Eastern Shore of Virginia Community Policy and Management Team

Eastern Shore CPMT Meeting

Chair, Keren Plowden, called the ES CPMT meeting to order at 2:00 PM on July 1, 2021 at the Accomack County Department of Social Services in Accomac, Virginia. Present were Erica Lawson, Kathy Lewis, Mozella Francis, Marcus Riley, Vicki Weakley and Rudy Zavala. Mimi Sedjat and Terra Custis participated via teleconference.

On a motion per Vicki Weakley and seconded by Marcus Riley the CPMT meeting minutes from June 2021 were approved with the amendment to include the approval and review of three MHI cases that were presented by CSB.

On a motion by Kathy Lewis and seconded by Marcus Riley, the CMPT went into Closed Session in accordance with Section 2.2-3711 of the Code of Virginia, as amended for the purpose of discussion or consideration of the CSA cases (ACDSS) POSO#814863, 814864, 816865 and 814866. (ESCSB) POSO# 814859 and 814860. (NCDSS) POSO# 912549, 912550, 912551,912552 and 912558. (NCDJJ) POSO#912553, 912554, 912555 and 912556. (NCPS) POSO# 912545, 912546, 912547, 912548, and 912557. CPMT also conducted Utilization Reviews for client STI# 1017705856 and 1017206833.

The ES CPMT returned to Open Session, on a motion by Erica Lawson and seconded by Kathy Lewis. On a roll call vote certifying to the best of each member's knowledge only public matters exempted from the public meeting and in the original motion were discussed. The vote was Keren Plowden: yes, Terra Custis: yes, Erica Lawson: yes, Kathy Lewis: yes, Mozella Francis: yes, Marcus Riley: yes, Mimi Sedjat: yes, and Vicki Weakley: yes.

On a motion by Mozella Francis, seconded by Kathy Lewis the CMPT approved the POSO#'s listed above. **NOTE:** During the voting process, each agency head recuses herself/himself during the voting of cases presented from their agency.

COVID-19

There were no updates pertaining to COVID-19.

Old Business:

- The CSA Coordinator confirmed that starting the new fiscal year of 2022 the CSA Coordinator will complete all POSO for any CSA funding request.
- The CSA Coordinator updated CPMT on the final approval of the newest appointed members of FAPT. Northampton now has an appointed Parent Representative who will start serving in this position starting July 2021. Accomack and Northampton FAPT teams will now have a Private Provider Representative starting in July 2021. Both of these representatives will serve in these positions for a 2-year period.

New Business

- CPMT reviewed a contract addendum request from a provider. CPMT made the decision not to accept the addendum request and pending on the cooperation of the service provider, CPMT may not enter into a contract agreement with this service provider at this time.
- The CSA Coordinator requested that CPMT send some topics that they would like to address at the CPMT summer retreat scheduled for July 21, 2021.
- CPMT discussed and reviewed the Parental Co-Payments that were waived during the COVID-19 pandemic. CPMT decided to table this agenda item to the CPMT Summer retreat.
- The CSA Coordinator informed CPMT of FY 2022 funding. For Accomack County, mandated funding that has been allocated is \$639,861.00. For nonmandated (protected funding) \$38, 655.00 which gives a combined total of \$678,516.00. For Northampton County, mandated funding that has been allocated is \$465,363.00. For non-mandated (protected funding) \$16,058 which gives a combined total of \$481,421.00. Neither county has any wraparound funding for fiscal year 2022.

With no further business to discuss Vicki Weakley motioned to adjourn and Mozella Francis seconded the motion. The Eastern Shore CPMT adjourned at 4:38 PM. The next regularly scheduled CPMT is August 5, 2021 at the Accomack County Department of Social Services in Accomac, Virginia.

Rudy Zavala, CSA Coordinator

Scribe