

# Alexandria Community Policy and Management Team

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**Tricia Bassing, Chair**  
Community Services Board

**Meghan McGrane, Vice-Chair**  
Finance Department

**Vacant**  
Private Provider

**Felicia Simmons**  
Health Department

**Greta Rosenzweig**  
Social Services

**Carla Oliver**  
Family Representative

**Mike Mackey**  
Court Service Unit

**Theresa Werner M.Ed., J.D.**  
ACPS- Special Education

## **October 26, 2022 - Meeting Minutes**

Members present: Meghan McGrane, Tricia Bassing, Greta Rosenzweig, Terry Werner, Felicia Simmons,

Staff/Others present: Sharon Minter, PJ Gingery, Jasmine Chapman, Richard Orah, Carla Oliver

Meeting called to order at 2:05pm by T. Bassing  
Quorum present.

### **1. Welcome and Introductions**

- Welcomed Felicia Simmons, the new Health Department representative, to the Team.

### **2. Public Comments:** No requests to make public comments received.

### **3. Minutes** of the June 22, 2022 meeting reviewed. Motion to accept minutes made by M. McGrane, seconded by G. Rosenzweig. No additional discussion. Motion passed.

### **4. Fiscal Reporting & Program Review**

- **Finance Reports** – Presented by R. Orah. CSA FY22 allocation was \$9.7M. Total FY22 expenditures were \$7.3M. Total FY22 expenditures billed to Medicaid were \$257K. The FY22 local match for Medicaid billings, updated only through April, was \$121K. FY22 expenditures billed to IV-E were \$632K with no local match required. CSA FY23 allocation is \$8.4M, a reduction of \$1.3M from FY22. YTD expenditures are \$414K with 4% of the allocation currently spent. YTD local match for expenditures is \$209K. YTD refunds to CSA are \$9K. No report available yet for FY23 expenditures billed to Medicaid. YTD expenditures billed to IV-E are \$124K with no local match required.
- **CSA Reports** – Presented by J. Chapman and PJ Gingery. FY23 IEP Wrap allocation is \$78,838 with no funding for services requested to date. FY23 Protected funds allocation is \$201,836 with \$124K encumbered thus far. Much of the funding in this category is being requested for substance abuse treatment referrals.
  - FAPT continued to hear cases every week utilizing the MS Teams virtual platform. Any technical issues encountered were effectively managed. During the month of September, the FAPT team reviewed 25 cases as follows: 12-Foster Care, 6-Foster Care Prevention, 3-Parental Agreement, 3-Other congregate care and 1-Protected (Non-Mandated) Funding.

### **5. Discussion Items**

#### **A. ODJ Needs & Non-Medicaid Residential Youth**

- Chair discussed the increase in clients needing Intensive Care Coordination services for opioid use disorder treatment in a residential setting. An issue has surfaced around delays in timely accessing of the needed treatment for Medicaid-eligible youth who are placed in the detention center and whose Medicaid becomes inactive. For Medicaid-eligible clients, Medicaid pays for the Independent Assessment, Certification and Coordination Team (IACCT) process that evaluates and substantiates the need for residential treatment. CSA mirrors this process for non-Medicaid eligible youth. Will need to look at the feasibility of using CSA funding to pay for the needed IACCT for those Medicaid-eligible youth with inactive coverage in order to minimize any delays in accessing treatment services. Further team discussion about potential liabilities and risks to CSA of being responsible for total costs of residential placements if Medicaid does not

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ultimately support and agree to fund. S. Minter has asked Scott Reiner, OCS Executive Director, to weigh in on this. Additional team discussion needed in subsequent meetings.

### **B. Private Day Rate Tiers Update**

- S. Minter updated team on progress of incorporating the new rate tiers into Harmony.
- All the Private Day Schools, with whom Alexandria CPMT contracts, submitted their rate tier documentation to the CSA office by the required August deadline.
- Finance unit has worked diligently to get all of the new tiers and corresponding program rates into the Harmony system. Purchase orders for private day clients have been created.
- There are still some wrinkles to work out so that the state reporting will flow smoothly.

### **C. OCS Office Hour Updates**

- Two surveys coming out in early 2023 seeking data on:
  - Administrative costs to operate the CSA program locally
  - Length of time for families to get before FAPT to request funding for services and subsequent length of time for services to be initiated
- Workgroup tasked with looking at the potential shift of Private Day expenditures from CSA held its final meeting on 10/14/22. The general consensus was to move ahead with the plan. The final report is due to the General Assembly in November.
- The Virginia Department of Social Services is exploring ending the VEMAT in its current iteration.

### **D. Approval of Updated Policy - #19**

- Recommend change of language in this policy from "eliminating the need for out of state placements" to "limiting the use of out of state placements."
- Motion to approve updated policy, with incorporated language revision, made by T. Werner, seconded by G. Rosenzweig. No additional discussion. M. McGrane will incorporate the recommended change into the policy. Motion passed.

### **E. Status Updates**

- Children & Youth Community Plan (CYCP)
  - Growing interest in children and youth mental health among many different groups throughout the city. Information is provided as requested.
- Crossover Youth Practice Model (CYPM)
  - Work continues on finalizing the resource guide.
  - Information on the CYPM is being shared with the City Manager to acquaint him with the model and its progress to date.
- Family First Initiative
  - S. Minter and D. Brown, of Child Welfare, are now meeting monthly to check-in on Family First services and process.
- Racial & Social Equity Initiatives
  - Child Welfare completed its year-long work with the National Adoption Association on advancing racial equity within the Child Welfare system.
  - The results of all the work done over the past year will be used to aid in Child Welfare's strategic planning.

**F.** Due to the upcoming holidays the next meeting of the ACPMT will be held on 11/30/22 from 10:00A – 11:30A.

**G. Adjournment:** With no further items to be discussed, a motion was made to adjourn the meeting. Meeting adjourned at 4:05pm.