



**CPMT MINUTES**

**August 20, 2020**

Jean McCoy Conference Room, Sudley North Building

Quorum was present to include in-person (socially distanced) and WebEx votes

**CPMT Members Present:**

Jeff Homan, Vice Chair, JCSU  
Lisa Madron, Vice Chair, CS  
Carl Street, Private Provider  
Marlo Thomas, Parent Representative

**CPMT Members Via WebEx:**

Alison Ansher, Health Department  
Elijah Johnson, Assistant County Executive  
Michelle Roper, PWCS

**Other Staff Present:**

Jessica Webb, CSA

**Other Staff Present Via WebEx:**

Julie Arquette, CSA  
Shazia Chughtai, CSA  
Phyllis Jennings-Holt, DSS  
Ron Pannell, PWCS  
She'la White, CSA

**Open Meeting:**

Jeff Homan, Vice Chair, opened the meeting at 2:01 PM.

**Approve Minutes**

Minutes from June 18, 2020, were presented. **MOTION** to approve as presented. [CS, LM: unanimous approval].

**FY21 CPMT Meeting Dates**

Courtney Tierney sent an email poll to determine if CPMT could be moved to the first Thursday of the month from November 2020 through June 2021. There will not be an October 2020 meeting. New meeting dates would be:

- November 5, 2020
- December (none)
- January 7, 2021
- February 4, 2021
- March 4, 2021
- April 1, 2021

- May 6, 2021
- June 3, 2021

**MOTION** to approve the updated schedule as presented. [MT, CS: unanimous approval].

**Expenditures and budget review** – presented by Jessica Webb

- Budget – Local budget as of June 30, 2020, was reviewed. Expenditure encumbrances remain in line with current budget expenditure authority.
- Expenditures – **MOTION** to approve expenditures from 6/16/2020 – 8/14/2020. [E], MT: unanimous approval].

**FY21 PSSF Plan** - presented by Phyllis Jennings-Holt

The FY21 PSSF Plan went into effect June 1, 2020 and contains the same services and providers as the FY20 plan. The budget remains at \$245,187.00, with the following funding breakdown: ARC (\$12,400.00); Fatherhood Initiative (11,026.00); VCE (\$102,387.00); NVFS Health Families (\$53,711.90); DSS Family Preservation (\$16,625.00); and DSS Family Reunification (\$49,038.00). The presentation to CPMT was delayed due to COVID-19. **MOTION** to approve the plan as presented. [MT, CS: unanimous approval].

**CPMT Strategic Plan Review** – presented by Jessica Webb

A draft of the CPMT Strategic Plan was presented to CPMT which includes three focus areas: Access, Assessment and Shaping the Path. Each focus area has one or two Key Performance Indicators (KPIs) with three-year and one-year metrics. CPMT recommended some verbiage edits. Jessica will send the final draft to CPMT prior to the September 17, 2020, meeting.

**Utilization Management Reports**

- **RTC Status** – presented by She'la. Residential report is attached.
- **SPED Private Day School Status** – presented by Julie Arquette. Private Day report is attached.

**CSA Division Report** – presented by Jessica Webb

- CQI Data – CPMT reviewed data from the CQI Dashboard related to demographics and expenditures for FY20 YTD as of August 10, 2020.
- The parent representative interest letter and application has been updated to reflect COVID-19 protocols regarding virtual FAPT meetings. We still need parent representatives on all three FAPTs. CS has recommended two potential parent representatives and the CSA office is following up with those individuals.
- “Tell Me Something Good” – Two siblings previously served by CSA were featured in a quarterly newsletter from Rainbow Riding and it highlights their successes.

**CLOSURE**

Jeff Homan closed the meeting at 3:09 PM. Next meeting is on September 17, 2020.

APPROVED:

  
Clerk to Board

# FY 21 CSA PROGRAM SUMMARY

(as of August 31, 2020)

		FY21 Budget	YTD Actuals	Balance	Proj. FY21 Revenue	Variance to Budget
State (includes Medicaid Holdback)		\$ 17,511,516	\$ 1,023,460	\$ 16,488,056	\$ 12,122,393	\$ (5,389,123)
PWC - Public Schools		\$ 329,799	\$ 329,799	\$ -	\$ 329,799	\$ -
<b>Revenue Total</b>		<b>\$ 17,841,315</b>	<b>\$ 1,353,259</b>	<b>\$ 16,488,056</b>	<b>\$ 12,452,192</b>	<b>\$ (5,389,123)</b>
CSA Program	CSA Category	FY21 Budget	YTD Actuals	Balance	Proj. FY21 Expenditures	
Admin	Admin	\$ 389,467	\$ 53,066	\$ 336,401	\$ 389,467	\$ -
<b>Admin Total</b>		<b>\$ 389,467</b>	<b>\$ 53,066</b>	<b>\$ 336,401</b>	<b>\$ 389,467</b>	<b>\$ -</b>
COMMUNITY BASED	2F - FC Prevention Non-Residential	\$ 1,997,475	\$ (267,656)	\$ 2,265,130	\$ 1,686,934	\$ 310,541
	2F1 - FC Prevention Non-Residential/	\$ 115,556	\$ 25,452	\$ 90,104	\$ 140,166	\$ (24,610)
	2G - Special Education - Private Da	\$ 15,145,009	\$ 528,278	\$ 14,616,730	\$ 10,711,963	\$ 4,433,046
	2h - Wraparound Services - SPED	\$ -	\$ 11,244	\$ (11,244)	\$ 47,633	\$ (47,633)
	3 - Non-Mandated CB Service	\$ 992,299	\$ 20,212	\$ 972,087	\$ 658,305	\$ 333,993
<b>COMMUNITY BASED Total</b>		<b>\$ 18,250,339</b>	<b>\$ 317,530</b>	<b>\$ 17,932,808</b>	<b>\$ 13,245,002</b>	<b>\$ 5,005,337</b>
FOSTER CARE	2a - Therapeutic FC IV-E	\$ 84,144	\$ 26,888	\$ 57,256	\$ 74,199	\$ 9,945
	2a1 - Therapeutic FC	\$ 513,627	\$ 57,348	\$ 456,280	\$ 254,654	\$ 258,974
	2a2 - Therapeutic FC (NCFC & PA)	\$ -	\$ -	\$ -	\$ -	\$ -
	2c - FC IV-E	\$ 151,758	\$ 10,394	\$ 141,364	\$ 98,766	\$ 52,992
	2e - Family FC	\$ 1,228,678	\$ 116,043	\$ 1,112,635	\$ 1,038,806	\$ 189,872
<b>FOSTER CARE Total</b>		<b>\$ 1,978,207</b>	<b>\$ 210,673</b>	<b>\$ 1,767,534</b>	<b>\$ 1,466,425</b>	<b>\$ 511,782</b>
RESIDENTIAL	1a - FC & TFC IV-E	\$ 71,263	\$ 12,697	\$ 58,566	\$ 94,254	\$ (22,991)
	1b - FC & TFC Non-IV-E	\$ 981,505	\$ 94,911	\$ 886,594	\$ 645,368	\$ 336,137
	1c - FC Prevention Residential	\$ 3,639,049	\$ (214,245)	\$ 3,853,294	\$ 1,772,328	\$ 1,866,721
	1d - Non-Mandated Res Service	\$ -	\$ -	\$ -	\$ -	\$ -
	1e - Special Education	\$ 2,268,478	\$ 258,162	\$ 2,010,315	\$ 1,815,024	\$ 453,453
	2i - Crisis Stabilization	\$ -	\$ -	\$ -	\$ -	\$ -
<b>RESIDENTIAL Total</b>		<b>\$ 6,960,295</b>	<b>\$ 151,526</b>	<b>\$ 6,808,769</b>	<b>\$ 4,326,974</b>	<b>\$ 2,633,320</b>
<b>Expenditure Total</b>		<b>\$ 27,578,308</b>	<b>\$ 732,795</b>	<b>\$ 26,845,513</b>	<b>\$ 19,427,868</b>	<b>\$ 8,150,439</b>
<b>General Fund Tax Support</b>		<b>\$ 9,736,992</b>			<b>\$ 6,975,676</b>	<b>\$ 2,761,316</b>

CPMT Approval Table

Agency: CS

Date	Case Manager	Client's Initials	Type Svcs*	Eligibility	Ser. Dates (start - end)	CM Request	FAPT Recommended	CPMT Approved	Comments
8/18/2020	Colvin	MH	CB	N	09/01/20-02/28/21	\$6,500.00	\$6,500.00	\$6,500.00	
8/18/2020	Nguyen	NK	RTC	M	09/01/20-11/30/20	\$58,171.75	\$58,171.75	\$58,171.75	
8/19/2020	Spence	GL	RTC	M	09/01/20-11/30/20	\$54,577.64	\$54,577.64	\$54,577.64	
8/19/2020	Colvin	IB	RTC	M	09/01/20-11/30/20	\$52,173.55	\$52,173.55	\$52,173.55	
8/19/2020	Otchere	SB	RTC	M	09/01/20-11/30/20	\$49,133.50	\$49,133.50	\$49,133.50	
8/17/2020	Black	SH	CB	N	09/01/20-02/28/20	\$10,650.00	\$10,650.00	\$10,650.00	
8/19/2020	Spence	JD	CB	N	08/19/20-01/31/21	\$6,572.00	\$6,572.00	\$6,572.00	
8/21/2020	Moussa	AP	CB	FCP	08/22/20-02/28/21	\$21,000.00	\$21,000.00	\$21,000.00	
8/21/2020	Colvin	AW	RTC	M	08/21/20-01/31/21	\$59,120.05	\$59,120.05	\$59,120.05	
8/25/2020	Walker	AK	CB	FCP	09/01/20-02/28/21	\$7,560.00	\$7,560.00	\$7,560.00	
8/25/2020	Nguyen	GJ	RTC	M	09/01/20-09/30/20	\$18,000.00	\$18,000.00	\$18,000.00	
8/25/2020	Otchere	RD	RTC	M	09/01/20-11/30/20	\$46,790.64	\$46,790.64	\$46,790.64	
8/25/2020	Otchere	JS	RTC	M	09/01/20-11/30/20	\$44,476.64	\$44,476.64	\$44,476.64	
8/25/2020	Walker	AM	CB	FCP	09/01/20-02/28/21	\$18,350.00	\$18,350.00	\$18,350.00	
8/25/2020	Walker	DS	RTC	M	09/01/20-11/20/20	\$30,030.00	\$30,030.00	\$30,030.00	
8/25/2020	Pavlich	BG	CB	FCP	09/01/20-02/28/21	\$8,640.00	\$8,640.00	\$8,640.00	
8/26/2020	Spence	SL	CB	FCP	09/01/20-02/28/21	\$11,536.00	\$11,536.00	\$11,536.00	
8/26/2020	Colvin	AB	CB	FCP	09/01/20-02/14/21	\$10,608.00	\$10,608.00	\$10,608.00	
8/27/2020	Spence	AAB	CB	FCP	08/22/20-09/04/20	\$750.00	\$750.00	\$750.00	Revision request
8/30/2020	Nguyen	AK	RTC	M	09/02/20-09/30/20	\$16,971.50	\$16,971.50	\$16,971.50	Revision request
9/1/2020	Nguyen	KC	RTC	M	09/01/20-11/30/20	\$58,171.75	\$58,171.75	\$58,171.75	
9/1/2020	Vymetal-Taylor	FLR	CB	FCP	09/01/20-02/28/21	\$6,864.00	\$6,864.00	\$6,864.00	
9/1/2020	Vymetal-Taylor	AA	CB	FCP	09/01/20-02/28/21	\$7,905.00	\$7,905.00	\$7,905.00	
9/2/2020	Colvin	LM	RTC	M	10/01/20-12/31/20	\$52,818.82	\$52,818.82	\$52,818.82	
9/2/2020	Colvin	FM	CB	FCP	10/01/20-03/31/21	\$13,144.95	\$13,144.95	\$13,144.95	
9/9/2020	Black	DHJ	CB	FCP	09/09/20-02/28/21	\$8,900.00	\$8,900.00	\$8,900.00	
9/9/2020	Spence	JD	CB	FCP	09/09/20-02/28/21	\$6,572.00	\$6,572.00	\$6,572.00	
<b>Total CS</b>						<b>\$685,987.79</b>	<b>\$685,987.79</b>	<b>\$685,987.79</b>	

Agency: CSU

FAPT	Date	Case Manager	Client's Initials	Type Svcs*	Eligibility	Ser. Dates (start - end)	CM Request	FAPT Recommended	CPMT Approved	Comments
	8/19/2020	Sizer	NS	CB	N	08/19/20-02/28/21	\$3,995.00	\$3,995.00	\$3,995.00	
	9/19/2020	Fusco	NB	RTC	M	09/01/20-11/30/20	\$48,483.50	\$48,483.50	\$48,483.50	
	/19/2020	Fusco	UB	RTC	M	09/01/20-11/30/20	\$53,131.00	\$53,131.00	\$53,131.00	
	8/21/2020	Smith	MJ	RTC	M	09/01/20-11/30/20	\$49,354.50	\$49,354.50	\$49,354.50	
<b>Total CSU</b>							<b>\$154,964.00</b>	<b>\$154,964.00</b>	<b>\$154,964.00</b>	

CPMT Approval Table

Agency: DSS

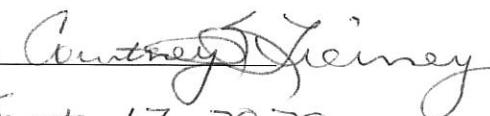
FAPT Date	Case Manager	Client's Initials	Type Svcs*	Eligibility	Ser. Dates (start - end)	CM Request	FAPT Recommended	CPMT Approved	Comments
8/18/2020	Pena	BH	TFC	M	09/01/20-02/28/21	\$39,798.00	\$39,798.00	\$39,798.00	
8/18/2020	Wenhold	BG	CB	FCP	08/18/20-02/28/21	\$5,292.00	\$5,292.00	\$5,292.00	
8/21/2020	Bowen	LH	CB	FCP	09/01/20-02/28/21	\$2,835.00	\$2,835.00	\$2,835.00	
8/21/2020	Grace	KP	TFC	M	09/01/20-02/28/21	\$35,657.00	\$35,657.00	\$35,657.00	
8/21/2020	Adkins	LP	CB	M	09/01/20-02/28/20	\$11,365.25	\$11,365.25	\$11,365.25	Revision request
8/21/2020	Adkins	WP	CB	M	09/01/20-02/28/20	\$1,981.46	\$1,981.46	\$1,981.46	Revision request
8/26/2020	Burton	BC	RTC	M	09/01/20-11/30/20	\$33,538.96	\$33,538.96	\$33,538.96	
8/26/2020	Annand	KGR	CB	M	09/01/20-02/28/21	\$8,489.00	\$8,489.00	\$8,489.00	
8/26/2020	Annand	XBS	CB	M	09/01/20-02/28/21	\$5,510.00	\$5,510.00	\$5,510.00	
8/26/2020	Thompson	DB	CB	M	09/01/20-09/04/20	\$625.00	\$625.00	\$625.00	Revision request
8/28/2020	Wafford	ZDK	IL	M	08/31/20-02/28/21	\$40,682.60	\$40,682.60	\$40,682.60	
8/28/2020	Adkins	EPR	TFC	M	10/01/20-03/31/21	\$36,896.00	\$36,896.00	\$36,896.00	
8/28/2020	Wafford	JE	IL	M	09/01/20-02/28/21	\$39,765.80	\$39,765.80	\$39,765.80	
8/28/2020	Adkins	SBB	RTC	M	09/01/20-11/30/20	\$49,133.50	\$49,133.50	\$49,133.50	
8/28/2020	Thompson	TB	RTC	M	09/01/20-09/30/20	\$10,626.60	\$10,626.60	\$10,626.60	
8/28/2020	Holmes	GH	RTC	M	09/01/20-11/01/20	\$40,250.00	\$40,250.00	\$40,250.00	
8/28/2020	Grace	CP	TFC	M	09/01/20-10/03/20	\$8,290.00	\$8,290.00	\$8,290.00	
9/1/2020	Bearce	NVA	CB	FCP	09/01/20-02/28/21	\$2,730.00	\$2,730.00	\$2,730.00	
9/1/2020	Bearce	JE	CB	FCP	09/01/20-02/28/21	\$6,510.00	\$6,510.00	\$6,510.00	
9/2/2020	Grant	JP	CB	FCP	08/11/20-01/31/21	\$800.00	\$800.00	\$800.00	Revision request
9/2/2020	McMullen	CT	CB	M	09/02/20-03/31/21	\$15,663.68	\$15,663.68	\$15,663.68	
9/11/2020	Annand	JT	CB	M	10/01/20-03/31/21	\$13,315.00	\$13,315.00	\$13,315.00	
9/11/2020	Annand	JT	CB	M	09/15/20-03/31/21	\$8,730.00	\$8,730.00	\$8,730.00	
9/11/2020	Duerr	WB	CB	FCP	09/11/20-02/28/21	\$17,000.00	\$17,000.00	\$17,000.00	
<b>Total DSS</b>						<b>\$435,484.85</b>	<b>\$435,484.85</b>	<b>\$435,484.85</b>	

Agency: PWCS

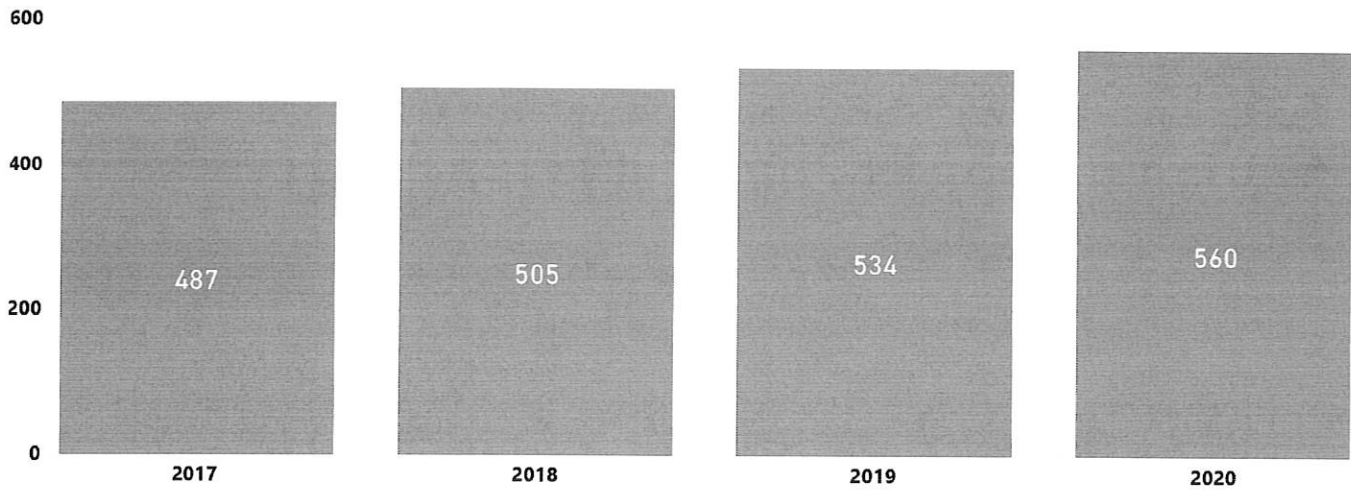
FAPT Date	Case Manager	Client's Initials	Type Svcs*	Eligibility	Ser. Dates (start - end)	CM Request	FAPT Recommended	CPMT Approved	Comments
8/17/2020	Raymo	JE	IEP	M	08/17/20-06/30/21	\$89,840.00	\$89,840.00	\$89,840.00	
8/18/2020	Naples	LC	IEP	M	08/01/20-02/28/21	\$57,624.00	\$57,624.00	\$57,624.00	
8/18/2020	Raymo	CA	IEP	M	08/01/20-10/31/20	\$26,151.00	\$26,151.00	\$26,151.00	
9/1/2020	Naples	MS	CB	FCP	09/01/20-02/28/21	\$8,450.00	\$8,450.00	\$8,450.00	
9/8/2020	Orr	GQ	CB	FCP	09/15/20-03/31/21	\$24,750.00	\$24,750.00	\$24,750.00	
9/8/2020	Ellen Smith	DHP	CB	FCP	09/08/20-02/28/21	\$16,275.00	\$16,275.00	\$16,275.00	
<b>Total PWCS</b>						<b>\$223,090.00</b>	<b>\$223,090.00</b>	<b>\$223,090.00</b>	

Grand Total            \$1,499,526.64            \$1,499,526.64            \$1,499,526.64

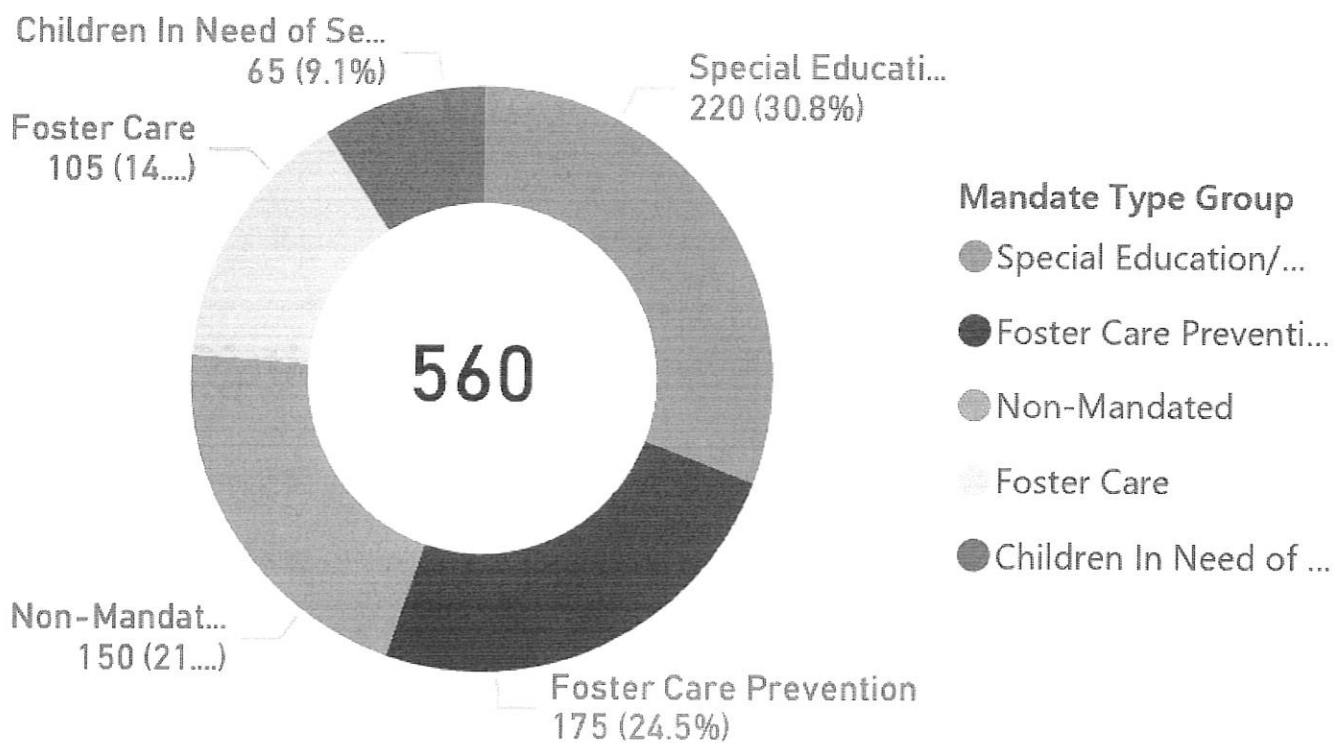
CPMT Chair - Courtney Tierney

Signature:   
 Date: Sept. 17, 2020

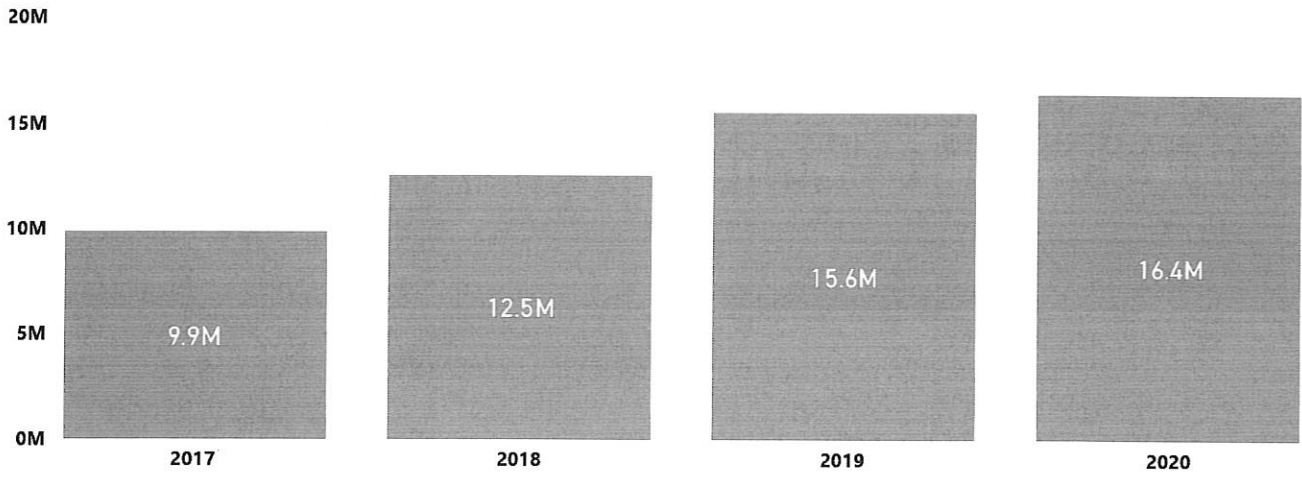
## YTD Distinct Child Count Through 8/10



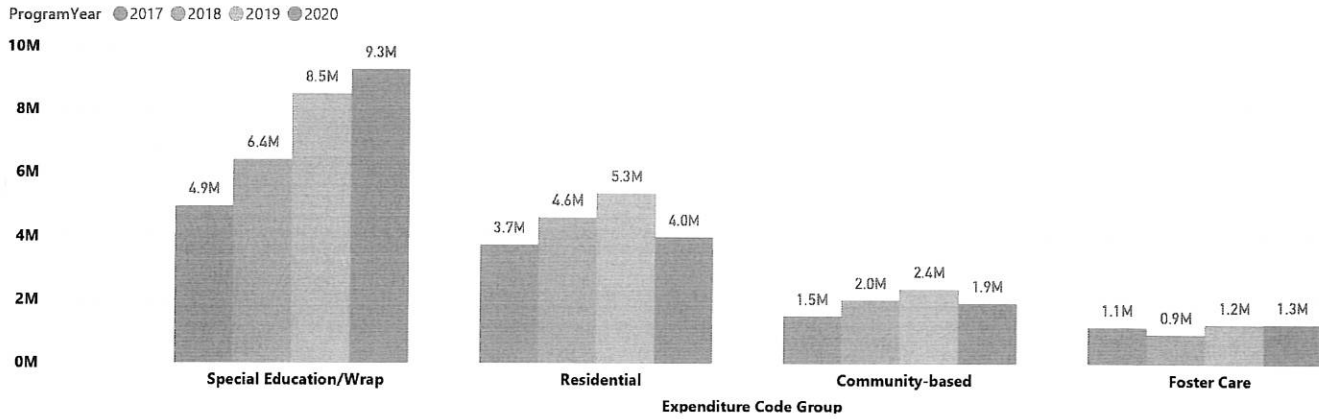
## Distinct Child Count By Mandate Type



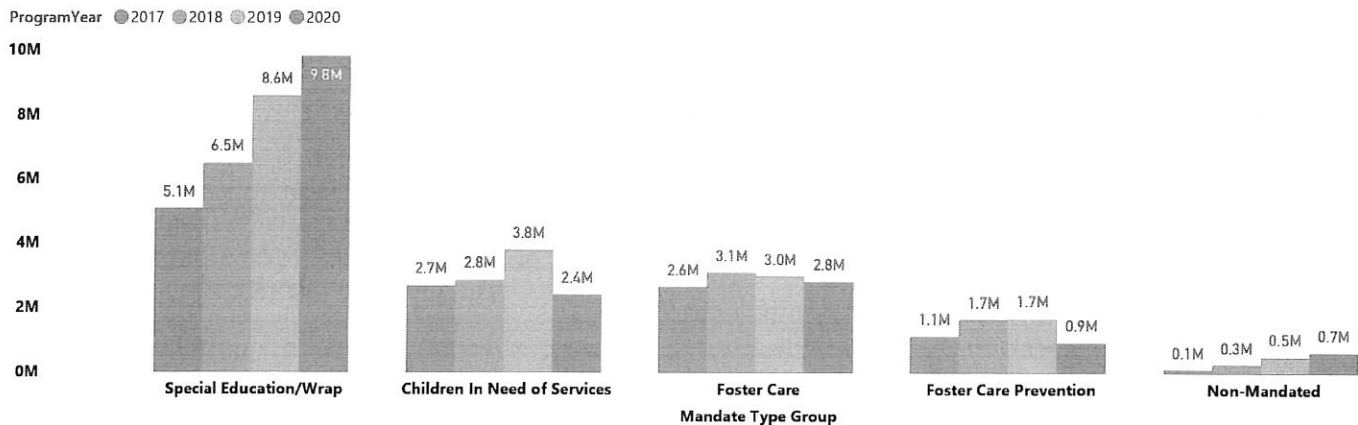
# YTD Total Net Expenditures Through 8/10



## Total Net Expenditures By Expenditure Code



## Total Net Expenditures By Mandate Type\*

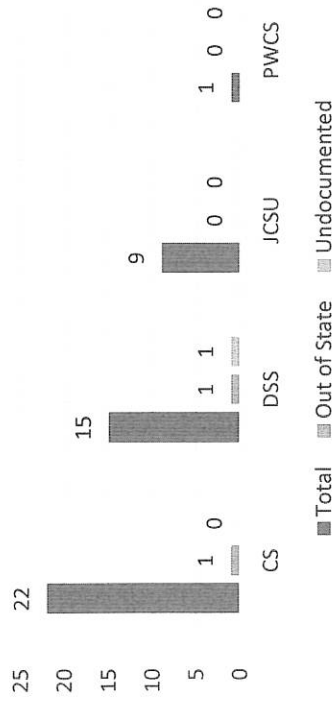


Residential Treatment Center Status

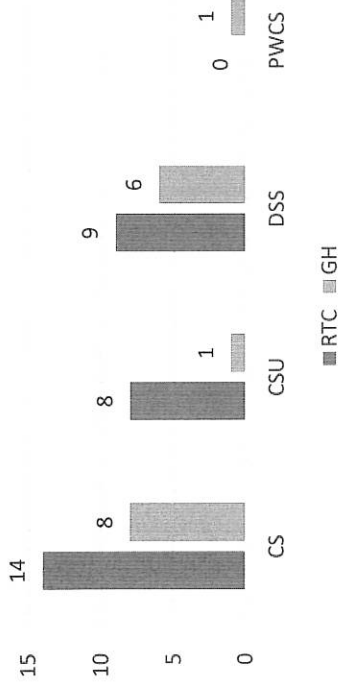
CPMT – August 20, 2020

RTC/GH Total: 47 (06.30.20)

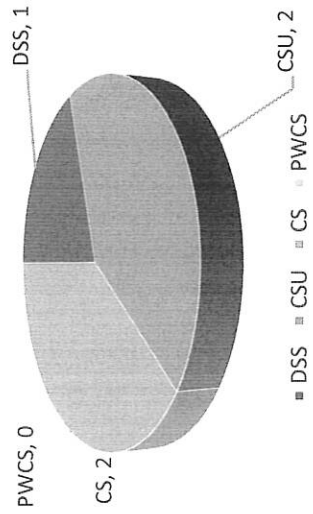
RTC/GH Statistics by Agency, June 2020



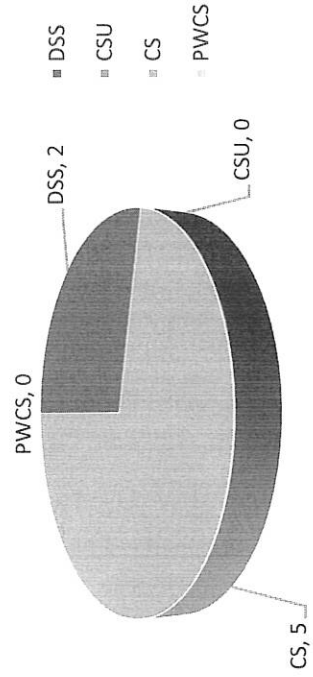
Placement Type, By Agency - June 2020



Number Admission, By Agency - June 2020

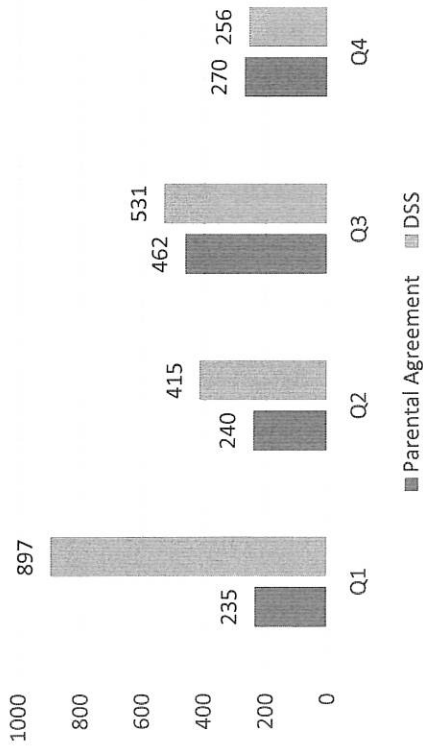


Number Discharge, By Agency - June 2020

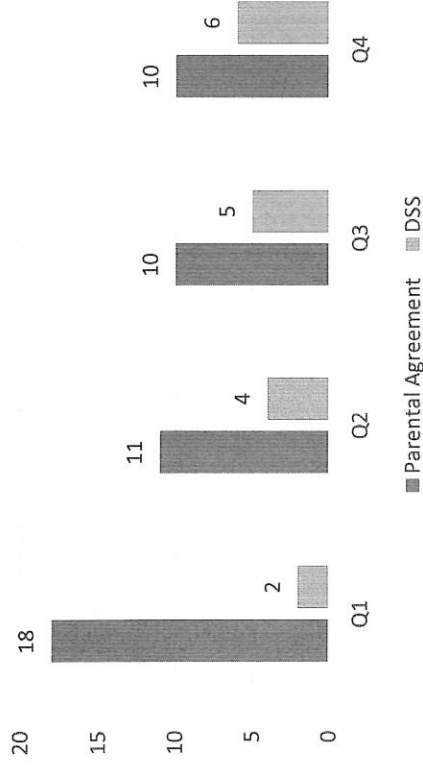




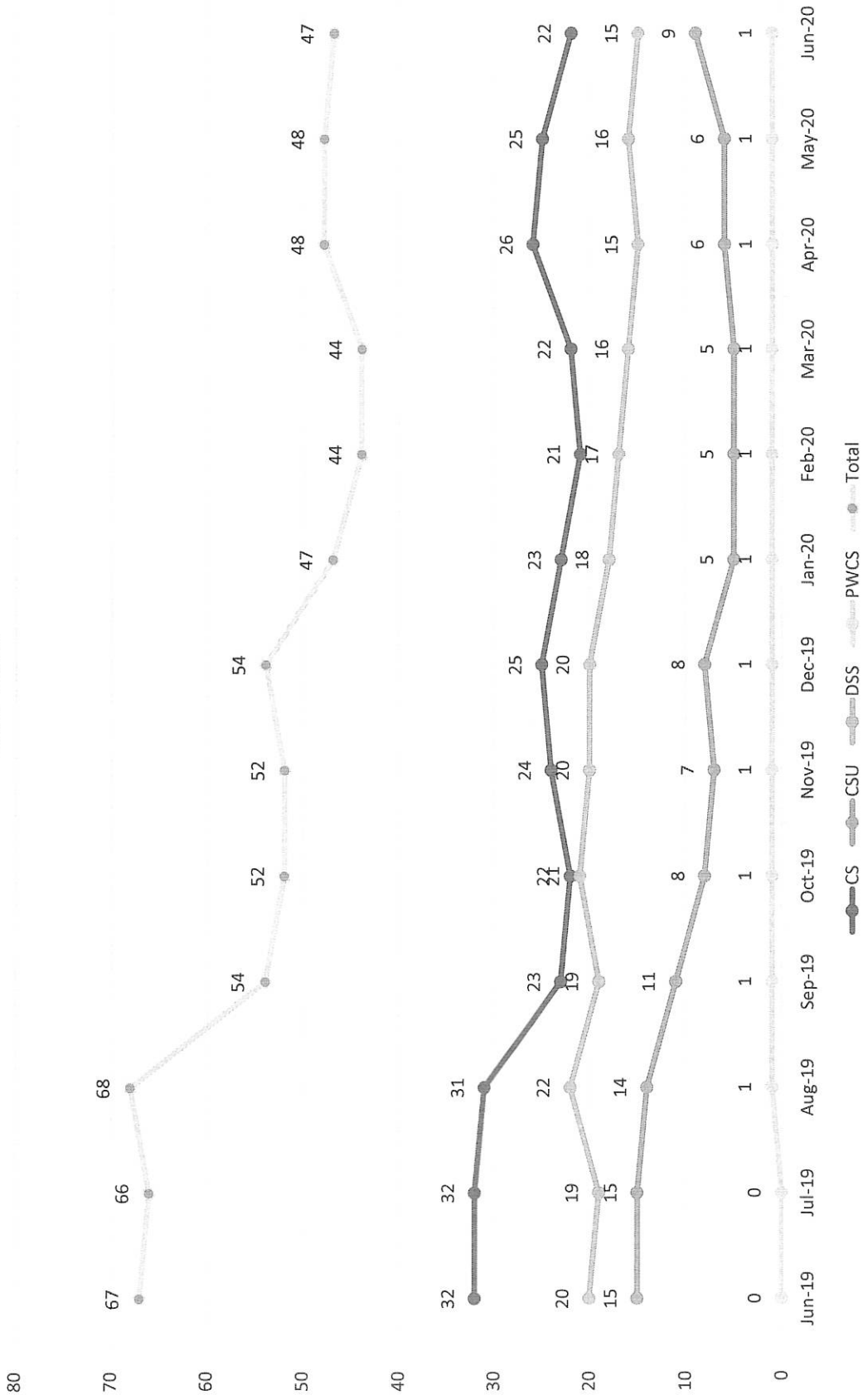
FY20 Length of Stay, in Days, by Placement Type



FY20 Number of Discharges, by Placement Type



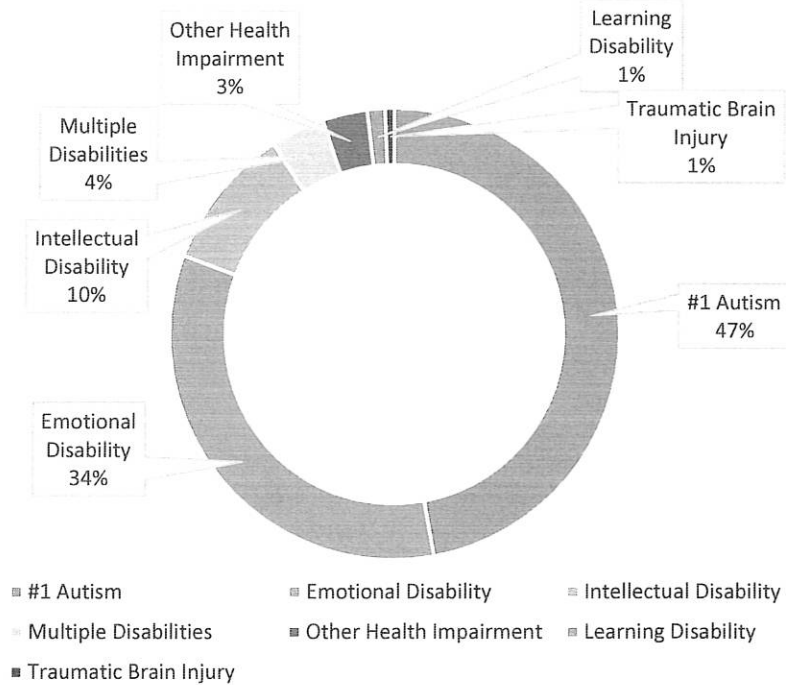
# Monthly Residential Count June 2020



## August 20, 2020 PWCS IEP-driven Private Day School Placements through June 30, 2020: #163

Disability	No.
#1 Autism	75
Emotional Disability	57
Intellectual Disability	18
Multiple Disabilities	4
Other Health Impairment	7
Learning Disability	1
Traumatic Brain Injury	1
	<b>163</b>

% IEP Disability Types



### Further Breakdowns of all #163

AGES	No.
5-12:	41
13-17:	76
18-22:	46

163

# of Disability Types per Each Age Group			
	5-12	13-17	18-22
<b>Autism</b>	23	33	19
<b>ED</b>	11	31	15
<b>ID</b>	3	6	9
<b>Multi</b>	1	2	1
<b>OHI</b>	3	3	1
<b>LD</b>	0	1	0
<b>TBI</b>	0	0	1
	41	76	46

75  
57  
18  
4  
7  
1  
1  
163