

Minutes
Winchester CPMT
24 Baker Street, Board Room
Thursday, March 9, 2017
2:00 p.m.

MEMBERS PRESENT

Mary Blowe, City of Winchester
Amber Dopkowski, Winchester Dept. Social Services
Eden Freeman, City of Winchester
Mark Gleason, Northwestern Community Services Board
Sarah Kish, Winchester Public Schools
Peter Roussos, Dept. of Juvenile Justice

MEMBERS/OTHERS NOT PRESENT

Kelly Bober, Child Advocacy Center
April Jenkins, Winchester/Frederick Health Department
Lyda Kiser, Parent Representative
Paul Scardino, National Counseling Group

Others Present:

Jeannie Decker, Warren CSA Coordinator
Karen Farrell, Winchester CSA Coordinator
Connie Greer, Winchester Dept. of Social Services

RECAP OF CPMT VOTES:

Motion:

- Motion to approve minutes from February 9, 2017 CPMT Meeting
- Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the Code of Virginia for proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the community policy and management team.
- Motion to come out of Executive Session
- Motion to Certify Compliance by Roll Call Vote Move that the members of the Winchester CPMT certify that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.
- Motion to Approve All Cases, as discussed.

Action:

1st: Mr. Gleason
2nd: Ms. Freeman

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2nd: Ms. Freeman

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2nd: Mr. Gleason

1st: Ms. Dopkowski
2nd: Ms. Blowe

1st: Mr. Gleason
2nd: Ms. Dopkowski

Status:

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

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Motion:

- Motion to adjourn CPMT Meeting

Action:

1st. Ms. Dopkowski
 2nd. Mr. Gleason

Status:

Approved
 Unanimously

Item	Discussion	Action
Call to Order/Approval of Agenda	The meeting was opened by Chair, Peter Roussos at 2:03 pm.	
Approval of Minutes	Motion to approve minutes from February 9, 2017, CPMT Meeting.	On Motion by Mr. Gleason and seconded by Ms. Freeman, the Minutes from the February 9, 2017, CPMT meeting were approved.
Announcements	Ms. Farrell will be hosting a FAPT member training on March 12, 2017 at 10 a.m.	No Action.
Financial Report	<p>The Financial Presentation was distributed for February 2017.</p> <p>Report: February 2017 Gross Expenditures: \$192,314.74 Expenditure Refunds: \$20,820.32 Net Expenditures: \$171,311.05 Local Dollars: \$74,311.05 Regular Medicaid Payments to Providers: \$419,603.40 Local Match: \$120,295.05</p> <p>Wrap Dollars Funds Beginning Balance: \$16,681.00 Encumbered: \$2,026.48 Disbursed: \$5,354.80 Remaining Funds: \$9,299.72</p> <p>Non-Mandated Funds Beginning Balance: \$20,162.00 Encumbered: \$5,196.03 Disbursed: \$9,369.67</p>	<p>Ms. Farrell reviewed the report.</p> <p>Ms. Farrell reported that the supplemental funding request to the Office of Children's Services was approved.</p>

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	Remaining Funds: \$5,596.30 Unduplicated CSA Case Count: 70 Average Spent per Child: \$24,359.15	
Old Business: a. CPMT Fiscal Subcommittee Meeting – Recommendations b. Parent Representative c. CSA Supplemental Request – City Supplemental	<p>Mr. Roussos, Ms. Georjean Coco, Mr. Scardino, Mr. Gleason and Ms. Bober met on February 9, 2017 to explore additional ways to help control FAPT spending. The minutes from that meeting are attached hereto. The recommendations were discussed.</p> <p>Parent Representative, Ms. Kiser, moved out of the City of Winchester City Limits and is no longer eligible to sit on the City of Winchester CPMT.</p> <p>The City of Winchester approved the local match supplemental request in the amount of \$700,000.</p>	<p>Ms. Farrell is working with Amy Simmons, City Marketing Coordinator, to advertise the opening in the City Newsletter and with a brochure</p> <p>No action.</p>
New Business: a. Jeanie Decker, Warren County CSA Coordinator b. ASAM Criteria for SA Evaluations/Treatment paid by CSA	<p>Ms. Decker discussed the role of the Mental Health Liaison position, currently utilized by Warren County CSA, and the use of an outside agency to complete UR. More information regarding the Mental Health Liaison is attached.</p> <p>OCS is proposing that the same payment criteria required by Medicaid should mirror CSA funding guidelines.</p>	<p>CPMT members reviewed the provided attachment and asked questions of Ms. Decker.</p> <p>Ms. Farrell to invite a guest speaker to address this issue.</p>
Motion to Convene in Executive Session	<p>Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the Code of Virginia for proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the</p>	<p>Mr. Roussos asked that the meeting move into Executive Session. On motion by Mr. Gleason, seconded by Ms. Freeman, the meeting moved into Executive Session.</p>

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Item	Discussion	Action
	family assessment and planning team and whose case is being reviewed by the community policy and management team.	
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session		Motion to come out of Executive Session by Ms. Freeman and seconded by Mr. Gleason. Approved unanimously.
Motion to Certify Compliance by Roll Call Vote	Move that the members of the Winchester CPMT certify that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.	Motion to Certify Compliance by Roll Call Vote was made by Ms. Dopkowski, seconded by Ms. Blowe, and unanimously approved.
Motion to Approve All Cases	Motion to Approve all cases as discussed.	All cases were approved, on motion by Mr. Gleason, seconded by Ms. Dopkowski. Motion was approved.
Motion to Adjourn/Next Meeting Date	The next CPMT meeting will be held Thursday, April 13, 2017 at 2:00 p.m., Winchester Social Services Department, 24 Baker Street, Conference Room, Winchester, VA.	The meeting was adjourned on motion by Ms. Dopkowski and seconded by Mr. Gleason.

Attachments: February Financials
 March attachments

Transcribed by cpg