

CPMT MINUTES

August 19, 2021

Sudley North – Jean McCoy Conference Room

2:00 – 4:00 PM

CPMT Members:

Courtney Tierney, Chair, DSS
Allison Ansher, Vice Chair, PWHD
Ellen Patterson, JCSU (Alternate for Kim Keller)
Elijah Johnson, Deputy County Executive
Lisa Madron, CS
Lisa Fouser, parent representative

Other Staff:

Jessica Webb, DSS CSA
Julie Arquette, DSS CSA
Shazia Chughtai, DSS CSA
Ron Pannell, PWCS

Open Meeting:

Courtney Tierney, Chair, opened the meeting at 2:00 PM.

Approve Minutes

Minutes from July 15, 2021, were presented. **MOTION** to approve as presented. [E] motion, LF seconded].

Expenditures and budget review – presented by Courtney Tierney

- Budget – Local budget year to date, was reviewed.
- Expenditures – **MOTION** to approve expenditure approvals from 7/10/2021- 8/13/2021. [LF motion, EP seconded].

Families First Prevention Services Act Policy – Jessica presented a second review of the Families First Prevention Services Act policy with no changes. **MOTION** to approve as presented. [E] motion, LF seconded].

Self-Assessment Validation – The OCS has completed and submitted a final audit report to us and has requested a response by August 20, 2021. CPMT reviewed the drafted response, which includes documentation of what action steps have occurred to address audit report recommendations one through four. To address recommendation five, the response includes the CPMT response to each of the questioned costs. **MOTION** to approve as presented. [AA motion, EP seconded].

CSA Division Report – presented by Jessica Webb.

- State CQI report presented, showing data through end of July 28, 2021.
- CPMT Strategic Plan – The CPMT Strategic Plan is being adjusted to a four-year period per our policy update. Focus areas and goals remain relevant and do not need to be adjusted.

- Annual JARC review – Joint Admissions Review Committee met in August and there were no concerns about our utilization of group homes when level of care is appropriate.
- “Tell Me Something Good” – A youth that is 19 years old in fostering futures who has two jobs, started going to a community college, and has bought herself a car.

CLOSURE

Courtney Tierney closed the meeting at 2:50 PM. Next meeting is on September 16, 2021.

APPROVED: Shaya Chugata
Clerk to Board

CSA PROGRAM SUMMARY

(as of June 30, 2021)

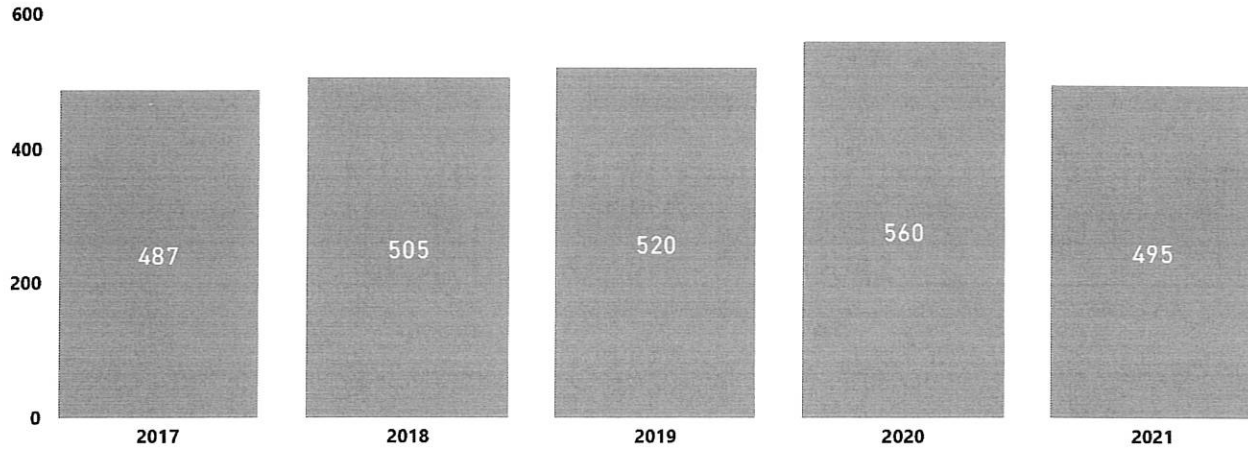
		FY21 Budget	YTD Actuals	Balance	Proj. FY21 Revenue	Variance to Budget
State (includes Medicaid Holdback)		\$ 17,511,516	\$ 11,129,207	\$ 6,382,309	\$ 12,338,344	\$(5,173,172)
PWC - Public Schools		\$ 329,799	\$ 329,799	\$ -	\$ 329,799	\$ -
Revenue Total		\$ 17,841,315	\$ 11,459,006	\$ 6,382,309	\$ 12,668,143	\$(5,173,172)
CSA Program	CSA Category	FY21 Budget	YTD Actuals	Balance	Proj. FY21 Expenditures	
Admin	Admin*	\$ (609,033)	\$ 310,951	\$ (919,983)	\$ 310,951	\$ (919,983)
Admin Total		\$ (609,033)	\$ 310,951	\$ (919,983)	\$ 310,951	\$ (919,983)
COMMUNITY BASED	2F - FC Prevention Non-Residential	\$ 2,210,279	\$ 1,456,700	\$ 753,578	\$ 1,750,000	\$ 460,279
	2F1 - FC Prevention Non-Residential/	\$ 115,906	\$ 154,527	\$ (38,621)	\$ 200,000	\$ (84,094)
	2G - Special Education - Private Day **	\$ 14,163,994	\$ 10,549,003	\$ 3,614,992	\$ 11,500,000	\$ 2,663,994
	2h - Wraparound Services - SPED	\$ 110,520	\$ 11,244	\$ 99,276	\$ 50,000	\$ 60,520
	3 - Non-Mandated CB Service	\$ 779,745	\$ 130,398	\$ 649,347	\$ 200,000	\$ 579,745
COMMUNITY BASED Total		\$ 17,380,444	\$ 12,301,872	\$ 5,078,572	\$ 13,700,000	\$ 3,680,444
FOSTER CARE	2a - Therapeutic FC IV-E	\$ 84,144	\$ 79,617	\$ 4,527	\$ 84,144	\$ -
	2a1 - Therapeutic FC	\$ 513,677	\$ 445,894	\$ 67,783	\$ 513,677	\$ -
	2a2 - Therapeutic FC (NCFC & PA)	\$ -	\$ -	\$ -	\$ -	\$ -
	2c - FC IV-E	\$ 64,426	\$ 45,231	\$ 19,195	\$ 64,426	\$ -
	2e - Family FC	\$ 1,228,678	\$ 776,177	\$ 452,501	\$ 850,000	\$ 378,678
FOSTER CARE Total		\$ 1,890,925	\$ 1,346,919	\$ 544,006	\$ 1,512,247	\$ 378,678
RESIDENTIAL	1a - FC & TFC IV-E	\$ 71,263	\$ 54,183	\$ 17,080	\$ 71,263	\$ -
	1b - FC & TFC Non-IV-E	\$ 981,655	\$ 516,011	\$ 465,644	\$ 600,000	\$ 381,655
	1c - FC Prevention Residential	\$ 3,639,149	\$ 896,598	\$ 2,742,551	\$ 1,000,000	\$ 2,639,149
	1d - Non-Mandated Res Service	\$ -	\$ -	\$ -	\$ -	\$ -
	1e - Special Education	\$ 2,245,390	\$ 1,700,968	\$ 544,422	\$ 2,100,000	\$ 145,390
	2i - Crisis Stabilization	\$ -	\$ -	\$ -	\$ -	\$ -
RESIDENTIAL Total		\$ 6,937,457	\$ 3,167,759	\$ 3,769,697	\$ 3,771,263	\$ 3,166,194
Expenditure Total		\$ 25,599,793	\$ 17,127,501	\$ 8,472,292	\$ 19,294,461	\$ 6,305,332
General Fund Tax Support		\$ 7,758,478			\$ 6,626,318	\$ 1,132,160

Budget Reductions:

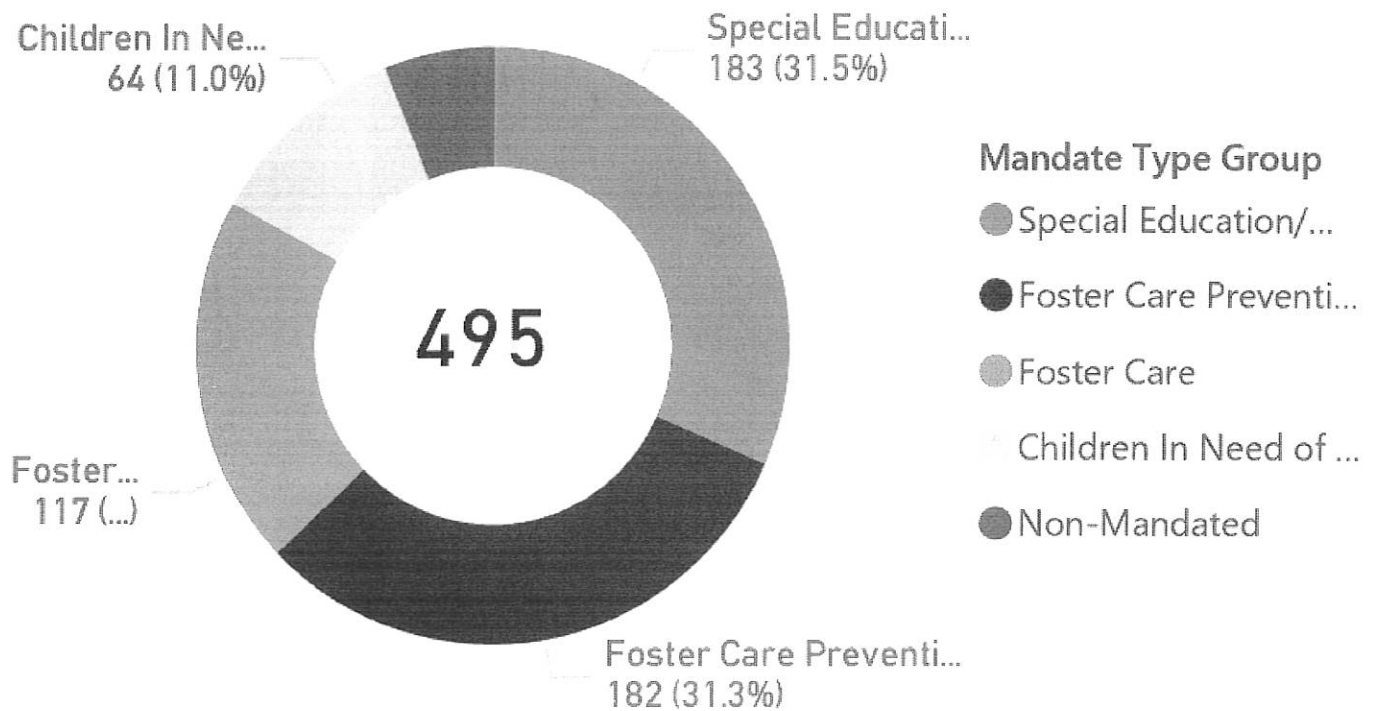
* Note - The Office of Management & Budget posted a negative \$1.0M budget for salary lapse to use the budget capacity for other PWC priorities.

** Note - \$913K was used to reimburse Birmingham Green for expenditures incurred during the COVID-19 crisis response.

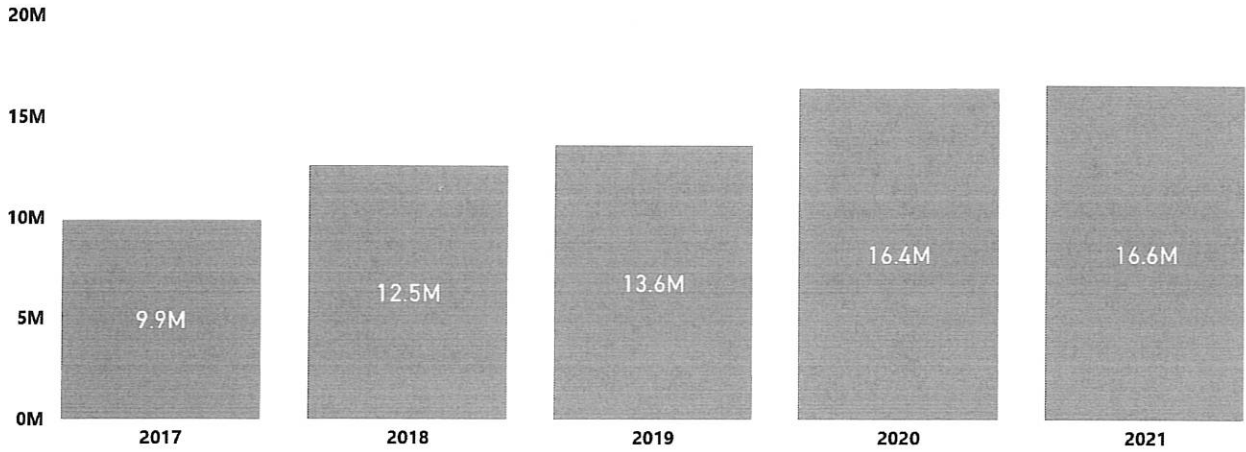
YTD Distinct Child Count Through 7/28



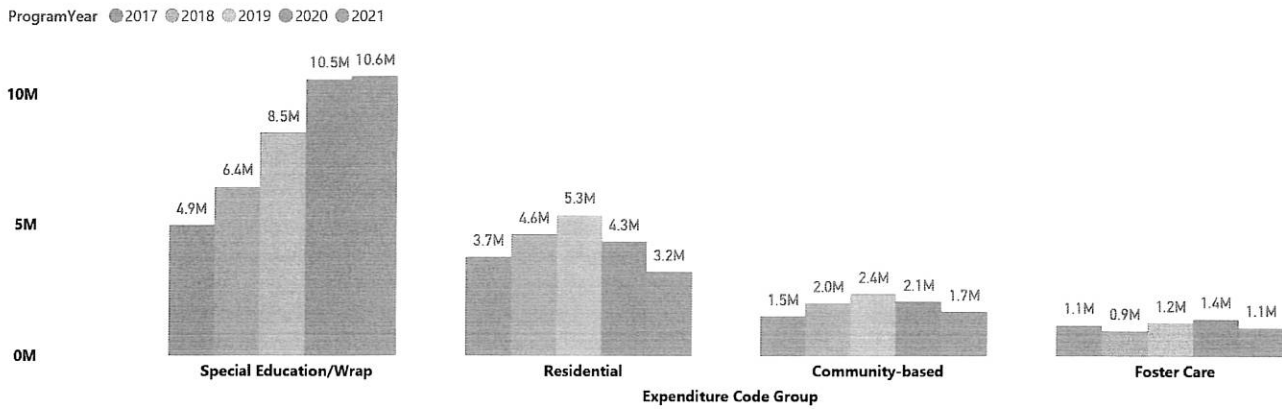
Distinct Child Count By Mandate Type



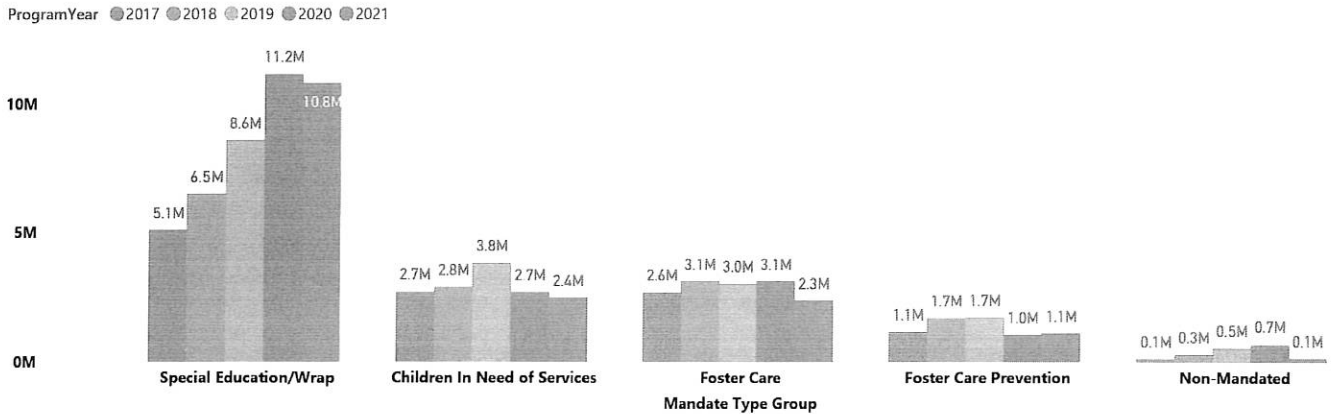
YTD Total Net Expenditures Through 7/28



Total Net Expenditures By Expenditure Code



Total Net Expenditures By Mandate Type*



CPMT Approval Table

Agency: CS

F	Date	Case Manager	Client's Initials	Type Svcs*	Eligibility	Ser. Dates (start - end)	CM Request	FAPT Recommended	CPMT Approved	Comments
	7/13/2021	Pavlich	HB	CB	N	08/01/21-01/31/22	\$6,336.00	\$6,336.00	\$6,336.00	
	7/13/2021	Vymetal	JW	CB	FCP	07/13/21-12/31/21	\$3,210.00	\$3,210.00	\$3,210.00	
	7/13/2021	Nguyen	KT	RTC	M	08/01/21-10/31/21	\$56,170.44	\$56,170.44	\$56,170.44	
	7/14/2021	Walker	DB	RTC	M	08/01/21-09/30/21	\$37,584.00	\$37,584.00	\$37,584.00	
	7/20/2021	Vymetal	AA	RTC	M	08/01/21-10/31/21	\$55,883.14	\$55,883.14	\$55,883.14	
	7/21/2021	Nguyen	BW	CB	FCP	07/21/21-10/31/21	\$6,825.00	\$6,825.00	\$6,825.00	
	7/27/2021	Vymetal-Taylor	JC	RTC	M	07/27/21-10/31/21	\$61,688.04	\$61,688.04	\$61,688.04	
	7/28/2021	Pavlich	AR	CB	N	07/28/21-01/30/22	\$6,336.00	\$6,336.00	\$6,336.00	
	8/3/2021	Spence	JJ	RTC	M	08/03/21-10/31/21	\$49,298.80	\$49,298.80	\$49,298.80	
	8/4/2021	Walker	GG	RTC	M	09/01/21-10/31/21	\$20,740.00	\$20,740.00	\$20,740.00	
	8/4/2021	Spence	RS	CB	FCP	08/04/21-11/30/21	\$10,710.00	\$10,710.00	\$10,710.00	
	8/10/2021	Vymetal-Taylor	KB	CB	FCP	08/10/21-01/31/22	\$10,584.00	\$10,584.00	\$10,584.00	
	8/13/2021	VymetalTaylor	CDD	CB	FCP	08/17/21-12/31/21	\$6,840.00	\$6,840.00	\$6,840.00	
	8/13/2021	Sumner	VFJ	RTC	M	09/01/21-11/30/21	\$55,459.82	\$55,459.82	\$55,459.82	
Total CS							\$387,665.24	\$387,665.24	\$387,665.24	

Agency: CSU

FAPT	Date	Case Manager	Client's Initials	Type Svcs*	Eligibility	Ser. Dates (start - end)	CM Request	FAPT Recommended	CPMT Approved	Comments
	7/13/2021	Devers	JA	CB	FCP	07/15/21-01/31/22	\$3,300.00	\$3,300.00	\$3,300.00	
	7/28/2021	Rodriguez	JR	CB	FCP	07/27/21-01/31/22	\$7,020.00	\$7,020.00	\$7,020.00	
	7/28/2021	Candelaria	SB	CB	FCP	07/28/21-01/31/22	\$3,510.00	\$3,510.00	\$3,510.00	
	8/12/2021	Lambert	RS	RTC	M	08/12/21-10/31/21	\$27,540.00	\$27,540.00	\$27,540.00	Administrative Request
	8/11/2021	Porter	RT	RTC	M	09/01/21-11/30/21	\$53,599.52	\$53,599.52	\$53,599.52	
Total CSU							\$94,969.52	\$94,969.52	\$94,969.52	

