

Community Policy & Management Team

AGENDA FOR MARCH 13TH, 2024 MEETING

To be held at **1:30 p.m. @ Warren Green Building**

10 Hotel St. Warrenton, VA 20186

Wednesday, March 13th, 1:30pm to 3:00pm

- CPMT Call to Order, Tom Pavelko, CPMT Chair
 - Review of Agenda
 - Adoption of the March 2024 Agenda
 - Approval of January 2023 Minutes (Attached)

- Member Reports
 - FY25 VJCCCA Plan – Ira Holland

- CSA Reports
 - Foster Care Placement Report
 - Private Day Placement Report
 - Expenditure Report
 - Case Load Report
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- Planning Updates
 - Vacant CPMT Private Provider Position

- OCS Updates, Michael Mahoney CSA Coordinator
 - Gap Survey Updates
 - State Bill Tracking

- Adjourn

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**A MEETING OF THE FAUQUIER COUNTY COMMUNITY POLICY &
MANAGEMENT TEAM WAS HELD AT 1:30 P.M. JANUARY 10, 2024 @ WARREN
GREEN BUILDING
10 Hotel Street Warrenton, VA 20186**

PRESENT: Mr. Tom Pavelko, CPMT Chair (Warren Green Building); Mrs. Shel Bolyard-Douglas, Director of Department of Social Services (Warren Green Building); Mr. Michael Mahoney, CSA Coordinator (Warren Green Building); Ms. Heather MacMahon, Parent Representative (Warren Green Building); Ms. Mary Pitts, Juvenile Court Services (Warren Green Building) ; Nick Napolitano, Fauquier County Public Schools (Warren Green Building); Mrs. Lisa Trapani, Social Services Program Specialist (Warren Green Building).

Absent from Meeting: Mr. Jermaine Johnson, Private Sector Representative and Mr. Jim LaGraffe, CSB Representative.

**ADOPTION OF THE JANUARY 2024 AGENDA AND THE NOVEMBER 2023
MINUTES**

Mrs. Shel Bolyard-Douglas motioned for approval of the January 2024 Agenda and November 2023 minutes. Mr. Nick Napolitano seconded the motion, and the vote was unanimous as follows:

Ayes: Mr. Tom Pavelko, Ms. Heather MacMahon and Mrs. Mary Pitts.

Nays: None

Absent from vote: Mr. Jim LaGraffe and Mr. Jermaine Johnson.

Abstention: None

CSA REPORTS

Foster Care Placement Report: Mr. Mahoney advised the report is as of Jan 8th and there are no changes to the current foster care placements from the report in Nov, but we did take two children into custody on the day after the CPMT meeting on the 10th. They are cousins that were removed from the home of the father of one of the children and there also was a disabled adult in the home as well, so APS was involved as well as CPS. The older child was placed with a local family and continues to be placed there at this time. And the younger one had some challenging behavior, so she was placed through a therapeutic foster home in Chesterfield VA and the was moved to another placement in Fairfax. That placement seems to be going well currently. The father did enter into an entrustment with DSS and they have court scheduled soon.

Yesterday DSS had two new children come into care after CPS was called to the Food Lion in Bealeton and both are in the same foster home. Since they just came in to care DSS is still working on a game plan for these children. They have the initial court hearing in five days so we will learn more then.

Mrs. Mary Pitts motioned for approval of the Foster Care Placement Report. Mr. Nick Napolitano seconded the motion, and the vote was unanimous as follows:

Ayes: Mr. Tom Pavelko, Ms. Heather MacMahon and Mrs. Shel Bolyard-Douglas.

Nays: None

Absent from vote: Mr. Jim LaGraffe and , Mr. Jermaine Johnson.

Abstention: None

Private Day Placement Report: This report was as of January 8th 2024. Mr. Mahoney advised there are few changes/updates to this report. New day placements at Alternative Paths, Rivermont in Stafford, three students at Keys Academy in Culpeper and a placement change where one student went from United Methodist Family Services to Rivermont in Lorton. There is also one student that is scheduled to graduate at the end of this school year.

Mrs. Mary Pitts motioned for approval of the Private Day Placement Report. Mrs. Shel Bolyard-Douglas seconded the motion, and the vote was unanimous as follows:

Ayes: Mr. Tom Pavelko, Ms. Heather MacMahon and Mr. Nick Napolitano.

Nays: None

Absent from vote: Mr. Jim LaGraffe and Mr. Jermaine Johnson.

Abstention: None

Mr. Mahoney then spoke about the private day rate approvals. In November CPMT we discussed the rate approvals and how OCS capped the changes to 2% rate increase that has been adopted year after year and this year OCS changed the policy and are no longer capping it at 2% and they can negotiate directly with the jurisdictions. The day placements then increased their rates accordingly and there was one that raised their rates by 26%. CSA notified them of the 2% increase, and they sent us an updated rate sheet for the 2%. Then when OCS removed the cap they sent a new rate sheet with a 7% increase. CSA looked and it was inline with the other rates for the area and were accepted and procurement sent them the renewal paperwork. Before the contract was signed and sent back by the vendor, they then sent a new rate sheet at 26% increase. CSA had sent purchase orders for the students that were placed there, and they had accepted payment for those services at the 7%. Procurement then put the contract on hold until CSA was able to bring it in front of CPMT.

Mrs. Bolyard-Douglas advised DSS/CSA position was the vendor accepted the rate at the 7% and this is the rate for this year. The rate cannot be changed in the middle of the year. Mr. Mahoney advised he talk with procurement and have them draft a letter to the vendor with this position.

Mr. Mahoney then discussed another vendor that has several campuses in the area. Procurement sent over a contract which they signed and then the vendor advised they have different rates for the different campuses which we were not aware of. The schools recently placed a new student at the Stafford campus which has a higher rate, and this was when we were notified. He has been in contact with procurement with the update as of today's meeting. Mr. Mahoney advised this might be due to the level of care required for the placement at the school due to the special needs. He will be working with Procurement for this vendor and will keep the team notified of the changes.

Financial Report: Mr. Mahoney reviewed the financial report. He advised as of January 8th CSA has spent a total of \$1,604,108.54. The private day placements make up almost half of that. By the end of the fiscal year, it usually makes up 60% of the total expenditures. With the rest of the expenses, we are in line with where we should be at this point of the year.

Case Load Report: Mr. Mahoney then discussed the case load report. This report matches up with the financial report to show the break down of children in each of the budget lines. Private Day, Foster Care and Special Education Wrap Around services. Overall, everything is in line where it should be at this point of the fiscal year.

Financial Reconciliation Report: This report is what county finance does every month to give a better picture of the spending. This report has not been updated with all the December expenditures yet, but it does show where the budget lines were projected to be for the year. We are not expecting anything to go over and CSA will keep an eye on everything.

Residential Placements: CSA has noticed an increase in residential placements. Last year ended with 7 and as of this meeting there are 9 and possibly one in the pipeline which will make it 10. Mr. Mahoney then advised the main challenge is how to we catch these children before it gets to a residential placement. Many times, the families do not come to FAPT until it is to a point where they now need a higher level of services when other services could have been tried to assist the families in preventing this outcome.

CSA is now working with the case managers to help identify struggling students/children to make sure we can get them into services as soon as we can to prevent them from needing higher level of services later.

ADJOURNMENT

Being no further business before the committee the meeting was adjourned at 2:29 p.m.