

Alexandria Community Policy and Management Team

4850 Mark Center Drive Alexandria, Virginia 22311

Phone: (703) 746-5872

Tricia Bassing, Chair
Community Services Board

Meghan McGrane, Vice-Chair
Finance Department

Vacant
Private Provider

Felicia Simmons
Health Department

Greta Rosenzweig
Social Services

Vacant
Family Representative

Mike Mackey
Court Service Unit

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

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

June 28, 2023 - Meeting Minutes

Members present: Meghan McGrane, Mike Mackey, Greta Rosenzweig, Felicia Simmons

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

Meeting called to order at 2:04pm by M. McGrane
Quorum present.

I. Welcome and Introductions

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

III. Minutes of the May 24, 2023 meeting reviewed. Motion to accept minutes made by G. Rosenzweig, seconded by M. Mackey. No additional discussion. Motion passed.

IV. Fiscal Reporting & Program Review

- **Finance Reports** – Presented by R. Orah. CSA FY23 allocation is \$8.4M. YTD expenditures are \$5.5M with 57% of the allocation currently spent. YTD local match for expenditures is \$2.8M. YTD refunds to CSA are \$24K. FY23 expenditures billed to Medicaid through April are \$328K. YTD expenditures billed to IV-E are \$598K with no local match required. CSA expenditures for FY23 will continue to be paid through 9/30/23.
- **CSA Reports** – Presented by S. Minter and PJ Gingery. FY23 IEP Wrap allocation is \$78,838 with \$10K encumbered to date. FY23 Protected funds allocation is \$201,836 with \$188K encumbered thus far. YTD Protected funding expenditures are \$100K.
 - FAPT continued to hear children/youth requests every week utilizing the MS Teams virtual platform. Any technical issues encountered were effectively managed. During the month of May, the FAPT team reviewed 38 children/youth requests as follows: 30-Foster Care, 0-Foster Care Prevention, 7-Congregate Care [Parental Agreements] and 1-Protected (Non-Mandated) Funding.
 - Congregate care detail: residential facility placements currently total 10 (7-Parental Agreement & 3-Child Welfare youth.)

V. Discussion Items

A. 2024 Risk Assessment Finalization

- The group discussed their review of the 2023 risk assessment for any changes that may need to be reflected in the 2024 assessment. No changes noted as sufficient risk controls continue to be maintained and to function as intended.
- The group noted the need to establish stronger and more measurable documented benchmarks in order to gauge program achievement.
- S. Minter will prepare the 2024 assessment for submission by the July 14, 2023 deadline.

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B. Status Updates

- Crossover Youth Practice Model (CYPM)
 - The members of the team involved in this initiative continue to work with Georgetown University.
 - Partners continue to meet to discuss children and youth violence. They are working to develop a community-wide plan to address this critical issue especially as it pertains to young children perpetrating violence.
- Family First Initiative
 - S. Minter informed the group that a referral cover sheet was created for use by CPS workers who need a FAPT consult on eligible Family First client services. The framework for incorporating these referrals into the FAPT process was also discussed.
- Racial & Social Equity Initiatives
 - G. Rosenzweig informed that the Child Welfare unit continues to work with the consultants from the National Adoption Association to bring the strategic plan to fruition. Planned additional activities include team building and work with supervisory staff.

C. Miscellaneous

- Reminder that the ACPMT meetings will be on hiatus for the months of July and August 2023.
- September meeting agenda items to include:
 - Calendar planning for FY'24
 - Election of new Chair and Vice-Chair

VI. Adjournment: With no further items to be discussed, a motion was made to adjourn the meeting at 3:05pm.