

**FAIRFAX-FALLS CHURCH COMMUNITY
POLICY AND MANAGEMENT TEAM
CPMT Minutes 5/18/2018**

CPMT Members

Attendees: Gloria Addo-Ayensu, MD, Robert Bermingham, Nannette Bowler, Deb Evans, Jessie Georges, Kelly Henderson, Rick Leichtweis, Chris Leonard, MaryAnn Panarelli, Lee Ann Pender (Acting Director DAHS), Rebecca Sharp, Jane Strong, Nancy Vincent, Daryl Washington

Absent: Staci Jones Alexander, Louise Armitage, Katherine Caffrey, Tisha Deeghan (Chair), Teresa Johnson,

SOC Attendees: Jim Gillespie, Desiree Gordon, Betty Petersilia, Jesse Ellis

CSA Management Team: Barbara Martinez, Adam Cahuantzi, Jessica Jackson, Cyndi Barker, Barbara Martinez, Kamonya Omatete, John Simmons

Stakeholders and CSA Program Staff Present: Janet Bessmer, Hilda Calvo, Lisa Morton, Kristina Kallini, Sarah Young, Patricia Arriaza, Chris Metzbower, Suzette Reynolds, and Kim Jensen

1. MINUTES: A motion was made by Bob Bermingham and seconded by Rick Leichtweis to Approve the April 27th meeting minutes. The motion was approved by the committee of the whole.

2. ITEMS:

- **Healthy Minds Fairfax Presentation Items:**

Item P -1: Jim Gillespie and Betty Petersilia reported on the Children's Behavioral Health SOC Blueprint Quarterly Report. Develop/facilitate trainings and outreach materials the increase awareness and knowledge if systems of care values and creates better informed consumers, providers, and county and school system staff. Increase cross-system data sharing and use the data to improve decision-making resource use. Increase family and youth involvement in system planning and implementation. Promote youth-led initiatives to combat stigma associated with mental illness, treatment, and accessing help. Require training in cultural competence and advancing equity in alignment with One Fairfax for County, FCPS, and county contracted behavioral health service providers. Develop expanded continuum of care of services for youth with DD/Autism.

Item P - 2: Blueprint Update: Betty Petersilia gave the Trauma-Informed Organizations report. Human Service agency leaders will integrate the concepts of trauma-informed care into their organizational culture, with the goals of: supporting a resilient workforce that is well equipped to respond to the needs of county residents

who have experienced trauma, promote policies, procedures and practices within their organization that are in line with the principles of trauma informed care. Over 300 staff have attended the TICN's full-day Cost of Caring training that was developed as a strategy to share information about Secondary-Traumatic-Stress and Self-Care with the HHS workforce. Several agencies planned to promote workplace wellness strategies as part of their implementation plans. Add relative trauma training to employee training plans or learning maps. Assess the self-care of all agency staff.

- **Healthy Minds Fairfax Administrative Items:**

Item A —1: A motion was made by Chris Leonard and seconded by Bob Bermingham to Endorse the FY 2019 budget. The motion was approved by the committee of the whole.

- **Contracts Items:**

Item C— 1a: Bob Bermingham read the statement for going into executive session: I MOVE THAT THE FAIRFAX-FALLS CHURCH COMMUNITY POLICY AND MANAGEMENT TEAM RECESS AND GO INTO EXECUTIVE SESSION FOR THE DISCUSSION AND CONSIDERATION OF MATTERS ENUMERATED IN VIRGINIA CODE ANNOTATED SECTIONS 2.2-5210 AND SECTION 2.2-3711 (A) (16) AND LISTED IN THE AGENDA OF THIS MEETING. REVIEW OF CHILD SPECIFIC CONTRACT REQUEST FOR HAVENWOOD ACADEMY PURSUANT TO FUNDING BY THE CHILDREN'S SERVICES ACT FOR AT-RISK YOUTH AND FAMILIES AS DIRECTED BY THE ARLINGTON COURT. CPMT approved motion to table Contract item pending obtaining more information about the court's decision on the child's custodial status. The matter will be reviewed at the June 22nd meeting. MaryAnn Panarelli made the motion and Nancy Vincent 2nd. I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS UNDER THE VIRGINIA FREEDOM OF INFORMATION ACT AND ONLY SUCH PUBLIC BUSINESS MATTERS AS WERE IDENTIFIED IN THE MOTION CONVENING THE EXECUTIVE SESSION WERE HEARD, DISCUSSED OR CONSIDERED.

Item C — 1b: A motion was made by MaryAnn Panarelli and seconded by Kelly Henderson to approve a Child Specific Request for- Devereux, Florida. The motion was approved by the committee of the whole.

- **Administrative Items:**

Item A -2: A motion was made by Nannette Bowler and seconded by Chris Leonard to Recommend Re-appointment and Nomination of the CPMT Private Provider Representative. A motion was made by the committee of the whole.

CSA Information Items:

Item I — 1: Terry Byers gave the Budget Report. The February Budget Report to the CPMT has been organized for consistency with LEDRS reporting categories and Service Placement types. Total Pooled Expenditures: Pooled expenditures through February 2018 equal \$19.3 million for 973 youth. This amount is a decrease from February of last year of approximately \$2.3 million, or 10.83%. Pooled expenditures

through February 2017 equal \$21.7 million for 1,131 youth. The March Budget Report to the CPMT has been organized for consistency with LEDRS reporting categories and Service Placement types. Total Pooled Expenditures: Pooled expenditures through March 2018 equal \$22.6 million for 1,023 youth. This amount is a decrease from March last year of approximately \$1.6 million, or 6.45%. Pooled expenditures through March 2017 equal \$24.1 million for 1,205 youth.

Item 1 —2: Kim Jensen and Sarah gave a Review of the Monthly Residential Entry Report. Four youth entered long-term residential settings in April. There were 2 from Foster Care, 1 from the courts, and 1 from the CSB. Two cases were initial requests, 1 was a lateral, and 1 was a step up. Two of the four youth had actionable scores in substance use, all four of the youth had actionable scores in adjustment to trauma, and actionable scores on the CANS for all youth appear to be related to trauma responses. There was one instance of a youth who was high-risk for suicide prior to entering long-term residential treatment. In April of 2018, 12 youth/family meetings were held with the two standing FAPT teams. 6 referrals were from FC&A and 6 referrals were from CSB, 5 were requests for initial placements, 4 of which had plans developed for a Residential Treatment Center and 1 had a plan developed for community based services only. 7 were requests for continuation of existing placements, all of which had plans developed for a short-term (varying from 10 weeks to 3 months) extension of the current placement; community-based services including ICC, home-based and outpatient services were also included to assist with discharge in these cases. In April of 2018, 15 IACCT Inquiry Forms were received: 7 have been submitted to Magellan, f the 8 not submitted: 7 youth do not have active Medicaid yet and 1 youth did not have an RTC placement supported by FAPT.

- **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 Chris Leonard and seconded by Rick Leichtweis to Adjourn at 3:10pm. The motion was approved by the committee of the whole.