



COMMUNITY POLICY AND MANAGEMENT TEAM  
Children's Services Act  
June 15, 2022 Meeting Minutes

Members present: LaTanya Buckhalter, Nicole Kirven, Brian Maceyak, Linda Woods, Kimberly Keller, Tanya Odell, Linda Woods and Councilmember Lynn Forkell Greene

Others present: Tanya Robinson, CSA, Anita Brown, CPMT Secretary

Meeting called to order at 3:35 p.m. by Chair, Brian Maceyak.  
Quorum present

- 1. Welcome and introductions:** Introductions were made and welcome to the new DSS Director, Nicole Kirven.
- 2. Minutes** from May 18, 2022 reviewed and motion to approve the minutes as presented by L. Buckhalter, second, T Odell. Motion passed without opposition.
- 3. Fiscal/Statistical Reporting**

**FY22** (attachment a pg. 1)

State allocation for FY22 is \$1,389,480 and the City allocation is \$1,462,500. As of 6/13/22, expenditures were \$1,166,915.57 leaving a fund balance of \$222,564.43 for the state and \$295,584.43 for the City. Obligated funds are \$399,987.55 leaving a fund balance of -\$131,727.65 for the state and -\$58,707.65 for the City. If the obligated funds continue to be expended, a supplemental request will most likely need to be made in mid-July or August as most of the funds must be expended before a supplemental request can be made. Expenditure for FY22 can be paid until September 30, 2022.

As indicated in the second table, the local pool fund match rate remains at 41.68% and the state / local base allocation breakdown figures are reflected.

- Total FY22 expenditures broken down by state and local reflected in this section.
- Mid-section reflects the number of youth being served and obligated funds broken down by agency for FY22.
- Final section reflects the Medicaid Target figures for FY22 and a breakdown of each shareholder's portion of the target figure. The figures reflect the Medicaid payments to providers for the fiscal year 2022.

**4. Consent Agendas:** June 13, 2022, + backup documents (attachment b)

CPMT members received the Consent Agenda(s) before today's meeting for their review and preparation for voting. Supporting documentation has been included with the Consent Agendas.

There were no items singled out for discussion and a closed session was not needed to discuss the Consent agenda items. Motion to approve the consent agenda as presented by K. Keller, second L. Woods. Motion passed without opposition. Brian Maceyak, Chair, signed, signifying final approval of funded services.

**5. Discussion items:**

a. Quality Improvement Plan update:

1. Parent Representative & Private Provider Representative-The CPMT is currently missing a Parent and Private Provider representative and both are needed in order to be in compliance with OCS. NOVACO solicited the group for any interest in the Private Provider representative. Germaine

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Johnson who is the Vice President of the Community Services with Youth for Tomorrow has indicated that he will be applying for the position of Private Provider Representative to the CPMT. There was a language change to the stipulations for the Parent Representative which may open the door for more interested persons.

b. Update to Policies and Procedures & Bylaws –Ms. Robinson has contacted the City Attorney and has a scheduled meeting with him next Thursday to discuss any concerns that he has with the bylaws that were submitted. If there are no concerns, it will be put on the Council agenda. The City Clerk could not promise that it would go on the agenda for June 27 but might be put on the July 11<sup>th</sup> agenda. The City Attorney indicated that no changes should be made on the Policy and Procedures until after the bylaws have been approved.

c. Parental Co-pays:

Parental Co-pays for consideration:

\*Ms. Robinson is waiting for the one parental co-pay from a recent FAPT meeting. Other than that no requests for waivers has been made. It appears that the adjustment made to the parental co-pay scale is working.

### 6. OCS /Legislative/Provider Community News:

- a. Budget impacts to CSA-Family First released their evidence practice rates for FY23 going into effect 7/1/22. This was discussed previously, National Counseling Group (NCG) had submitted their rates for MST and FFT and were in line with the Family First rates. The rates reflect a 28% increase over FY22. The Office of Children's Services (OCS) issued a memo in support of the rates. Another impact to the CSA budget is with approval of the state budget, Department of Medical Assistance Services (DMAS) has been authorized to continue to provide a 12 ½% increase effective 7/1/22 for Community based behavioral health. This includes intensive in-home, crisis, therapeutic day treatment and mental health skill building. DMAS will increase the PRTF rate by 8.9%. Raising the rate ceiling for those who were already at the maximum rate to \$460.89 per day. This will only affect CSA on the local Medicaid match. Virginia Private Day special education rate setting –As part of the 2021 Appropriation Act, OCS was tasked with conducting a study to set standardized rates for private day. As part of this, contact was made with a company called PCG and they will be conducting trainings for those who will be going in and using the tool. Utilizing the tool, those youth who have an IEP in a private day setting will be placed in tiers. There is a live training session scheduled for on June 17<sup>th</sup> and June 29<sup>th</sup>, after which there will be recorded sessions and written instructions available after the live sessions.
- b. Legislative: Legislative directive- (Senate bill S577) Children's Residential Facilities (CRF) are licensed by DBHDS (Department of Behavioral Health and Developmental Services) requires all employees to have a criminal history and child abuse registry check prior to working in the CRF. This was an amendment to the Code of VA. This went into effect on April 27, 2022. Prior to COVID, CRF's were allowed to hire employee and let them begin working while the results were pending. The amendment stipulates that the employee cannot work in the CRF or any location where children are until the results are received.

The US Senate report prior to the pandemic reflected 1 in 5 adults reported mental illness in the past year. Since the pandemic, mental health distress has sky rocketed as evidenced by a 36% increase in overdose deaths, drug overdoses and suicide attempts. The report also indicated that suicide was the second leading cause of death in individual aged 10 to 34. Workforce shortages are creating an issue with children not being able to get the services they need. The Workforce also does not reflect the racial and ethnic diversity of the US population. Access is even more limited in

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urban and rural areas. Up to one in five children ages 3 to 17 report a mental, emotional, developmental, or behavioral disorder. The state of youth mental health worsened during the pandemic as children and young adults faced unprecedented challenges, ranging from dramatic shifts in social interactions and schooling to the tragic loss of family members and caregivers. Over 140,000 family members and caregivers have passed away due to COVID 19. Report can be found <https://www.finance.senate.gov/imo/media/doc/SFC%20Mental%20Health%20Report%20March%202022.pdf>

- c. Fentanyl overdose-Discussion has been made with NOVACO concerning youth who are overdose on Fentanyl. A disconnect currently exists because no wraparound services exists for treatment of youth. There is a program for adults who overdose on Fentanyl are treated with Naloxone and have wraparound services available. Providers need more data and clients to obtain funding for wraparound services for youth.

### 7. Miscellaneous

- a. 11th Annual CSA Conference is scheduled for November 1-2, 2022 in Roanoke, VA. Some events will be starting on the evening of October 31, 2022. The Conference is in-person. For hotel reservations, overflow is available at other hotels in the area. Ms. Robinson will send out a list of available hotels to those who wish to attend.
- b. Community Services has an RFP out to create a Crisis Receiving Center (CRC). There are three phases to the CRC:
  - i. Phase I – consists of 8 adult beds, 8 recliners where someone can stay 23 hrs.
  - ii. Phase II – consists of additional 8 adult beds and 8 recliners
  - iii. Phase III – consists of the addition of 8 youth beds and 8 recliners.

This would serve the greater Prince William area.

**8. The next scheduled meeting** of the CPMT is July 20, 2022 @ 3:30 p.m. Meetings will continue to be at the Manassas City Airport in the first floor conference room.

**Adjournment:** With no further items to be discussed, meeting adjourned at 4:10 p.m.

Respectfully submitted,

A. R. Brown, Secretary