

**FAIRFAX-FALLS CHURCH COMMUNITY
POLICY AND MANAGEMENT TEAM**

CPMT Minutes 12-7-2018

Attendees: Louise Armitage, Nannette Bowler, Katherine Caffrey, Tisha Deeghan (Chair), Kelly Henderson, Michael Lane, Rick Leichtweis, Chris Leonard, Rebecca Sharp, Jane Strong, Daryl Washington.

Absent: Gloria Addo-Ayensu, MD, Staci Jones Alexander, Robert Bermingham, Deb Evans, Jessie Georges, Teresa Johnson, MaryAnn Panarelli, Nancy Vincent, and Terri Williams

SOC Attendees: Jim Gillespie, Desiree Gordon, Tracey Davis, Peter Steinberg.

CSA Management Team: Barbara Martinez, Adam Cahuantzi, Mary Jo Davis

Stakeholders and CSA Program Staff Present: Janet Bessmer, Chris Metzbower, Patricia Arriaza, Sarah Young, Kristina Kallani, Lisa Morton, Kim Jensen

MINUTES: A motion was made by Chris Leonard and seconded by Rick Leichtweis to approve the minutes of the September 28, 2018 meeting. The motion was approved by the committee of the whole.

1. ITEMS:

- **Healthy Minds Fairfax Presentation Item:**

Item P – 1: Jim Gillespie gave a report on the Virginia Mental Health Access Program. Although a fully integrated primary care practice is an ideal method for families and youth to access a comprehensive array of high quality services and supports, there are several other options for primary care providers and behavioral health clinicians to increase their level of collaboration and improve care for their young patients. Some practices, agencies, and organizations may benefit from support at the level of integration they currently are at or wish to achieve in the near term. One of the primary recommendations of the Community Integration plan is to establish a mental health access program to support pediatricians in providing high quality mental health services to their patients. An access program is a telephone service through which doctors and their staff can consult with child psychiatrists, therapists and care coordinators when treating children and youth with mental health issues. Please refer to the handout on Behavioral Health Integration Plan for more information.

- **CSA Administrative Item**

Item A -1: A motion was made by Louise Armitage and seconded by Rick Leichtweis to Request for Additional MHI Local Funds for CSA Disallowances. The motion was approved by the committee of the whole.

- **Contracts Items:**

Item C – 1a: A motion was made by Chris Leonard and seconded by Rebecca Sharp for a Child Specific Request for The High Frontier. The motion was approved by the committee of the whole.

Item C – 1b: A motion was made by Jane Strong and seconded by Louise Armitage to approve a Child Specific Request for Stetson. The motion was approved by the committee of the whole.

- **CSA Information Items:**

Item I – 1: Janet Bessmer gave the OCS Final Audit Findings and Implementation of Quality Improvement Plan (QIP). The local CSA program submitted a Quality Improvement Plan and has implemented the necessary staff training and policy manual changes. The auditor reported one finding of non-compliance, which resulted in CSA State pool funds being expended in violation of requirements established by the code of VA other applicable state policy. Community based mental health services were funded for a non-Medicaid eligible youth without a properly documented clinical necessity determination as required by State Executive Council. OCS audit staff will monitor implementation of the quality improvement plan by the Fairfax-Falls Church CSA Program. Please refer to the hand out for more information.

Item I – 2: Janet Bessmer gave an Update on State Private Day Outcome Measures Workgroup and Rate Setting Study. Progress on the following two initiatives related to Private Day special education services were reported to the General Assembly's Joint Subcommittee for Health and Human Resources: 1. The Office of Children's Services (OCS) shall coordinate with the Virginia Department of Education (VDOE) to facilitate a work group to identify and define outcome measures to assess students' progress in private day placements that may include assessment scores, attendance, graduation rates, transition statistics, and return to the students' home schools. 2. OCS to contract for a study on the current rates paid by localities to special education private day programs licensed by VDOE. – Examine adequacy of current rates – Recommendations for implementing a rate-setting structure – Consider the impacts on local school districts, local government, and public and private educational service providers. • Final report due by July 1, 2019. Adopt the identified outcome measures. Convene a workgroup, with VDOE as lead agency, to develop/refine outcome measurement protocols. Please refer to the hand out for more information.

Item I – 3: Yin Jia gave on the Private Day Special Education Expenditure Analysis. For FY 2018, the total expenditures were \$20,723,043 for 325 students. The average annual per child cost for Private Day is \$63,763. The average contract daily rate for Private Day is \$296.92. The top 5 providers make up 79.2% of the total Private Day expenditures for FY2018. The total Education days purchased for 2018 is 57,206.

Item I – 4: Yin Jia gave the Budget Report. The attached chart details Program Year 2019 cumulative expenditures through October for LEDRS categories, with associated Youth counts. IEP-driven expenditures for Schools are separated out. Further information on the attachment provides additional information on recoveries, unduplicated youth count, and: Average cost per child for some Mandated

categories, Average costs for key placement types, such as Residential Treatment Facility, Treatment Foster Home, Education placements. Total Pooled Expenditures: Pooled expenditures through October 2018 equal \$5.4M for 735 youth. This amount is a decrease from October last year of approximately \$1.4M, or 20.32%. Pooled expenditures through October 2017 equal \$6.8M for 658 youth.

- **Healthy Minds Fairfax Information Item:**

- **Item I – 5: Jim Gillespie gave a report on Children’s Behavioral Health Blueprint Quarterly Report.** Short-Term Behavioral Health Services has expanded to five additional schools. DFS has provided foster parents with training in the Reflections curriculum, based on the ARC model (Attachment, Regulation and Competency) that the authors have adapted specifically for use with foster families. The Virginia Department of Health has been awarded a federal grant to establish a statewide pediatric mental health access program. Inova Kellar Center is a Northern Virginia partner. The CSB has added nursing staff to support its services to children and youth. The Transitional Age Youth workgroup will be proposing a policy statement that in summary states that behavioral health providers who work with children and youth are committed to help their clients transition their services from children and youth services to adult services. The Department of Neighborhood and Community Services is completing a fiscal mapping of county children's services. The Transitional Age Youth workgroup is identifying a model for a drop-in center to keep young adults ages 18-24 engaged in services. Please refer to the handout for further information.

- **NOVACO – Private Provider Items: Reminder of the upcoming CSA symposium.**
- **CPMT Parent Representative Items: N/A**
- **Cities of Fairfax and Falls Church Items: N/A**
- **Public Comment: N/A**

A motion was made by Jane Strong and seconded by Rebecca Sharp to Adjourn at 3:10 pm.