

COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT) MINUTES

February 15, 2022 2:00 PM

WARREN COUNTY GOVERNMENT CENTER – CAUCUS ROOM

Board Members Present: Mr. Hirsch, Mr. Phillips, Ms. Cullers, Mr. Houchins, Mr. Stollings, Mr. Martz, Ms. Heritage, Ms. Shirley, Mr. Robertson

Staff: Ms. Amankrah, CSA Coordinator

Guests: During the discussion on WC FAPT and CPMT policy, Ms. Cullers introduced Mrs. Cook, our 4th District Supervisor (Board of Supervisors) she will be sitting in on some of these to learn what these are about. (As the meeting was entering closed session, there was a little confusion and it was later explained that Mrs. Cook is actually an alternate for Ms. Cullers, approved by the Board of Supervisors.)

FAPT Representative: None

Recording Secretary: Ms. Breeden

Call to Order: The meeting was called to order by Mr. Hirsch at 2:03 pm.

Adoption of Agenda: Ms. Amankrah added two items to New Business: Contract Interim Amount and Court Referral/Case Manager. Ms. Cullers made a motion to approve with the additions, Mr. Houchins seconded the motion. Motion Approved

Approval December 21, 2021 Minutes: Ms. Cullers made a motion to approve the minutes as written, Mr. Stollings seconded the motion. Mr. Phillips abstained Motion Approved

Public Comment: 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 current budget. Mr. Robertson and Ms. Amankrah presented to the Board of Supervisors the previous Tuesday. No information at this time since the budget needs to go through the Assembly. Ms. Amankrah presented that most of the other counties in the area have noted the same type of budget increase as WC CPMT.

Old Business:

Enhanced Maintenance: The team met and realized that education across the CPMT board would be helpful. There have been other discussions on kinship care. The plan is to give an update in March 2022.

WC FAPT and CPMT Policy- Ms. Amankrah sent out policies in January. CPMT will need to break these into sections. The suggestion is to have everyone read it and divide the sections at the March 2022 meeting.

9 level model private day school information: This is not in effect at this time. Ms. Amankrah shared the model for informational purposes. If it were to go into effect, it would have an impact on Warren County and CPMT.

New Business:

New CPMT Members: Introductions occurred at the beginning of the meeting.

FRPD member?: CPMT requested information regarding a member of local law enforcement joining CPMT. Captain Cline would be interested in being a member of the CPMT. CPMT would like to reach out to WCSO also to see if they would have a member of the department interested in joining CPMT. Discussion ensued regarding asking Captain Cline and a member from WCSO to be a guest for the first six months as a trial period, this option was tabled until CPMT is able to ascertain if a member of the WCSO would be interested in participating. The decision was to invite them as a guest for the March meeting or if able to get them approved prior to the meeting. Ms. Amankrah mentioned that everyone needs to sign confidentiality agreements so this would be a good time to have everyone do this.

School Homeless resources: Mr. Hirsch presented information regarding McKinney Vento in the school system. As of right now, there are approximately 73 students that qualify for McKinney Vento and services that they are able to access are: Load of Love Laundry Services – at 15th Street – Special Services Department of WCPS, Hygiene Closet access – also at Special Services, Counseling Services, Trauma Services. The multidisciplinary team works on each case to match the family with whatever services would meet their needs, even supporting students displaced due to fires or anything of that sort.

Family First Policy and paperwork. Approval of new FAPT paperwork: Ms. Amankrah presented updated paperwork. Mr. Stollings made a motion to approve the use of the form created by Ms. Amankrah, Ms. Cullers seconded the motion. Motion approved.

Contract Interim Amount: Ms. Amankrah presented information that a foster child needs counseling and there is not a local provider to serve with Medicaid. Mr. Stollings noted the most important part is getting the child seen. There is a provider that does not meet all of the qualifications of the CPMT contract regarding workers comp and vehicle regulations as well as the aggregate payout amount, the student is on a waitlist for any of the providers that meet the CPMT qualifications. CPMT would need to approve the change in contract to allow the provider to work with the child. Mr. Stollings made a motion to accept the contract for this particular case to allow the child to be treated, Ms. Shirley seconded the motion. Mr. Phillips abstained. Motion approved.

Court Referral/Case Manager: Ms. Amankrah and Mr. Hirsch suggested having a separate meeting to discuss this. Ms. Amankrah will set up a separate meeting.

Community Service Needs: WCSO is looking to set up a mentoring program.

Discussion/Updates:

Brown Bag Training – Consent Training with Dr. Pandel – February 23, 2022 – Ms. Amankrah sent out a zoom link for this meeting.

Pending CPMT Items:

CQI – Continuous Quality Improvement – Deferred until COVID State of Emergency is lifted

FAPT Satisfaction Survey – Regional Online FAPT Survey/Parent Survey – Frederick County CSA Coordinator taking the lead on this project – December 2020: Deferred until COVID State of Emergency is lifted

Closed Session: On a motion by Mr. Phillips, seconded by Ms. Shirley, 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. Heritage- aye, Mr. Stollings- aye, Mr. Robertson- aye, Mr. Hirsch- aye, Mr. Phillips- aye, Ms. Shirley- aye, Mr. Houchins- aye, Mr. Martz- aye

Certification by Individual Roll Call:

On a motion by Ms. Heritage, seconded by Ms. Shirley, 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. Heritage- aye, Mr. Stollings- aye, Mr. Robertson- aye, Mr. Hirsch- aye, Mr. Phillips- aye, Ms. Shirley- aye, Mr. Houchins- aye, Mr. Martz- aye

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

Ms. Heritage- aye, Mr. Stollings- aye, Mr. Robertson- aye, Mr. Hirsch- aye, Mr. Phillips- aye, Ms. Shirley- aye, Mr. Houchins- aye (abstained from Grafton cases), Mr. Martz- aye

MOTION TO ADJOURN:

CPMT adjourned the meeting at 3:53 PM.