Eastern Shore of Virginia Community Policy and Management Team Meeting

Mozella Francis, called the ES CPMT meeting to order at 2:15 PM via teleconference on July 9, 2020 in accordance with Section 2.2-3708.2 of the Code of Virginia. Present via telephone were Mozella Francis, Jennifer Annis, Erica Lawson, Kathy Lewis, Keren Plowden, and Marcus Riley. Those present were Vicki Weakley and Rudy Zavala. The confidentiality agreement was signed and each CPMT member participating via telephone gave verbal confirmation to uphold confidentiality for all cases reviewed.

Per motion by Jennifer Annis and 2nd by Marcus Riley, minutes from June 2020 were approved.

On a motion by Vicky Weakley and seconded by Kathy Lewis, 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# 814808, 814804, 814810, 814809, 814805, and 814806. (NCDSS) POSO# 912493, 912494 and 12495. (ESCSB) POSO# 814807 and 814803. (NCPS) POSO# 912488 and 912489.

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

On a motion by Jennifer Annis, seconded by Marcus Riley the CPMT approved the POSO#'s listed above. CPMT also requested that the CSA Coordinator also cross referenced the amount that was presented at CPMT with what was requested at FAPT for POSO# 814804 since there was a discrepancy with the amount originally requested at FAPT as identified per CSA Coordinator. CSA Coordinator shared that there will be an addendum added to the FAPT minutes in order to capture this correction and that the client's IFSP be corrected in order to reflect the correction. Also, and addendum will also be completed for Northampton as the amount requested for POSO# 814807 needs to be corrected as the amount originally requested at FAPT was more than what was approved. Also NOTE: During the voting process, each agency head recuses herself/himself during the voting of cases presented from their agency.

COVID-19

 CPMT decided due to COVID-19 pandemic a set level for parental co-payments should be waived during the current pandemic. Jennifer Annis made a motion that any family making \$77,000 or less a year will have their parental co-payment waived while we are under the COVID-19 pandemic. Marcus Riley seconded this motion and there was a unanimous vote by CPMT approving this motion.

New Business

- CSA Coordinator provided FY 2020-2021 funding balance for both Mandated and Non-mandated funding for Accomack and Northampton Counties. Accomack County Mandated funding for FY 2020-2021 is \$665,462.00 and for Non-mandated funding is \$50,414.00 giving it a total of \$715,876.00. Northampton County Mandated funding for FY 2020-2021 is \$466,413.00 and for Non-mandated funding is \$20,001.00 giving it a total of \$486,414. The total balance for Eastern Shore CSA for FY 2020-2021 is \$1,202,290.00.
- CPMT decided that at the next CPMT meeting a CPMT retreat will be placed on the docket to discuss the planning of our CPMT retreat.
- The CSA Coordinator also informed CPMT that he would be a part of a strategic planning that Accomack County Public Schools is sponsoring for the reopening of

schools in the fall. The CSA coordinator shared that CSA will be a part of this plan as an additional resource for those children and families who are eligible for CSA and would be a major help with coordinating Mental Health services for those children and families that have dealt with loss due to COVID-19.

With no further urgent business to discuss Erica Lawson motioned to adjourn and Jennifer Annis seconded the motion. The Eastern Shore CPMT adjourned at 3:32PM. The next

schedules CPMT will be on August 6,2020.

Rudy Zavala, CSA Coordinator

(scribe)



Eastern Shore of Virginia Community Policy and Management Team

Eastern Shore CPMT Meeting Addendum for minutes from July 9, 2020

An addendum for CPMT meeting minutes is as follows:

For the POSO# 814807, the allotted monies for the service request will not be used due to changing circumstances pertaining to this case.

The next scheduled CPMT is on August 6, 2020.

Mozella Francis, CPMT Chair

Rudy Zavala, CSA Coordinator

Scribe