

CARROLL COUNTY CPMT

MEETING AGENDA

JUNE 19, 2018 - 9:00AM  
CCDSS CONFERENCE ROOM

Montgomery County  
"KPAAC" | "VRP" program  
in only greatly reduces  
foster cases?

\$50/hr

by case

Billed "monthly"  
to intensify  
in home.

rest is  
CSA funded

4-6 months -  
the either  
successful  
or refund

- 1) CALL TO ORDER, DECLARATION OF QUORUM
- 2) CHAIRMAN'S ANNOUNCEMENTS
- 3) MINUTES OF MAY 15, 2018 MEETING
- 4) FINANCIAL REPORT AND POOL FUND REIMBURSEMENTS
- 5) CSA COORDINATOR'S REPORT
- 6) CLOSED SESSION, CASE PRESENTATIONS
- 7) CASE EXPENDITURE APPROVALS/DENALS
- 8) TEAM MEMBERS TIME
- 9) SCHEDULING OF THE NEXT CPMT MEETING
- 10) ADJOURNMENT

1. CSA cases effective 05-31-18 -

91 open CSA cases

66 foster care -

27 - Therapeutic foster care placement

1 - Independent Living Program

16 - Residential Placement

16 - Locally approved foster home

4 - Fostering Futures Program

1- Detention

1- Trial Home Placement

25 Foster Care Youth eligible for IV-E funding

17 - Community Based Services

6- Special Education Placements presented by Carroll County School

2 - Private Day School placements

4 - Residential placements

2 - Parental placements - residential

CSA Expenditure -

2017/2018 fiscal year

July 1, 2017 thru April 30, 2018 - \$2,070,385.65

2016/2017 fiscal year

July 1, 2016 thru April 30, 2017 - \$1,656,805.32

2015/2016 fiscal year

July 1, 2015 thru April 30, 2016 - \$1,589,992.14

2014/2015 fiscal year

July 1, 2014 thru April 30, 2015 - \$1,483,225.66

2013/2014 fiscal year

July 1, 2013 thru April 30, 2014 - \$1,223,870.49

\$101,355.58 was put back into CSA funding for unfilled vendor invoices and/or unused services

37 - Receiving Adoption Subsidy

8 - Foster Care cases currently in the adoption process

Case 6 -  
different  
parental rules  
\$2000  
UD



## LEDRS File Summary Print

Results of LEDRS File validated on 6/6/2018

FIPS: 35

#Rows in the File (CSA): 220

Payment/Adjustment date range within the File: 5/1/2018 - 5/31/2018

## Part 1 - Expenditure Description (FY 2018)

Total State Allocation Balance(Non Wrap): \$1,722,076.30

Total Expenditure(Non Wrap) submitted: \$267,012.83

Total State Allocation Balance(Wrap only): \$0.00

Total Expenditure(Wrap only) submitted: \$0.00

EXPENDITURE CATEGORY DESCRIPTION	LOCAL MATCH RATE (a)	GROSS EXPENDITURE THIS PERIOD (b)	EXPENDITURE REFUNDS THIS PERIOD (c)	NET TOTAL EXPENDITURES (b minus c) (d)	LOCAL MATCH (a x d) (e)	STATE MATCH (d-e) (f)
<b>1. CONGREGATE CARE / MANDATED AND NON-MANDATED RESIDENTIAL SERVICES</b>						
1a. Foster Care - IV-E children in Licensed Residential Congregate Care; pool expenditures for costs not covered by IV-E (i.e., non room-and-board)	0.3637	\$1,200.00	\$0.00	\$1,200.00	\$436.44	\$763.56
1b. Foster Care - all others in Licensed Residential Congregate Care	0.3637	\$70,504.90	\$3,092.76	\$67,412.14	\$24,517.80	\$42,894.34
1c. Residential Congregate Care - CSA Parental Agreements ; DSS Noncustodial Agreements	0.3637	\$4,930.00	\$7,124.40	(\$2,194.40)	(\$798.10)	(\$1,396.30)
1d. Non-Mandated Services/Residential/Congregate	0.3637	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1e. Educational Services - Congregate Care	0.291	\$66,272.33	\$3,335.00	\$62,937.33	\$18,314.76	\$44,622.57
<b>2. OTHER MANDATED SERVICES</b>						
2a. Treatment Foster Care - IV-E	0.291	\$50,888.30	\$0.00	\$50,888.30	\$14,808.50	\$36,079.80
2a.1 Treatment Foster Care	0.291	\$21,153.43	\$593.71	\$20,559.72	\$5,982.88	\$14,576.84
2a.2 Treatment Foster Care - CSA Parental Agreements ; DSS Noncustodial Agreements	0.291	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2c. Family Foster Care - IV-E ; Community Based Services	0.1455	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2e. Family Foster Care - Children receiving maintenance and basic activities payments; independent living stipend/arrangements	0.291	\$22,132.81	\$17.00	\$22,115.81	\$6,435.70	\$15,680.11
2f. Community - Based Services	0.1455	\$22,738.93	\$345.00	\$22,393.93	\$3,258.32	\$19,135.61
2f.1 Community Transition Services - Direct Family Services to Transition from Residential to Community	0.1455	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2g.	0.291	\$21,700.00	\$0.00	\$21,700.00	\$6,314.70	\$15,385.30

	Special Education Private Day Placement						
2h	Wrap-Around Services for Students With Disabilities	0.291	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2i	Psychiatric Hospitals/Crisis Stabilization Units	0.291	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3	Non-Mandated Services/Community-Based	0.1455	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4	Grand Totals: (Sum of categories 1 through 3)		\$281,520.70	\$14,507.87	\$267,012.83	\$79,270.99	\$187,741.84

**PART 2 - EXPENDITURE REFUND DESCRIPTION**

Information regarding total expenditure refunds reported in Part 1, Line 4(c).

EXPENDITURE REFUND DESCRIPTION	CODE	AMOUNT
Vendor Refunds and Payment Cancellations	010	\$13,309.16
Parental Co-Payments	020	\$0.00
Payments made on behalf of the child (ex: SSA, SSI, VA benefits, ...)	030	\$200.00
Child Support Collections through DCSE	040	\$998.71
Pool prior-reported expenditures re-claimed under IV-E	050	\$0.00
Other:	090	\$0.00
Refund Total:		\$14,507.87

## CARROLL COUNTY CPMT

### Minutes

May 15, 2018

The Carroll County Community Policy & Management Team (CPMT) met on May 15, 2018 in the Department of Social Services Conference Room in Hillsville, Virginia. Members present for the meeting included: Steve Truitt (Carroll County Administrator), Rob Hiatt (27<sup>th</sup> Circuit Court CSU), Laura Goad (Carroll County Public Schools/ CPMT Secretary), Angela Shupe (Mount Rogers CSB/CPMT Vice Chair), Vicky Richardson (Carroll County Health Dept.), Trent Staton (Family Preservation Services, Inc.), and Teresa Hodges Isom (Carroll County DSS Director/CPMT Chair). Members absent were: Robbie McCraw (Carroll County Board of Supervisors) and April Surratt (Parent Representative).

Jacqueline Roberts (CSA Coordinator) was also in attendance.

Teresa Isom, Chair, called the meeting to order at 9:04 a.m. Ms. Isom reported that Mandy Vernon has resigned effective May 31. There are currently 64 children in care. Training for local foster homes is continuing. Prevention Care referrals are coming in.

Upon a motion made by Mr. Staton, seconded by Ms. Shupe, the minutes of the April 17, 2018 CPMT meeting were approved by voice vote.

A motion was made by Mr. Staton to approve the Fund Balance and pool reimbursement report as presented. Ms. Isom seconded, and this motion was approved by voice vote.

Ms. Roberts reviewed the case statistics and total encumbrances/expenses to date. Members signed the Code of Ethics. The By-Laws were approved.

Ms. Isom made the following motion: "Pursuant to Section 2.2 – 3711 (A) of the Code of Virginia, I move that the Carroll County Policy and Management Team convene a closed meeting for the purpose of discussion with the Family Assessment and Planning Team representative regarding case presentations exempted from open session as authorized by Section 2.2 – 3711 (A) (1) of the Code of Virginia". This motion was seconded by Ms. Richardson and approved by voice vote at 9:30 a.m.

Ms. Roberts was present during the entire closed session and presented recommendations from the May 10, 2018 FAPT meeting.

Mr. Truitt left at 9:40 a. m.

Ms. Isom made the following motion: "I move that the CPMT return to open session and also that a certification be approved stating the Carroll County Community and Policy Management team while in closed session discussed only public business matters lawfully exempted from open meeting requirements as previously stated in Virginia Law and that only such matters as were identified in the motion convening the closed meeting were heard, discussed or considered." This motion was seconded by Ms. Richardson and approved by the following votes to certify: AYES 6, NAYES 0. The CPMT returned to open session at 10:48 a. m.

Upon a motion made by Mr. Staton, seconded by Ms. Shupe, with Mr. Staton abstaining from any FPS cases, the CPMT voted to accept FAPT recommendations and approve cases from May 10, 2018 with the following clarifications: Case #6 – non-mandated using Safe and Stable Families where available; case #15 – gas funds for parental visits denied refer to Medicaid funding with assistance from Mt. Rogers CSB; and case #17 – residential facility should begin IACCT process.

Ms. Isom announced that Carroll County Government had a new website. Mr. Staton announced that the June meeting would likely be his last. Laura Taylor, currently with the New River Valley office, will be taking over both offices. Ms. Richardson reported that Dr. Shelton, the medical director of the Health Department, would be reaching out to agencies concerning a Plan of Safe Care. This program addresses infants exposed to drugs. Mr. Hiatt announced that his office would include Bland County and Giles County as of July 1, 2018. There was discussion about referrals for Prevention Services including pre-authorization.

The next meeting of the CPMT will be on Tuesday, June 19, 2018 at 9 a. m.

Upon consensus of the group, Ms. Isom adjourned the meeting at 11:01 a.m.

*Laura Goad*  
*Secretary*

CARROLL COUNTY  
CSA FUND BALANCE  
CHILDREN'S SERVICE ACT (CSA)

FUND NAME	REVISED BUDGET	EXPENDITURES	FUND BALANCE	ENCUMBRANCES	FUND BALANCE	UNAPPROVED CREDIT AUTHORIZATIONS & POSCS	ADJUSTED FUND BALANCE
18 CSA MANDATED 17/18 ASSIST	20,000.00	38,284.14	(18,284.14)	0.00	(18,284.14)	0.00	(18,284.14)
18 CSA MANDATED 17/18 POS	2,388,816.00	2,164,645.86	224,170.14	614,665.97	(390,495.83)	0.00	(390,495.83)
18 CSA NON-MANDATED 17/18 POS	22,749.00	2,970.00	19,779.00	4,560.00	15,219.00	0.00	15,219.00
	2,431,565.00	2,205,900.00	225,665.00	619,225.97	(393,560.97)	0.00	(393,560.97)