Department of Social ServicesCommunity Policy Management Team



Courtney Tierney, Chair

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 Arquiette, 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. [EJ 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: Maya Chusha.
Clerk to Board

CSA PROGRAM SUMMARY

(as of June 30, 2021)

		F	Y21 Budget	Y	TD Actuals		Balance		Proj. FY21 Revenue		nce to
State (includes Medicaid Holdback) PWC - Public Schools		\$	17,511,516 329,799	\$	11,129,207 329,799	\$	6,382,309	\$	12,338,344 329,799	\$(5,17 \$	73,172)
Revenue Total		\$	17,841,315	\$	11,459,006	\$	6,382,309	\$	12,668,143	\$(5,17	73,172)
CSA Program	CSA Category	F	Y21 Budget	,	YTD Actuals		Balance		Proj. FY21 xpenditures		
Admin	Admin*	\$	(609,033)	\$	310,951	\$	(919,983)	\$	310,951	\$ (9	19,983)
Admin Total		\$	(609,033)	\$	310,951	\$	(919,983)	\$	310,951	\$ (9:	19,983)
COMMUNITY BASED	2F - FC Prevention Non-Residential 2F1 - FC Prevention Non-Residential/ 2G - Special Education - Private Day ** 2h - Wraparound Services - SPED 3 - Non-Mandated CB Service	\$ \$ \$ \$ \$ \$	2,210,279 115,906 14,163,994 110,520 779,745	\$ \$ \$ \$ \$	1,456,700 154,527 10,549,003 11,244 130,398	\$ \$ \$ \$ \$	753,578 (38,621) 3,614,992 99,276 649,347	\$ \$ \$ \$ \$	1,750,000 200,000 11,500,000 50,000 200,000	\$ (8 \$ 2,66 \$ 6	60,279 84,094) 63,994 60,520 79,745
COMMUNITY BASED T		\$	17,380,444	\$	12,301,872	\$	5,078,572	\$	13,700,000	\$ 3,68	30,444
FOSTER CARE	2a - Therapuetic FC IV-E 2a1 - Therapuetic FC 2a2 - Therapuetic FC (NCFC & PA) 2c - FC IV-E 2e - Family FC	\$ \$ \$ \$ \$	84,144 513,677 - 64,426 1,228,678	\$ \$ \$ \$ \$	79,617 445,894 - 45,231 776,177	\$ \$ \$	4,527 67,783 - 19,195 452,501	\$ \$ \$ \$ \$	84,144 513,677 - 64,426 850,000		- - - 78,678
FOSTER CARE Total		\$	1,890,925	\$	1,346,919	\$	544,006	\$	1,512,247	\$ 3,	78,678
RESIDENTIAL	1a - FC & TFC IV-E 1b - FC & TFC Non-IV-E 1c - FC Prevention Residential 1d - Non-Mandated Res Service 1e - Special Education 2i - Crisis Stabilization	* * * * * *	71,263 981,655 3,639,149 - 2,245,390	\$ \$ \$ \$ \$ \$	54,183 516,011 896,598 - 1,700,968	\$ \$ \$ \$ \$ \$	17,080 465,644 2,742,551 - 544,422	\$ \$ \$ \$ \$ \$	71,263 600,000 1,000,000 - 2,100,000	\$ 2,63 \$ \$ 14	31,655 39,149 - 45,390
RESIDENTIAL Total		\$	6,937,457	\$	3,167,759	\$	3,769,697	\$	3,771,263	\$ 3,16	56,194
Expenditure Total		\$	25,599,793	\$	17,127,501	\$	8,472,292	\$	19,294,461	\$ 6,30	05,332
General Fund Tax Su	pport	\$	7,758,478					\$	6,626,318	\$ 1,13	32,160

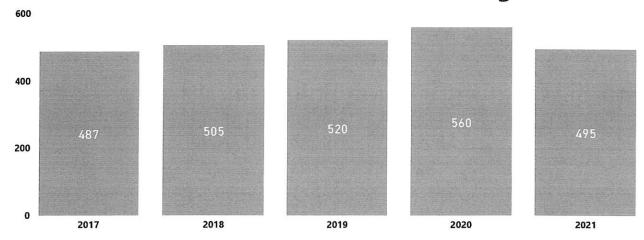
Budget Reductions:

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

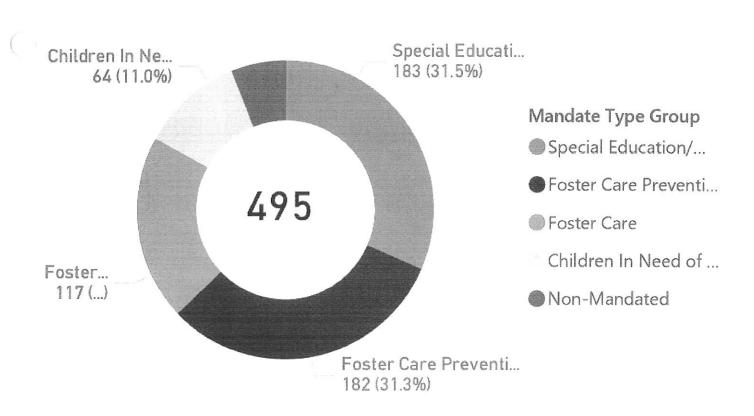
** Note - \$913K was used to reimburse Birmingham Green for expenditures incurred during the COVID-19 crisis resposne.

CPMT Data Report - 8/19/2021

YTD Distinct Child Count Through 7/28

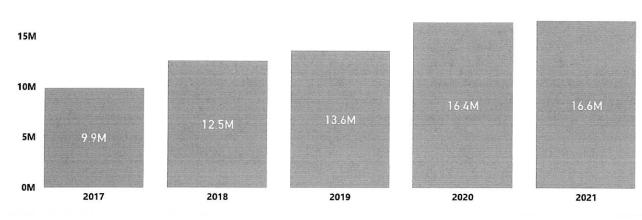


Distinct Child Count By Mandate Type



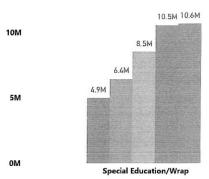
YTD Total Net Expenditures Through 7/28

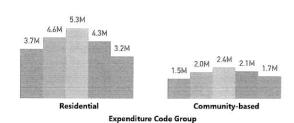
20M

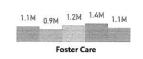


Total Net Expenditures By Expenditure Code

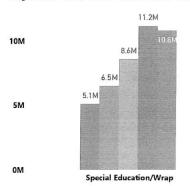
ProgramYear @2017 @2018 @2019 @2020 @2021

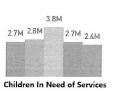


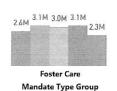


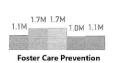


Total Net Expenditures By Mandate Type*











Agency: CS

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

Agency: CSU

APT 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	СВ	FCP	07/15/21-01/31/22	\$3,300.00	\$3,300.00	\$3,300.00	
7/28/2021 Rodriguez	JR	СВ	FCP	07/27/21-01/31/22	\$7,020.00	\$7,020.00	\$7,020.00	
7/28/2021 Candelaria	SB	СВ	FCP	07/28/21-01/31/22	\$3,510.00	\$3,510.00	\$3,510.00	
8/12/2021 Lambert	RS	RTC	М	08/12/21-10/31/21	\$27,540.00	\$27,540.00	\$27,540.00	Administrative Request
8/11/2021 Porter	RT	RTC	М	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	

ancy: DSS

·T Date	Case Manager	Client's Initials	Type Svcs*	Eligibility	Ser. Dates (start - end)	CM Request	FAPT Recommended	CPMT Approved	Comments
7/16/2021	Holmes	CTD	RTC	М	08/01/21-09/18/21	\$16,660.00	\$16,660.00	\$16,660.00	
7/16/2021	McMullen	DW	RTC	М	08/01/21-10/31/21	\$31,280.00	\$31,280.00	\$31,280.00	
7/20/2021	Wittenburg	KN	CB	FCP	07/26/21-10/31/21	\$2,751.84	\$2,751.84	\$2,751.84	
7/20/2021	Wittenburg	KN	CB	FCP	08/01/21-01/31/21	\$3,669.12	\$3,669.12	\$3,669.12	
7/21/2021	Combs	KS	СВ	M	07/21/21-12/31/21	\$3,000.00	\$3,000.00	\$3,000.00	
7/21/2021	Thompson	DB	CB	M	07/21/21-01/31/22	\$6,916.00	\$6,916.00	\$6,916.00	
7/22/2021	Dinch	SB	СВ	FCP	07/22/21-08/31/21	\$19,388.98	\$19,388.98	\$19,388.98	
7/27/2021	Bearce	CJ	СВ	FCP	07/28/21-10/31/21	\$3,556.00	\$3,556.00	\$3,556.00	
7/27/2021	Pena	EC	СВ	FCP	07/27/21-09/30/21	\$2,822.40	\$2,822.40	\$2,822.40	
7/27/2021	Williamson	AE	СВ	FCP	07/27/21-10/19/21	\$3,157.44	\$3,157.44	\$3,157.44	
7/28/2021	Pena	CP	TFC	М	08/01/21-11/30/21	\$18,300.00	\$18,300.00	\$18,300.00	
7/28/2021	Grant	DM	СВ	FCP	07/28/21-01/31/22	\$10,584.00	\$10,584.00	\$10,584.00	
7/28/2021	Wickware	EM	СВ	М	08/01/21-01/31/22	\$15,250.00	\$15,250.00	\$15,250.00	
8/3/2021	Pena	BH	TFC	М	09/01/21-02/28/22	\$36,182.00	\$36,182.00	\$36,182.00	
8/3/2021	Bearce	RD	CB	FCP	09/01/21-01/31/22	\$1,552.32	\$1,552.32	\$1,552.32	
8/3/2021	Bearce	RD	СВ	FCP	09/01/21-01/31/22	\$1,552.32	\$1,552.32	\$1,552.32	
8/9/2021	Combs	KS	RTC	M	08/10/21-10/31/21	\$30,532.00	\$30,532.00	\$30,532.00	
8/10/2021	Williamson	KT	СВ	FCP	08/10/21-01/31/22	\$10,800.00	\$10,800.00	\$10,800.00	
8/10/2021	Thompson	TB	RTC	M	08/11/21-10/31/21	\$45,065.92	\$45,065.92	\$45,065.92	
8/11/2021	Pena	AM	CB	M	09/01/21-02/11/22	\$7,056.00	\$7,056.00	\$7,056.00	
8/11/2021	McCray	APC	СВ	М	08/12/21-01/31/22	\$4,950.00	\$4,950.00	\$4,950.00	
8/11/2021	McCray	EPC	СВ	М	08/11/21-01/31/22	\$4,400.00	\$4,400.00	\$4,400.00	
8/13/2021	Wooten	ZD	IL	М	09/01/21-01/31/22	\$41,621.79	\$41,621.79	\$41,621.79	
8/13/2021	Pena	LH	СВ	FCP	09/01/21-11/30/21	\$1,605.00	\$1,605.00	\$1,605.00	
	I				Total DSS	\$322,653.13	\$322,653.13	\$322,653.13	

Agency: PWCS

APT Date	Case Manager	Client's Initials	Type Svcs*	Eligibility	Ser. Dates (start - end)	CM Request	FAPT Recommended	CPMT Approved	Comments
8/3/2021	Ellen Smith	DP	СВ	FCP	09/01/21-02/28/22	\$6,820.00	\$6,820.00	\$6,820.00	
/3/2021	Naples	RI	СВ	FCP	08/03/21-10/31/21	\$4,680.00	\$4,680.00	\$4,680.00	
13/2021	Orr	AK	СВ	NM	08/13/21-12/31/21	\$3,750.00	\$3,750.00	\$3,750.00	
					Total PWCS	\$15,250.00	\$15,250.00	\$15,250.00	

Grand Total

\$820,537.89

\$820,537.89

\$820,537.89

CPMT Chair - Courtney Tierney

Signature

CB=Community Based; RTC=out of Home Placement; CRISIS=Agency Approved 14 Day Crisis; IEP=Private Day School; ILP=Independent Living