



**CPMT MINUTES**  
**September 17, 2020**

Jean McCoy Conference Room, Sudley North Building

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

**CPMT Members Present:**

Courtney Tierney, Chair, DSS  
Elijah Johnson, Assistant County Executive  
Lisa Madron, CS  
Michelle Roper, PWCS  
Carl Street, Private Provider

**CPMT Members Via WebEx:**

Alison Ansher, Health Department  
Jeff Homan, Vice Chair, JCSU  
Marlo Thomas, Parent Representative

**Other Staff Present:**

Jessica Webb, CSA

**Other Staff Present Via WebEx:**

Julie Arquette, CSA  
Shazia Chughtai, CSA  
Ron Pannell, PWCS  
She'la White, CSA

**Open Meeting:**

Courtney Tierney, Chair, opened the meeting at 2:01 PM.

**Approve Minutes**

Minutes from August 20, 2020, were presented. **MOTION** to approve as presented. [EJ, CS: unanimous approval].

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

- Budget – Local budget as of June 30, 2020, was reviewed. Expenditures were 3 million less than originally projected due reduction in youth receiving residential services and COVID impacts on service provision.
- Expenditures – **MOTION** to approve expenditure approvals from 8/17/2020 – 9/11/2020. [EJ, CS: unanimous approval].

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

Jessica presented a final draft with minor edits based on CPMT member feedback received. **MOTION** to approve as presented. [LM, MR: unanimous approval].

**FAPT Member Application**

**MOTION** to approve private provider on Mid-County FAPT (Vassi Griffis, Hallmark Youthcare) .[E], CS: unanimous approval].

**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

- State CQI data has not been updated since the last meeting. CPMT will receive a FY20 year-end data report at the next meeting.
- State CSA conference will be held virtually on October 29-30, 2020. Registration is free and open to all.
- “Tell Me Something Good” – She’la passed her LPC license. The CSA office has received positive feedback from FAPT regarding recent changes to the FAPT and UR processes.

**CLOSURE**

Courtney Tierney closed the meeting at 2:27 PM. Next meeting is on November 5, 2020.

**APPROVED:** Shenzia Clugston  
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: DSS

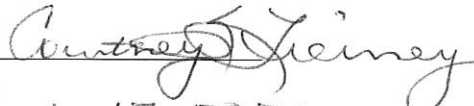
FAPT	Date	Case Manager	Client's Initials	Type Svcs*	Eligibility	Ser. Dates (start - end)	CM Request	FAPT Recommended	CPMT Approved	Comments
8/18/2020		Pena	BH	TFC	M	09/01/20-02/28/21	\$39,798.00	\$39,798.00	\$39,798.00	
8/18/2020		Wenhold	BG	CB	FCP	08/18/20-02/28/21	\$5,292.00	\$5,292.00	\$5,292.00	
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

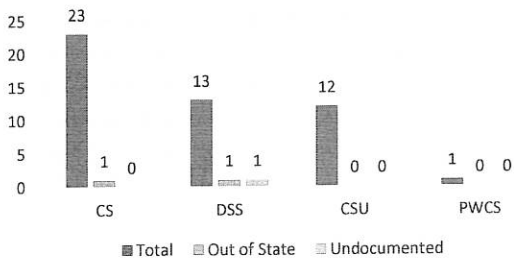
CPMT Chair - Courtney Tierney

Signature:   
 Date: Sept. 17, 2020

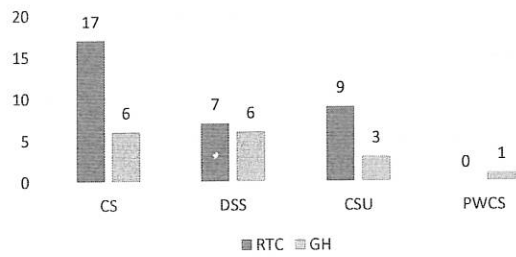
Residential Treatment Center Status  
CPMT – September 17, 2020

RTC/GH Total: 49 (08/31/20)

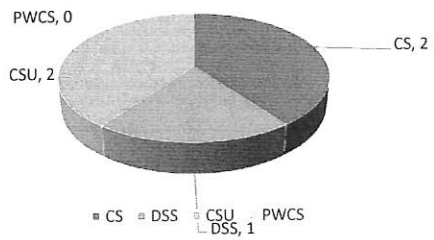
RTC/GH Statistics by Agency,  
August 2020



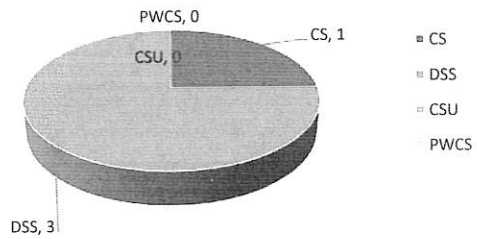
Placement Type, By Agency-  
August 2020



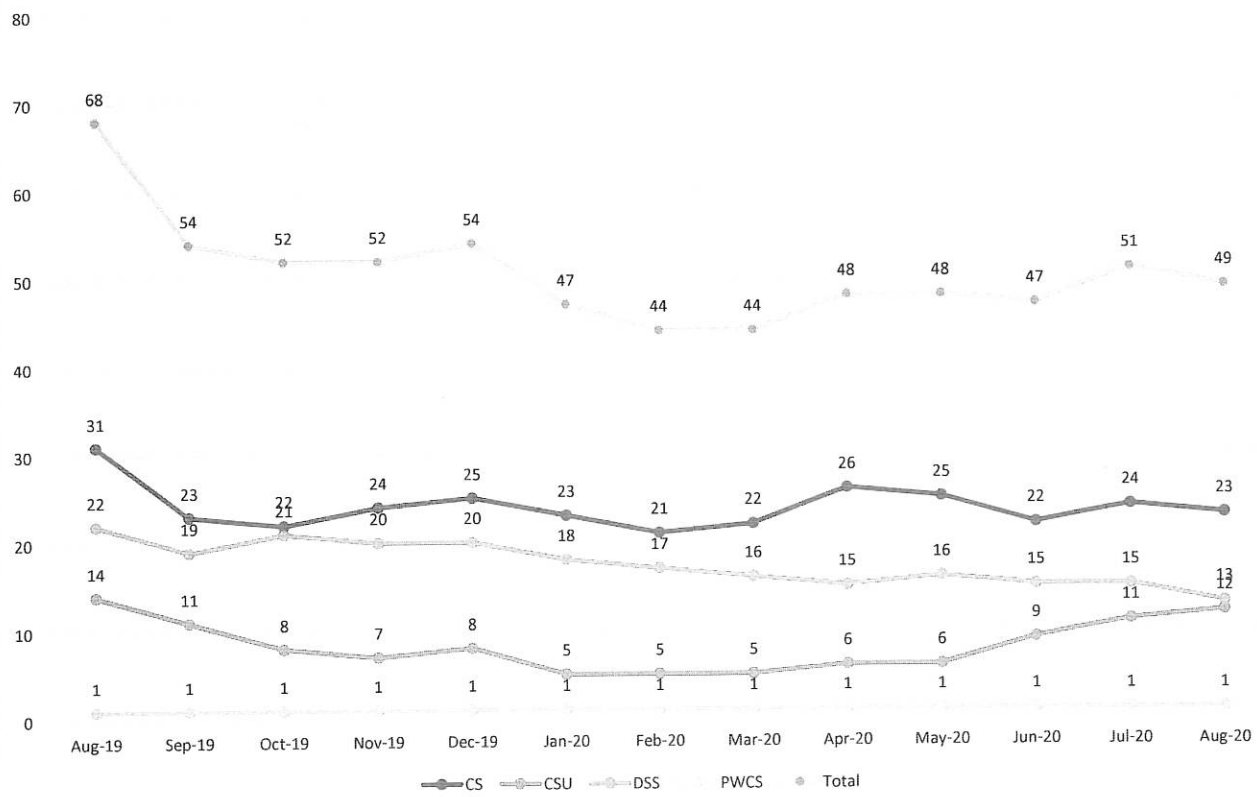
Number Admission, By Agency-  
August 2020



Number Discharge, By Agency -  
August 2020



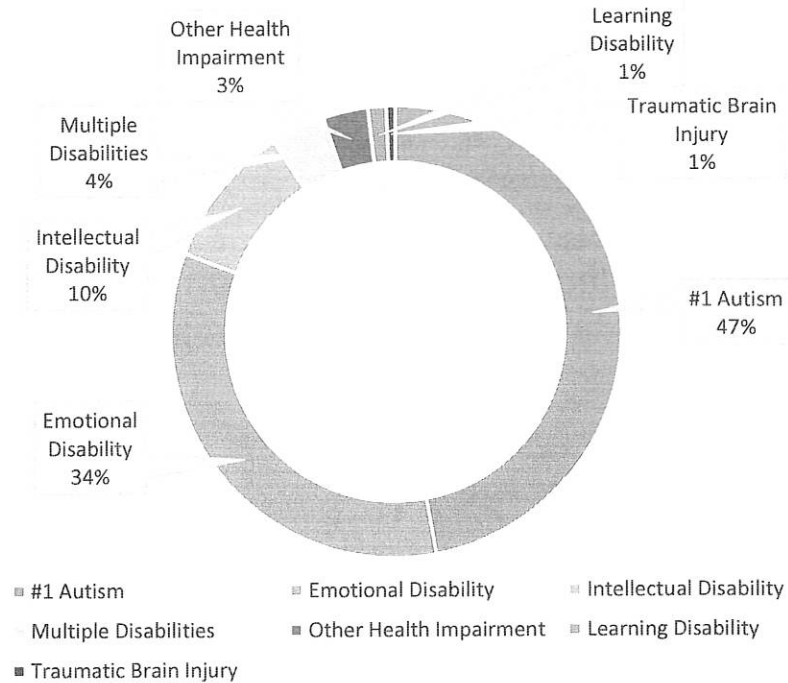
Monthly Residential Count  
August 2020



## SEPT 17, 2020 PWCS IEP-driven Private Day School Placements through Aug 31, 2020: #162

Disability	No.
#1 Autism	74
Emotional Disability	57
Intellectual Disability	18
Multiple Disabilities	4
Other Health Impairment	7
Learning Disability	1
Traumatic Brain Injury	1
	<b>162</b>

% IEP Disability Types



### Further Breakdowns of all #162

AGES	No.
5-12:	41
13-17:	75
18-22:	46

162

	# of Disability Types per Each Age Group		
	<u>5-12</u>	<u>13-17</u>	<u>18-22</u>
Autism	23	33	19
ED	11	30	15
ID	3	6	9
Multi	1	2	1
OHI	3	3	1
LD	0	1	0
TBI	0	0	1

41

75

46

75

56

18

4

7

1

1

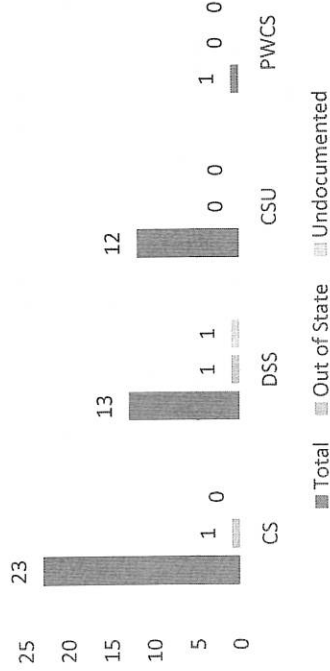
162



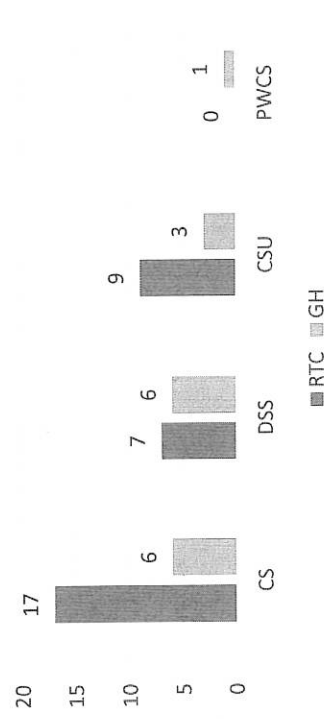
Residential Treatment Center Status  
CPMT – September 17, 2020

RTC/GH Total: 49 (08/31/20)

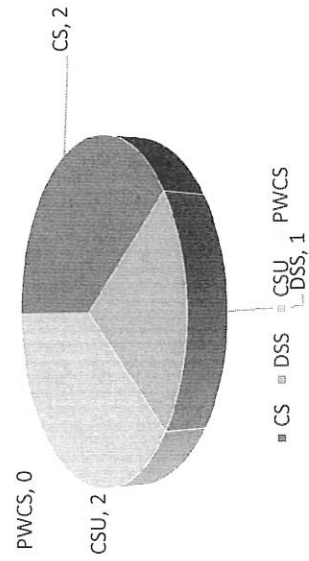
RTC/GH Statistics by Agency,  
August 2020



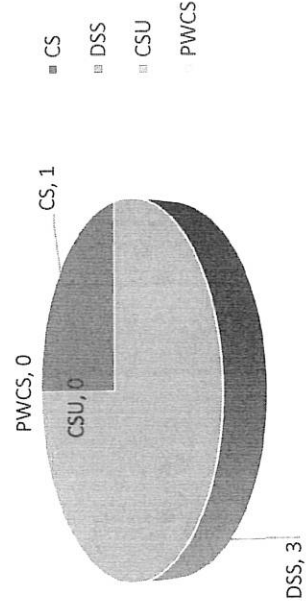
Placement Type, By Agency-  
August 2020



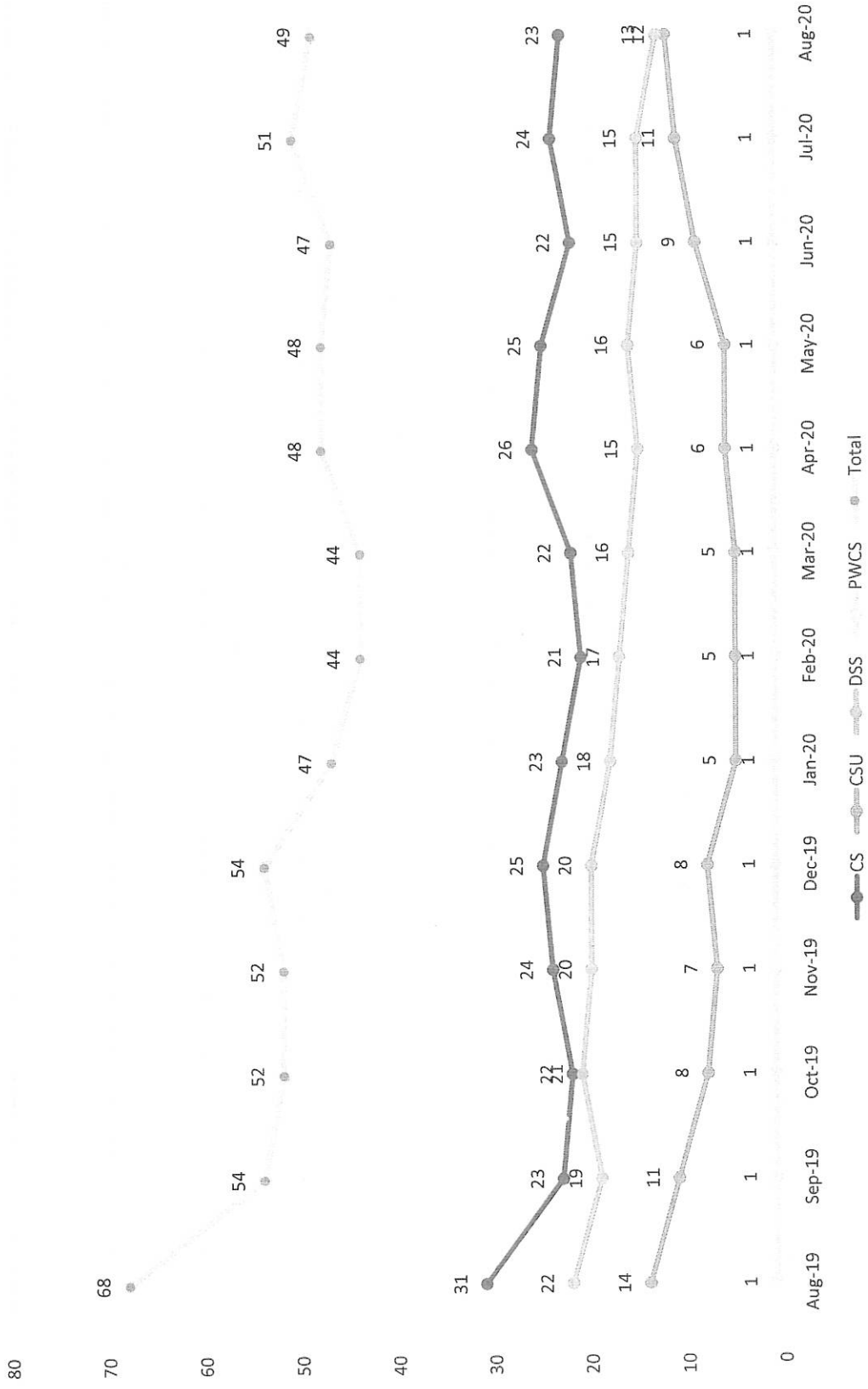
Number Admission, By Agency-  
August 2020



Number Discharge, By Agency -  
August 2020



# Monthly Residential Count August 2020



# PRINCE WILLIAM COUNTY CPMT



## FY21 - FY23 STRATEGIC PLAN



### THREE YEAR VISION

In three years, the Prince William County Children's Services Act will have a further defined and more comprehensive system of care that promotes effective services to support children and families. Access to services will be equitable and based on assessed needs, and children and families will be appropriately matched with services that are grounded in evidence-based practices and principles.

Information about access to services will be readily available to a wide variety of community stakeholders to include, but not limited to: families, public child-serving agencies, and private providers. Outcome measures and metrics will be clearly defined, be reported and reviewed regularly, and will drive decision-making with regard to system-level changes and enhancements. Innovation and creativity will be part of the process continually enhancing and shaping the path.

## ACCESS



Equitable and informed access is important.

The CPMT with input from FAPT and other relevant CSA stakeholders will develop a centralized system or hub for all relevant parties to access information related to services.

Three Year Metric: The centralized hub will be fully developed and ready for implementation.

One Year Metric: Form a committee who will identify what service information needs to be available and recommend a user-friendly platform for the centralized hub.

## ASSESSMENT



Appropriately matching needs to services for effective outcomes.

Prince William County CSA will develop a user-friendly process for effectively utilizing CANS to inform treatment planning.

Three Year Metric: Training will be fully implemented, and CSA case plans will consistently reflect CANS areas of need related to services being recommended through CSA funds.

One Year Metric: With rich input, the CSA staff will develop a comprehensive training plan with the goal of the effective scoring and use of CANS in the development of CSA service plans.

The CPMT will conduct an assessment on all current data collected to identify areas for additional data collection.

Three Year Metric: Leading and lagging indicators will be presented routinely to CPMT and will be utilized to address improved outcomes for youth.

One Year Metric: Form a committee with the goal of assessing existing data, categorizing them (leading and lagging indicators), with a recommendation on which metrics CPMT will review regularly.

## SHAPING THE PATH



Availability of effective services is critical to the System of Care in Prince William County.

The CSA system of care in Prince William County will see an increase the diversity and frequency of use of appropriate evidence-based practices and principles.

Three Year Metric: Ensure Prince William County has a wide variety of service providers providing services that are evidence-based or evidence-informed.

One Year Metric: Form a committee to identify which evidence-based practices are available and determine which evidence-based principles are valuable.

CPMT will support preferred use of CSA pool funds for providers in the CSA system of care that routinely have positive outcomes.

Three Year Metric: Outcome measures will be received from all CSA contracted providers on an annual basis.

One Year Metric: With stakeholder input, the CSA staff will identify and prioritize what data and outcome measures providers should be responsible for collecting and providing to CSA.