

Warren CPMT Agenda
Warren County Government Center – Caucus Room
October 19, 2021
2:00 PM

Board Members Present: Mr. Hirsch, Mr. Martz, Mr. Robertson, Ms. Cullers, Ms. Russell, Mr. Stollings

Staff: Ms. Amankrah, CSA Coordinator

FAPT Representative: None

Recording Secretary: Ms. Breeden

Call to Order: The meeting was called to order by Mr. Hirsch at 2:04 PM

Adoption of the Agenda: Ms. Cullers made a motion to approve the agenda. Mr. Robertson seconded the motion. Motion Approved

Approval of August 17, 2021 CPMT Minutes: Ms. Cullers made a motion to approve the minutes as written, Mr. Robertson seconded the motion. Motion Approved.

Public Comment: It is intended as an opportunity for the public to give input on relevant issues and not intended as a question-and-answer period. *There were no comments from the public.*

Financial Report: Mr. Robertson presented the new format for the financial statement. For FY 2021 CPMT budgeted \$1,710,402.00 Actual Allocation was \$1,923,530.00. Mr. Robertson has reached out to Frederick and Shenandoah to see if they have exceeded their allocation. Winchester City has their information available; they have exceeded their allocation and it appears their biggest increase was during the 2017/2018 fiscal years. Mr. Hirsch asked how we carryover funds, Mr. Robertson will look into this. More information will be provided as available.

Old Business:

Interpretation Service Addendums: Ms. Amankrah and Ms. Jordan are working on the contract with the interpretation service provider. Our contract has been sent for review by the company and we are waiting for a response.

UM/URs: This is Utilization Management and Utilization Reviews. Dr. Pandel is in the process of verifying case files have the necessary documentations. This is in preparation for our audit in 2023.

Enhanced Maintenance: The team is continuing to work together and will present a report in a future meeting.

New Business:

Community Service Needs: Mr. Hirsch asked if there is an update on CSA and schools. WCPS has not heard anything at this time. Ms. Amankrah will look into what other counties are doing to prepare for what might be coming in the upcoming year. Mr. Hirsch suggested that CPMT compares what has been used for private separate schools, allowing CPMT to use this for budgeting depending on what changes occur.

Discussion/ Updates:

Brown Bag Training: WCPS will be leading the Brown Bag Training in October 2021. The subject should be the Student Support Coaches, presented by Karen Narusewicz, a WCPS Truancy Officer.

Pending CPMT Items

CQI: Deferred until the COVID State of Emergency is lifted.

FAPT Satisfaction Survey: Deferred until the COVID State of Emergency is lifted.

Closed Session: On a motion by Ms. Cullers, seconded by Mr. Robertson, and by the following vote, the Community Policy and Management Team entered into a closed session under the provisions of Section 2.2-3711(A)(4) for the protection of the privacy of individuals in personal matters not related to public business; he further moved discussion be limited to case reports of the Family Assessment and Planning Team (FAPT):

Ms. Cullers- aye, Mr. Stollings – aye, Mr. Robertson – aye, Mr. Martz – aye, Ms. Russell- aye, Mr. Hirsch- aye

Certification by Individual Roll Call:

On a motion by Ms. Cullers, seconded by Mr. Robertson, and by the following vote, the Community Policy and Management Team certified to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711(A)(4) of the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body:

Ms. Cullers- aye, Mr. Stollings – aye, Mr. Robertson – aye, Mr. Martz – aye, Ms. Russell- aye, Mr. Hirsch- aye

Approval of Matters Discussed in Executive Session: On a motion by Mr. Martz, seconded by Ms. Cullers, and by the following vote, the CPMT approved all FAPT case reports as discussed or amended in closed session:

Ms. Cullers- aye, Mr. Stollings – aye, Mr. Robertson – aye, Mr. Martz – aye, Ms. Russell- aye, Mr. Hirsch- aye

MOTION TO ADJOURN:

On a motion by Ms. Cullers, seconded by Mr. Robertson, and by unanimous vote, the CPMT adjourned the meeting at 2:55 PM. Motion approved.