

Minutes
Winchester CPMT
WebEx Meeting
Thursday, June 11, 2020
2:00 p.m.

MEMBERS PRESENT

- Mary Blowe, City of Winchester
- Amber Dopkowski, Winchester Dept. Social Services
- Mark Gleason, Northwestern Community Services Board, Chairperson
- Sarah Kish, Winchester Public Schools
- Peter Roussos, Dept. of Juvenile Justice, Acting Chairperson
- Mary Zirkle, Winchester Community Mental Health Center
- Dr. Colin Greene, Winchester/Frederick Health Department

MEMBERS/OTHERS NOT PRESENT

Others Present:

- Erika Arenas, Administrative Services Manager
- Janine Renoy, City of Winchester IT Department

RECAP OF CPMT VOTES:

Motion:

Action:

Status:

Motion to approve Agenda.

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

Approved
Unanimously

Motion to approve minutes from May 14, 2020, CPMT Meeting

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

Approved
Unanimously

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.

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

Approved
Unanimously

Motion to come out of Executive Session

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

Approved
Unanimously

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Motion:

Action:

Status:

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.

1st: Dr. Greene
 2nd: Mr. Roussos

Approved
 Unanimously

Motion to Approve All Cases, as discussed or amended.

1st: Dr. Greene
 2nd: Mr. Roussos

Approved
 Unanimously

Motion to adjourn CPMT Meeting

1st: Dr. Greene
 2nd: Ms. Dopkowski

Approved
 Unanimously

Item	Discussion	Action
Call to Order/Approval of Agenda	The meeting was opened by Chairperson Mark Gleason at 2:07 PM Motion to approve Agenda.	1 st : Ms. Dopkowski 2 nd : Ms. Kish Approved Unanimously
Approval of Minutes	Motion to approve minutes from May 14, 2020 CPMT Meeting.	On Motion by Ms. Dopkowski and seconded by Ms. Kish the Minutes from the May 14, 2020 CPMT meeting were approved.
Public Comment	No members of the public in attendance.	No action.
Announcements	No announcements.	No action.
Financial Report	The Financial Presentation was made available electronically for May 2020.	Ms. Dopkowski reviewed the reports.

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Item	Discussion	Action
	<p>Report: May 2020, FY20</p> <ul style="list-style-type: none"> • Gross Expenditures: \$338,913.43 • Expenditure Refunds: \$27,915.05 • Net Expenditures: \$310,998.38 • Local Dollars: \$131,730.47 • Regular Medicaid Payments to Providers (updated as of 5/18/20): \$697,846.51 • Local Match: \$198,772.23 <p>Wrap-Around Services Funds:</p> <ul style="list-style-type: none"> • Beginning Balance: \$23,406.30 • Encumbered: \$1,608.00 • Disbursed: \$20,708.00 • Remaining Funds: \$1,090.30 <p>Non-Mandated Funds</p> <ul style="list-style-type: none"> • Beginning Balance: \$20,162.00 • Encumbered: \$0.00 • Disbursed: \$18,092.70 • Remaining Funds: \$2,069.30 <ul style="list-style-type: none"> • Unduplicated CSA Case Count: 283 • Average Spent per Child: \$9,536.99 	
<p>Old Business</p> <ul style="list-style-type: none"> • Outcomes Subcommittee Meeting • Strategic Planning Meeting – Minutes, work on Goal 1 	<ul style="list-style-type: none"> • Outcomes subcommittee meeting to be deferred until normal meeting practices are resumed. • Strategic Planning Meeting to be deferred until normal meeting practices are resumed. 	<p>No action.</p> <p>No action.</p>

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<ul style="list-style-type: none"> • Transportation Services – Meeting scheduled, March 30, 11:00 AM. 	<ul style="list-style-type: none"> • Transportation Meeting to be deferred until normal meeting practices are resumed. 	No action.
<p>New Business:</p> <ul style="list-style-type: none"> • CPMT Chair Change Effective July 1, 2020 • CPMT Vice Chair Change Effective July 1, 2020 	<ul style="list-style-type: none"> • The CPMT Chair for FY2021 will be Peter Roussos with Department of Juvenile Justice. • The CPMT Vice Chair for FY2021 will be Sarah Kish with Winchester Public Schools. 	Mr. Gleason and Ms. Dopkowski announced the changes.
<p>Motion to Convene in Executive Session</p>	<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 family assessment and planning team and whose case is being reviewed by the community policy and management team.</p>	<p>Mr. Gleason asked that the meeting move into Executive Session. On motion by Mr. Roussos seconded by Ms. Dopkowski, the meeting moved into Executive Session.</p>
<p>Motion to Come Out of Executive Session & Immediately Reconvene in Open Session</p>		<p>Motion to come out of Executive Session by Mr. Roussos and seconded by Ms. Dopkowski. Approved unanimously.</p>
<p>Motion to Certify Compliance by Roll Call Vote</p>	<p>Move that the members of the Winchester CPMT certify that to the best of each member’s knowledge, (1) only public</p>	<p>Motion to Certify Compliance by Roll Call Vote was made by Dr. Greene, seconded by</p>

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	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.	Mr. Roussos. Approved unanimously.
Motion to Approve All Cases	Motion to Approve all cases as discussed or amended.	All cases were approved, on motion by Dr. Greene, seconded by Mr. Roussos. Motion was approved.
Motion to Adjourn/Next Meeting Date	The next CPMT meeting will be held Thursday, July 9, 2020 at 2:00 PM via WebEx unless otherwise notified.	The meeting was adjourned on motion by Dr. Greene and seconded by Ms. Dopkowski.

Attachments: May 2020 Financials

Transcribed by ema