

FAIRFAX-FALLS CHURCH COMMUNITY

POLICY AND MANAGEMENT TEAM

CPMT Minutes 6-28-19

Attendees: Gloria Addo-Ayensu, MD, Robert Bermingham, Nannette Bowler, Tisha Deeghan (Chair), Kelly Henderson, Michael Lane, Rick Leichtweis, MaryAnn Panarelli, Jane Strong, Nancy Vincent, Daryl Washington.

Absent: Lesley Abashian, Staci Jones Alexander, Deb Evans, Jessie Georges, Teresa Johnson, Chris Leonard, and Rebecca Sharp.

SOC Attendees: Jim Gillespie, Desiree Gordon, Peter Steinberg, and Tracy Davis

CSA Management Team: Cindy Barker, Kamonya Omatete, Barbara Martinez, Jessica Jackson

Stakeholders and CSA Program Staff Present: Patricia Arriaza, Kristina Kallini, Lisa Morton, Kim Jensen, Hilda Calvo, Sarah Young

MINUTES: A motion was made by: Bob Bermingham and seconded by Rick Leichtweis to approve the minutes of the May 31, 2019 meeting. The motion was approved by the committee of the whole.

ITEMS:

- **CSA Administrative Item:**
Item A - 1: A motion was made by MaryAnn Panarelli and seconded by Rick Leichtweis to Approve Exception to Policy on CPMT Parent Representative Nominating Committee. The motion was approved by the committee of the whole.

- **CSA Contracts**
Item C - 1a: A motion was made by Bob Bermingham and seconded by Michael Lane to approve a Child-specific Contract Request: Chrysalis School. The motion was approved by the committee of the whole.

Item C - 1b: A motion was made by MaryAnn Panarelli and seconded by Rick Leichtweis to approve a Child-specific Contract Request: Devereux. The motion was approved by the committee of the whole.

Item C - 1c: A motion was made by Bob Bermingham and seconded by Rick Leichtweis to approve a Child-specific Contract Request: Children's Home Society. The motion was approved by the committee of the whole.

Item C - 1d: A motion was made by Bob Bermingham and seconded by Rick Leichtweis to approve a Child-specific Contract Request: Foundations. The motion was approved by the committee of the whole.

CSA Information Items:

Item I - 1: Yin Jia gave the CSA Budget Report. The Total Pooled Expenditures: Pooled expenditures through April 2019 equal \$25.2M for 1,039 youth. This amount is a decrease from April last year of approximately \$0.9M, or 3.48%. Pooled expenditures through April 2018 equal \$26.1M for 1,080 youth.

- **Item I - 2: Patricia Arriaza gave a Review of the Proposed Parental Contribution Policy.** §2.2-5206.3 and §2.2-5208 require the CPMT to establish and the FAPT to implement policies to have parents/guardians of children receiving CSA funded services contribute financially to the cost of such services, except when prohibited by law or regulation (e.g., for special education services per an IEP). This requirement is to be accomplished through the use of a sliding fee scale based on ability to pay. Kin and fictive kin (which includes legal guardians) will not be assessed a contribution for community-based services; however, they will be assessed a contribution for residential services and must sign the Parental Contribution Agreement and include documentation of gross household income. Families who have incomes within Tiers 19-21 (\$233,600 - \$375,000+) and request a waiver or reduction of the parental contribution will be asked to provide supporting documentation, including recent tax returns and information on assets such as investments, property ownership and business holdings. If the parent's income level qualifies the family or child for income-based benefits such as Medicaid, SNAP, TANF or Free or Reduced Lunch, the family may submit proof of the benefit in lieu of submitting income verification.

Item I - 3: Kamonya Omatete gave a report on the Use of Children's Services Act Funds for Kinship Guardianship Assistance Program (KinGAP). The permanency goal of Adoption is considered a higher permanency goal to Custody Transfer to Relatives; however, if Adoption by Relatives is not feasible, transferring custody to a relative caregiver allows the child or youth to experience continuity in family relationships and cultural traditions. The eligibility criteria for KinGAP includes the following: The youth must be in foster care and under the age of 18, The relative caregiver (by blood, marriage, or adoption) must become approved foster/ adoptive parents and meet approval standards set forth in Foster Care guidance, KinGAP is to be considered for youth age 14 and older. However, the regional foster care consultant can grant approval for KinGAP for a youth under the age of 14, Members of a sibling group may be eligible for KinGAP if at least one is related to the relative caregivers, The youth must live in the relative home for at least 6 consecutive months, and The goals of Return Home and Adoption are not achievable/appropriate for the youth.

Item I - 4: Certificates of Appreciation were presented to MaryAnn Panarelli and Kelly Henderson departing CPMT Members in Recognition of their Service.

Item 1 -5: Jim Gillespie gave a report on the Required CMPT Member Training. Per local CSA policy approved by the Community Policy and Management Team, CPMT and CSA Management Team Members are required to complete the following SOC training: Introduction to Systems of Care and CSA Law and Policy. Introduction to Systems of Care training is held three times a year, and CSA Law and Policy is held as needed.

- **HMF Presentation Item:**

Item P - 1: Peter Steinberg and Tracy Davis gave a Presentation on Healthy Minds Fairfax Website. Goal 6: System Navigation: *Educate/inform/assist families on how to access services and navigate the system to include developing an accurate and accessible database of behavioral health care providers that includes information on if they are accepting new clients, if they accept insurance and their areas of expertise.* Strategy 1: Develop an accurate, accessible and real-time database of behavioral health care providers that includes information on if they are accepting new clients, if they accept insurance, and their areas of expertise, with functionality to assist families in understanding behavioral health issues and in navigating the system to access services.

- **NOVACO - Private Provider Items: N/A**
- **CPMT Parent Representative Items: N/A**
- **Cities of Fairfax and Falls Church Items: N/A**
- **Public Comment: N/A**

A motion was made by Rick Leichtweis and seconded by MaryAnn Panarelli to adjourn at 2:26pm.