

Alexandria Community Policy and Management Team

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Tricia Bassing, Chair
Community Services Board

Meghan McGrane, Vice-Chair
Finance Department

Cynthia Agbayani
Private Provider

Vacant
Health Department

Greta Rosenzweig
Social Services

Vacant
Family Representative

Mike Mackey
Court Service Unit

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

June 22, 2022 - Meeting Minutes

Members present: Meghan McGrane, Mike Mackey, Tricia Bassing, Greta Rosenzweig, Terry Werner

Staff/Others present: Sharon Minter, PJ Gingery, Jasmine Chapman

Meeting called to order at 2:07pm by T. Bassing
Quorum present.

1. Welcome and Introductions

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

3. Minutes of the February 23, 2022 meeting were reviewed. Motion to accept minutes made by M. Mackey, second by T. Werner. No additional discussion. Motion passed.

4. Fiscal Reporting & Program Review

- **Finance Reports** – Presented by S. Minter for R. Orah. CSA FY22 allocation is \$9.7M. YTD expenditures are \$6M with 61% of allocation currently spent. YTD local match for expenditures is \$2.9M. YTD Refunds to CSA are \$107K. YTD expenditures billed to Medicaid are \$236K. The YTD local match for Medicaid billings, updated through March, is \$110K. YTD expenditures billed to IV-E are \$515K with no local match required.
- **CSA Reports** – Presented by J. Chapman and PJ Gingery. FY22 IEP Wrap allocation is \$78,838 with \$46K encumbered to date. There is approximately \$42K remaining. Final invoices will be submitted over the next 2 months. No supplemental funding was needed in this area. FY22 Protected funds allocation is \$201,836 with \$65K encumbered thus far.
 - FAPT continued to hear cases every week utilizing the MS Teams virtual platform. Any technical issues encountered are managed. During the month of May, the FAPT team reviewed 18 cases as follows: 15- Foster Care, 1-Foster Care Prevention, 1-Parental Agreement, and 1-Protected Funding.

5. Discussion Items

1. Approval of Updated Policies

- Chair thanked workgroup members for work done to update policies #7, #8, #10, #17 and #24 in preparation for approval today.
- The UM-UR attachment for policy #7 still needs to be finalized with incorporated staff feedback.
- Motion to approve updated policies made by T. Werner, second by G. Rosenzweig.

2. ACPMT Vacancies & Summer Work Sessions Schedule

- Private Provider Representative C. Agbayani's term is ending as of June 30th and that position will need to be filled.
- NOVACO has identified another Provider, A. Lassiter, who has expressed interest in applying for the position.
- Discussion about the desire to have diversified representation on ACPMT. S. Minter will speak with the NOVACO Chair, J. Johnson, about this matter.

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- Effective July 1st, the Family Support Partner Coordinator, C. Oliver, will become a voting member of the ACPMT which will aid in filling the Family Representative slot that was vacant. An additional Family Representative may be sought.
- Discussion about remaining policies needing to be revised and/or revisited and using summer work sessions in which to work on them. M. McGrane reviewed the list of point persons for each policy workgroup.
- M. McGrane will update the assignment spreadsheet with the remaining policies and send out to the team. Group leads are to schedule work sessions in July and August to update policies and have them ready for approval at the September meeting.

3. Regional Opioid Addiction Initiatives

- Regional collaborative efforts underway to address the growing problem of opioid addiction amongst youth.
- Two regional VACSB-sponsored webinars are scheduled to be held between July and August for workers, providers and all other interested parties who work with children and youth.
- The hope is that the webinars will be a call to action for addressing this issue.
- The Director of the Detention Center is very interested in working with the regional efforts to ensure that youth who enter the Center with opioid usage issues have access to the appropriate medical treatment needed to address said issues and a connection to our system of care for support.

4. Private Day Rate Study Implementation Training

- Implementation of new tiered rate system is delayed until FY24.
- OCS will conduct a fiscal impact of the rate tier structure in FY23, starting in September. This will require a substantial change to the Harmony system for both the creation of purchase orders and the LEDRS reporting.
- Private Day Schools will have to complete the rate tool for each enrolled student and submit the document to the local CSA office by August 15, 2022.

5. Status Updates

- Children & Youth Community Plan (CYCP)
 - The sub-committee facilitated by S. Minter met in early May to begin discussing available mental and behavioral health services for school-aged children and what additional services are needed. The ACPs reps shared what they're seeing in terms of student needs especially since the return to school from the Pandemic.
 - The group will reconvene in the fall once school is back in session from summer vacation.
- Crossover Youth Practice Model (CYPM)
 - M. Mackey provided an update on the resource guide for youth leaving detention. The sub-committee continues to work on it. It is anticipated to be available by the end of summer.
- Family First Initiative
 - The Virginia Department of Social Services in collaboration with the Center for Evidence-Based Partnerships in Virginia is working to implement four additional evidence-based programs. The new programs to be introduced are: Brief Strategic Family Therapy, Motivational Interviewing, Homebuilders and Family Check-Up.
 - Providers are being encouraged to apply for the training scholarships available for these new services.
- Racial & Social Equity Initiatives
 - Child Welfare is completing its year-long work with the National Adoption Association on advancing racial equity within child welfare. The results of all the work done over the past year will be used to aid in Child Welfare's strategic planning.
 - CSB recently outlined the work that it has been doing in this area and reflected on the changes seen over the last couple of years. These efforts are being incorporated into the reorganization work they're doing.
 - CSU is currently conducting an internal survey out of which they plan to create a baseline for their equity initiatives.

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- 6. Adjournment:** With no further items to be discussed, a motion was made to adjourn the meeting. Meeting adjourned at 3:35pm.