

Dinwiddie County
Community Policy and Management Team
Minutes
Wednesday, December 16, 2020
Dinwiddie Government Center
14010 Boydton Plank Road, Dinwiddie, VA

The meeting was held in conformity with and in compliance with the Pandemic Disaster Continuity of Operations Ordinance approved by the Dinwiddie County Board of Supervisors on April 14, 2020. Angel Young-Gill was responsible for receiving public comment and identified in the notice. The notice that was provided allowed for the opportunities for the public to access and participate in such electronic meeting to be identified on the Dinwiddie County website.

Roll Call:

Regina Smith, District 19 CSB, Clinical Manager - joined electronically from Chesterfield, VA
(absent - only for the closed session)

Alicia Lee, DCPS, Special Education, Co-Chair - absent

Anne Howerton, Deputy County Administrator, Finance & General Services - joined electronically
from McKenney, VA

Sheila Green, Salisbury-Rivermont School/Principal, Private Provider - joined electronically from
Dinwiddie, VA

Erica Stewart, Salisbury-Rivermont School/Guidance Counselor - absent

Natachia Randles, Dinwiddie DSS, Director, Vice-Chair - joined electronically from
Dinwiddie, VA

Colleen Hazard Maxwell, 11th District CSU, Director - joined electronically from
Midlothian, VA

Terry Arthur, Crater Health District, Nurse - joined electronically from Dinwiddie, VA

Shanon Fletcher, Crater Health District, Nurse - absent

Pam Joyner, DCPS, Director of Special Education, Chair - joined electronically from Dinwiddie, VA

Eileen Drake, Parent Representative - joined electronically from Dinwiddie, VA

Sheryl Jackson-Wade, 11th District CSU, Supervisor - absent

Amanda Skalsky, CSA Management Specialist - joined electronically from Prince George, VA

Angel Young-Gill, Children's Services/CSA, Director - joined electronically from Dinwiddie, VA

The meeting was called to order at 9:05 AM by the Chair, Pam Joyner.

The November minutes were approved. A motion was made by Sheila and seconded by Terry. All were in favor.

New Business:

The FY 2021 Pool Reimbursement and Transaction History Report filed will be sent via email once processed and presented next month.

The OCS Administrative Memorandum #20-12 related to Upcoming Changes to the CSA Supplement Allocation Request Process was distributed and reviewed. The Report Preparer/CSA Coordinator submits the CSA supplement that is to be approved by the CPMT Chair and followed by the Fiscal Agent's approval. This is if all concur with the submission.

Angel reported on the OCS Virtual Office Hours that occurred on November 20, 2020. There was discussion on the JRLAC report that showed that the timeliness of approvals to start services was delayed by some localities. The group of children who are sum-sufficient (non-mandated/protected funds) are recommended to get funds. It was mentioned that OCS may be aiding in doing standardized contracts with the larger vendors. This could lessen the load of contracts for localities. The State is looking at the recommendation for OCS to have new state authority that is beyond what the local/state audits provide. OCS would need statutory authority to do more with local CSA offices. They would have to develop a plan on how to resource their office with staff for that and to become more active with training as well as assistance and reviews. It was noted that the private day school cost in CSA have increased. Some recommendations to address this are: by not allowing localities to do more in public schools (kids were placed in private day schools); change that to allow for services in the public schools; DOE will take over all of the responsibility for private day school services; DOE does not see this as a bad thing to take over this CSA process. Wraparound services would remain with CSA. This could potentially occur in July 2022. There will need to be guidance and guidelines on how services in the public school will be implemented. It

was reported that youth are entering private day schools at an earlier age and remaining in these schools for a longer period. It is unclear on how this will impact our CSA System of Care. The General Assembly will review the recommendations. Following that, the Chair of the Appropriation committee may send it out for public comment. Presently, nothing can be done prior to this General Assembly session. The GAP Survey has been skipped for 2020 due to COVID-19. The full GAP survey will be done in 2021. There has not been any discussion on the rate setting study. It is anticipated that this will not change the cost for private day school. OCS is involved in the Diversity & Racial Equity Council. They will be giving suggestions as part of the system of care, assistance and looking at data. They are working with state partners and the entire CSA community on solutions, information, training and assistance. This will be followed up with policy and oversight as part of their strategic plan. They are looking for Coordinators to assist in this venture. Angel agreed to participate in one these racial equity committees. PRTF and FCH will be going through changes related to IV-E and Medicaid funding. These are considered level C placements. There are very few QRTPs for youth. Lastly, OCS audits are continuing but not at local office sites.

Angel will do a virtual orientation & refresher CSA Training for CPMT & FAPT on January 26, 2021 at 9 AM. Members were updated on the System of Care (SOC) grant related to training. Christy Corbin has created 'Family Support Partners of Virginia, Inc.' She is willing to do a virtual presentation for our next CPMT. We are looking to rebuild our FSP and ICC workforce. She is reportedly hiring family support partners to provide this service as a part of her new program. It was reportedly very well received by one of our regional CPMT's. It will be set up for our next CPMT if her schedule allows.

Regina reported on District 19 CSB's CCPS Division. There are some changes to her position and programs. They created the Developmental Disabilities & Compliance Division. She would not be connected with clinical programs. She will not be involved with CSA programs. This is a pending change and she will keep members abreast of the status of this potential change. Anne stated that they are wrapping up the CARES funding. The final expenditures need be finalized by January 15, 2021. We are working on their FY 2022 budgets now. Sheila reported that they do not have any COVID cases. Their enrollment is down. They are continuing to do face to face with students and staff. They have 46 students now. As of January 1, 2021, they are owned by Salisbury Management. Natachia and members congratulated Colleen on her new job. Natachia stated that they have ended the CARES applications in order to be on time with their deadlines. They used a lot of funds for Christmas. DSS is starting on their FY2022 budget. Colleen indicated that she is happy and excited to start her new job as the Legal & Regulatory Manager for the Department of Behavioral Health and Developmental Services. Her last day with DJJ is on January 8, 2021 and her new one begins on January 11, 2021. Our point of contact will be Regina Harris with the South Region RPM. Sheryl Jackson-Wade will cover our CPMT meetings through this transition. The 11th District Judge will be involved in the new Director's employment. Colleen reported that she is confident that our CSU will continue with these strong connections through our community partners. They had an audit in September and they did really well. They have a three year certification. It will go before the Board on January 8, 2021. She believes she is leaving our CSU in a good space. The Intake PO is at the Petersburg

office and Dinwiddie's position will be reclassified to a supervisory position. Reportedly, there are more cases than the CSU can manage in Dinwiddie. There will be a lot of training. There will be a virtual leadership training today. Terry stated that they are doing COVID investigations. It is reportedly overwhelming. In January, they will be getting some COVID vaccines. It will be done in Dinwiddie in January. The majority of it will be going through our Department of Health. All of their services continue to occur. Pam stated that the schools are engaging with children and families. Our families are not engaging in services. The schools are wrapping up the CARES funding too. It is budget season for them as well. The schools will be closed for two weeks from December 18, 2020 through January 4, 2021. Their schools and staff reportedly did a great job with cases and outbreaks related to COVID. It was mentioned that COVID-19 has taken a toll on staff and people. Eileen reported that we are doing well.

The next CPMT meeting is on January 27, 2021 at 9 AM and will be held electronically based on the current BOS Ordinance.

CLOSED SESSION

At 9:42 AM, upon the motion of Colleen Hazard Maxwell and seconded by Anne Howerton and all were in favor,

The Community Policy and Management Team (CPMT) convened into a closed meeting under:

§2.2-3711 (A)(4). The protection of the privacy of individuals in personal matters not related to public business.

- Discussion of Children's Services Cases

§2.2-3711 (A) (16). Discussion or consideration of medical and mental health records subject to the exclusion in subdivision 1 of Section 2.2-3705.5.

- Discussion of Children's Services Cases

AYES: Eileen Drake, Anne Howerton, Colleen Hazard Maxwell, Natachia Randles, Terry Arthur, Pam Joyner, Sheila Green

NAYS: None

ABSENT: Sheryl Jackson-Wade, Erica Stewart, Regina Smith, Alicia Lee, Shanon Fletcher

At 10:01AM, upon motion of Anne Howerton, seconded by Eileen Drake, the CPMT reconvened into open session.

AYES: Eileen Drake, Anne Howerton, Colleen Hazard Maxwell, Natachia Randles, Terry Arthur, Pam Joyner, Sheila Green

NAYS: None

ABSENT: Sheryl Jackson-Wade, Erica Stewart, Regina Smith, Alicia Lee, Shanon Fletcher

CERTIFICATION AND MOTION TO ADOPT CERTIFICATION RESOLUTION

Whereas, the Community Policy and Management Team convened in a closed meeting under section

§2.2-3711 (A)(4). **The protection of the privacy of individuals in personal matters not related to public business**

- Discussion of Children's Services Cases

§2.2-3711 (A) (16). Discussion or consideration of medical and mental health records subject to the exclusion in subdivision 1 of Section 2.2-3705.5.

- Discussion of Children's Services Cases

And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or of the matters identified in the motion discussed.

Now may it be certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

Upon motion of Anne Howerton, seconded by Terry Arthur, the Certification Resolution was adopted.

AYES: Eileen Drake, Anne Howerton, Colleen Hazard Maxwell, Natachia Randles, Terry Arthur, Pam Joyner, Sheila Green

NAYS: None

ABSENT: Sheryl Jackson-Wade, Erica Stewart, Regina Smith, Alicia Lee, Shanon Fletcher

Upon motion of Anne Howerton, seconded by Colleen Hazard Maxwell, the December budget was approved as presented.

AYES: Eileen Drake, Anne Howerton, Colleen Hazard Maxwell, Natachia Randles, Terry Arthur, Pam Joyner, Sheila Green

NAYS: None

ABSENT: Sheryl Jackson-Wade, Erica Stewart, Regina Smith, Alicia Lee, Shanon Fletcher

ADJOURNMENT

A motion was made to adjourn the meeting by Anne Howerton and seconded by Eileen Drake. All were in favor. The meeting was adjourned at 10:04 AM.