

DIRECTOR
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Department of Social Services

County of Prince George

BOARD OF SOCIAL SERVICES
Jeffrey D. Stoke – County Administrator



Community Policy & Management Team (CPMT) Meeting Minutes
9:00 AM – Wednesday, July 9, 2022

MEMBERS PRESENT:

Bertha Judge, Director PG DSS (CPMT Chair)
Donald Edwards, Private Provider
Lori Robertson, PG Finance
Timothy Beard, PG Court Services
Diana Barnes, CSB D19

MEMBERS NOT PRESENT:

Kae Partin, Director PG County Public Schools
Jason Koren, Parent Representative

NON-MEMBER PRESENT:

N/A

I. CALL TO ORDER AND ROLL CALL

- Bertha Judge called the meeting to order at 9:04 am

II. INTRODUCTIONS

III. APPROVAL OF MINUTES

- Minutes from the June 1, 2022 meeting
- Motion to approve 1st D. Hunter 2nd T. Beard

IV. ANNOUNCEMENTS

V. NEW BUSINESS

- Presented two new candidates P. McLaughlin and A. Dillow both applied for our open Parent Representative recruitment.
- Reviewed Contracts received for the new fiscal year. They have been signed by CPMT Chair and scanned back to the vendors.
- Reviewed Admin Memo #22-04 MST & FFT Rate adjustments for FY2023
- Reviewed Admin Memo #22-05 CSA related Items in the Approved State Budget
- Reviewed Admin Memo #22-03 Service Names for Private Day Special Education have been changed in LEDRS and Thomas Brothers has been updated to reflect the changes from OCS
- Reviewed Admin Memo #22-06 Fiscal Impact Analysis of New Private Day Special Education Rates. A new rate structure will be implemented July 1, 2023 for the new billing system but the system changes was implemented this year. Private Day School will send completed rate calculation tools for all students

enrolled for the 2022-2023 school year no later than August 15, 2022 to OCS. CSA Coordinators cannot issue any POSO's for SPED placements starting July 1, 2022 until the end of August/ September.

- Discussed the Fiscal Year End remaining invoices and encumbrances.

VI. EXECUTIVE SESSION

Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the Code of Virginia for proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the community policy and management team.

- 1st D. Hunter 2nd D. Barnes

VII. MOTION TO RETURN TO OPEN SESSION

- 1st L. Robertson 2nd D. Barnes

VIII. CERTIFY COMPLIANCE BY ROLL CALL (9:21am)

Move that the members of the Prince George County CPMT certify that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.

IX. MOTION FOR CASE APPROVAL

- Motion to approve cases discussed
- 24 cases reviewed & 21 cases requesting funding– totaling \$1,074,286.40
- Previous FY21-22 \$21,527.36 Current FY22-23 \$1,052,759.04
- 1st L. Robertson 2nd D. Edwards

X. MOTION FOR APPOINTMENT

- Motion to amend Prince George Policy and Management By-Laws yielding to OCS suggestions from CSA Training Academy. We will change the wording to state "At least 1 Parent Representative". Prince George County has the option of having multiple Parent Representatives on FAPT and CPMT.
- 1st T. Beard 2nd L. Robertson
- Motion to appointment Phaedra McLaughlin to our Prince George County FAPT
- 1st D. Barnes 2nd D. Hunter

XI. ADJOURNMENT

- Motion to adjourn being no further business to discuss. CPMT adjourned at 9:52 a.m.

NEXT MEETING:

CPMT will be Wednesday August 3, 2022, 9:00 a.m. at Prince George County Social Services Training Room.