

Minutes
Winchester CPMT
24 Baker Street, Board Room
Thursday, September 13, 2018
2:00 p.m.

MEMBERS PRESENT

Amber Dopkowski, Winchester Dept. Social Services
Mary Blowe, City of Winchester
Mark Gleason, Northwestern Community Services Board
Dr. Colin Greene, Winchester/Frederick Health Department
Peter Roussos, Dept. of Juvenile Justice
Paul Scardino, National Counseling Group
Mary Zirkle, Winchester Community Mental Health Center

MEMBERS/OTHERS NOT PRESENT

Sarah Kish, Winchester Public Schools

Others Present:

Karen Reinhardt, Winchester CSA Coordinator

RECAP OF CPMT VOTES:

Motion:

- Motion to approved Agenda

- Motion to approve minutes from August 9, 2018 CPMT Meeting

- Motion to use required CANS schedule.

- 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

Action:

1st: Mr. Gleason
2nd: Mr. Roussos

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

Mr. Gleason
Mr. Scardino

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

Status:

Approved
Unanimously

Approved
with 2
abstentions

Approved
with 1
abstention

Approved
Unanimously

Approved
Unanimously

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Motion:

- 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 or amended.

- Motion to adjourn CPMT Meeting

Action:

- 1st: Mr. Gleason
2nd: Mr. Scardino

- 1st: Mr. Gleason
2nd: Mr. Roussos

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

Status:

- Approved
Unanimously

- Approved
Unanimously

- Approved
Unanimously

Item	Discussion	Action
Call to Order/Approval of Agenda	The meeting was opened by Chairperson, Amber Dopkowski, at 2:00pm. Motion to approve Agenda.	1 st : Mr. Gleason 2 nd : Mr. Roussos
Approval of Minutes	Motion to approve minutes from August 9, 2018 CPMT Meeting.	On Motion by Mr. Gleason and seconded by Ms. Blowe the Minutes from the August 9, 2018, CPMT meetings were approved with 2 abstentions.
Announcements	Winchester Social Services, Meredith White, new Foster Care Worker	No Action
Financial Report	The Financial Presentation was distributed for June (2) FY18 and August FY19. Report: June (2) 2018 Gross Expenditures: \$124,707.87 Expenditure Refunds: \$(7,167.37) Net Expenditures: \$131,875.24 Local Dollars: \$60,164.07	Ms. Reinhardt reviewed the reports.

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Item	Discussion	Action
	<p>Regular Medicaid Payments to Providers:\$762,048.94 Local Match: \$176,179.89</p> <p>Wrap Dollars Funds Beginning Balance: \$25,128.05 Encumbered: \$0 Disbursed: \$16,549.10 Remaining Funds: \$8,578.95</p> <p>Non-Mandated Funds Beginning Balance: \$20,162.00 Encumbered: \$0 Disbursed: \$10,305.00 Remaining Funds: \$9,857.00 Unduplicated CSA Case Count:211 Average Spent per Child: \$14,733.98</p> <p>Report: August 2018 - FY19 Gross Expenditures: \$119,715.25 Expenditure Refunds: \$3,333.65 Net Expenditures: \$116,381.60 Local Dollars: \$51,296.69 Regular Medicaid Payments to Providers: Unknown Local Match: Unknown</p> <p>Wrap Dollars Funds Beginning Balance: \$18,788.00 Encumbered: \$0 Disbursed: \$0 Remaining Funds: \$18,788.00</p> <p>Non-Mandated Funds Beginning Balance: \$20,162.00 Encumbered: \$225 Disbursed: \$0 Remaining Funds: \$19,937.00</p>	
<p>Old Business: a. RFP Update</p>	<p>Utilization Review Training set for September 19, 2018 at 10:00am at WDSS. Both UR Providers will be in attendance.</p>	<p>Ms. Reinhardt will complete training for Case Managers on September 19, 2018.</p>

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Item	Discussion	Action
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session		Motion to come out of Executive Session by Dr. Greene 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 Mr. Gleason seconded by Mr. Scardino. Approved unanimously.
Motion to Approve All Cases	Motion to Approve all cases as discussed or amended.	All cases were approved, on motion by Mr. Gleason seconded by Mr. Roussos Motion was approved.
Motion to Adjourn/Next Meeting Date	The next CPMT meeting will be held Thursday, September 13, 2018 at 2:00 p.m., Winchester Social Services Department, 24 Baker Street, Conference Room, Winchester, VA.	The meeting was adjourned on motion by Dr. Greene and seconded by Mr. Roussos.

Attachments: June (2) Financials
 August FY19 Financials
 Requirements CANS Frequency

Transcribed by kfr