

Alexandria Community Policy and Management Team

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Felicia Simmons
Health Department

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Community Services Board

Yolanda Nogueras
Social Services

Mike Mackey
Court Service Unit

Kimberly Carll
ACPS- Special Education

Nathan Shultz
Parent Representative

"Where families are families and not 'cases'!"

February 26, 2025 - Meeting Minutes (Hybrid)

Member(s) present: Meghan McGrane, Barbara Paulson, Mike Mackey, Yolanda Nogueras, Tricia Bassing

Member(s) present via Zoom: Christopher Bishop, Tricia Bassing

Member(s) absent: Nate Shultz, Felicia Simmons

Staff/Others present: Sharon Minter, PJ Gingrey, Richard Orah

Staff/Others present via Zoom: Jasmine Chapman

Meeting called to order at 2:13pm by Chair, M. McGrane

Quorum present.

I. Welcome and Introductions

II. Public Comments: No requests received from the public to make comments.

III. Minutes of the January 22, 2025 meeting reviewed. Motion to accept minutes of the meeting made by M. Mackey, second by T. Bassing. No additional discussion, motion passed.

IV. Fiscal Reporting & CSA Program Review

- **Finance Reports** – R. Orah
 - **CSA FY25 allocation is \$9.2M.** YTD expenditure (through January) is \$3.5M (43% of allocation) with \$1.7M in local match required. IV-E expenditure to date is \$176K with no local match required. Medicaid YTD expenditure is \$107K, with local share YTD of \$67K. FY25 refunds to CSA/cancelled checks, to date, are \$39K.
- **CSA Reports** – PJ Gingrey/J. Chapman
 - **FY25 IEP Wrap allocation is \$66,476.** \$29K is encumbered to date. **FY25 Protected funds allocation remains at \$201,836** with \$147K encumbered thus far.
 - FAPT continued to hear children/youth requests every week, in hybrid format, utilizing the MS Teams platform. Any technical issues encountered were effectively managed.
 - During the month of January, the FAPT team reviewed 23 children/youth requests as follows: Foster Care - 16, Foster Care Prevention - 0, IEP Wrap Funding - 0, Parental Agreement - 4, Child Welfare congregate care (residential) - 1 and Protected (non-mandated) - 2.
 - Congregate Care detail report included: Child Welfare congregate care – 2, Parental Agreements - 3

ALEXANDRIA COMMUNITY POLICY AND MANAGEMENT TEAM

Children's Services Act

Meeting Minutes

February 26, 2025

Page 2 of 2

- **Private Day School Encumbrances – S. Minter**
 - The total amount encumbered thus far, for 59 students in Private Day placements, is \$7M which reflects approximately 64% of the FY25 allocation.
 - Tuition costs range from \$56K - \$193K
 - Average tuition cost = \$120K
 - There are 9 students who still await placement in a Private Day school.

V. Discussion Items

A. **NOVA CSA Symposium & CPMT Roundtable (Informational)**

- S. Minter reminded the group about the upcoming CSA Symposium on March 19, 2025
- The event will be held at the NOVA Community College – Annandale Campus
- Registration for the event closes on 2/28/25
- CPMT members were reminded that their attendance/participation in the Roundtable Discussion fulfills an annual training requirement. Members must register for the general event even if only attending the Roundtable Discussion

B. **Strategic Plan Development**

- Limited time remained to briefly discuss areas that could be condensed.
- This item will continue to be on the agenda for subsequent meetings.

C. **Miscellaneous Items**

- **Retreat**
 - Suggestion introduced by Dr. Bishop for the ACPMT to have a working retreat, during the summer months, to review policies and complete development of the strategic plan.
 - Brief discussion. Will explore potential dates at next meeting.
- **Shelter care & CSA Funding**
 - M. Mackey revisited the idea of the feasibility of using CSA funding to pay for shelter care use.
 - Continued discussion about the pros and cons.
 - Recommendation made for M. Mackey to approach this discussion with the Deputy Director of Public Safety for input and any potential follow-through.

VI. Adjournment: With no further items to be discussed, a motion was made to adjourn the meeting at 3:55 pm.