



Eastern Shore of Virginia Community Policy and Management Team Meeting

Mozella Francis, called the ES CPMT meeting to order at 2:00 PM via virtual meeting on November 5, 2020 in accordance with Section 2.2-3708.2 of the Code of Virginia. Present via virtual conference were Mozella Francis, Jennifer Annis, Terra Custis, Erica Lawson, Kathy Lewis, Keren Plowden, Marcus Riley and Mimi Sedjat. Vicki Weakley and Rudy Zavala were present in person. The confidentiality agreement was signed and each CPMT member participating via virtual conference gave verbal confirmation to uphold confidentiality for all cases reviewed.

Per motion by Jennifer Annis and 2nd by Terra Custis the CPMT meeting minutes from October 1, 2020 were approved.

On a motion by Jennifer Annis and seconded by Erica Lawson, 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. **(ESCSB)** POSO# 814826.

The ES CPMT returned to Open Session, on a motion by Jennifer Annis 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 Mozella Francis: yes, Jennifer Annis: yes, Terra Custis: yes, Erica Lawson: yes, Kathy Lewis: yes, Keren Plowden: yes, Marcus Riley: yes, and Vicki Weakley: yes.

On a motion by Jennifer Annis, seconded by Erica Lawson, the CPMT approved the POSO#'s listed above.

Also NOTE: *During the voting process, each agency head recuses herself/himself during the voting of cases presented from their agency.*

COVID-19

- No updates were provided pertaining to COVID-19.

Old Business

- Jennifer Annis 1st motioned to reinstate Terra Custis back as the Parent Representative for CPMT. Marcus Riley 2nd this motion and CPMT had a unanimous vote of approving Terra Custis to be CPMT Parent Representative for another two-year period. Mrs. Terra Custis agreed to accept this position for another two years.
- CPMT had no objections pertaining to the job description of the Parent Representative for both the CPMT and FAPT parent rep position. Parent Rep also shared she understood job description and agreed to all terms and expectations.

New Business

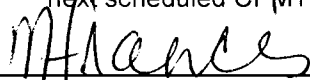
- CPMT completed the CQI review of data points pertaining to child count percent by race, gender, age and the count/percent by service placement type. This data was reviewed for Accomack County reviewing data from FY 2020 and FY 2021. This same data was also reviewed for Northampton county, however, data from FY 2020 was only reviewed due to Northampton needing to submit its LEDRS report to OCS. CPMT made the goal to decrease the amount of residential placement services and to increase the use of community-based services. CPMT also set the next date to review CQI for its CPMT Spring Retreat scheduled for April 16, 2021.
- Keren Plowden was nominated per Marcus Riley to be appointed as the new CPMT Chair starting January 2021. Keren Plowden accepted this nomination to serve as the new CPMT Chair for the next two-year period as stated in the ESCPMT Bylaws. Mimi

COVID-19

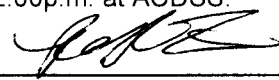
Sedjat 1st motioned to appoint Keren Plowden as the new CPMT Chair. Marcus Riley seconded the motion to appoint Keren Plowden as the new CPMT Chair starting January 2021. CPMT had a unanimous vote to appoint Keren Plowden as the New CPMT Chair.

- Mozella Francis nominated Vicki Weakley as the new Co-Chair for the next two-year period starting in January 2021. Mimi Sedjat first motioned to appoint Vicki Weakley as the new Co-Chair and Marcus Riley seconded the motion. CPMT had a unanimous vote for Vicki Weakley to serve as new Co-Chair.
- CPMT reviewed an addendum request for Peninsula Child and Family Services. This request was made per vendor in order to ensure the CPMT honors paying for no shows to appointments as vendor expressed that this affects their practice. CPMT delegated to CSA Coordinator to revise addendum request focusing on the areas of limits of unexcused and excused absences, as well as regards to what mediations will be made if the providing therapist cancels a session and language emphasizing expectations regarding the total amount of consecutive no shows in a period of 3 months. CSA Coordinator will make revisions to addendum request and send to CPMT for approval. Once approved per CPMT, the CSA Coordinator will complete the vendor agreement process.
- CSA Coordinator reminded CPMT that MST services are now available to the Eastern Shore of Virginia.

With no further urgent business to discuss Kathy Lewis motioned to adjourn and Terra Custis seconded the motion. The Eastern Shore CPMT was officially adjourned at 2:50p.m. The next scheduled CPMT will be on December 3, 2020 at 2:00p.m. at ACDSS.



Mozella Francis, CPMT Chair



Rudy Zavala, CSA Coordinator
(scribe)