount. Upon request by the FAPT, the CPMT reserves the right to waive any and all parental co-payments in specific cases of extenuating circumstances. This Amendment is effective on September 1, 2014.

Ms. Davis shared that the date to announce recipients of the federal grant for ages 16-25 was extended due to the large number of applicants. Mt. Rogers CSB application was unique as 30 letters of support were attached. Dr. Goad reminded folks of the Services Fair to be held at the Galax Elks Lodge on Tuesday, September 16 from 5- 7 p. m.

The next meeting will be on Monday, September 15, 2014 at 9 a.m.

Mr. Jennings adjourned the meeting at 11:00 a. m.