

Alexandria Community Policy and Management Team

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Carla Oliver
Family Support Partner

Mike Mackey
Court Service Unit

Erin Stone
ACPS- Special Education

Nathan Shultz
Parent Representative

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

July 24, 2024 - Meeting Minutes **Via Zoom Platform**

Members present via Zoom: Meghan McGrane, Barbara Paulson, Mike Mackey, Christopher Bishop, Erin Stone, Nate Shultz, Felicia Simmons, Carla Oliver

Members absent: Tricia Bassing

Staff/Others present via Zoom: Sharon Minter, Jasmine Chapman, PJ Gingrey, Richard Orah, Jack Gouldin (Intern)

Meeting called to order at 2:02pm 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 June 26, 2024 meeting review and approval postponed until next meeting.

IV. Fiscal Reporting & Program Review

- **Finance Reports** – Presented by R. Orah. CSA FY24 allocation was \$8.1M. YTD expenditures are \$9M, reflecting 109% of the allocation spent. This is an overspending of our budget. Chair asked the members to take note, during the upcoming CQI session, of any data points that could be helpful in providing reasons for the overspending. Additional discussion and several questions raised. YTD local match for expenditures is \$4.7M. YTD refunds to CSA are \$260K. FY24 expenditures billed to Medicaid are \$257K billed through April. YTD expenditure billed to IV-E is \$418K with no local match required.
- **CSA Reports** – Presented by J. Chapman. FY24 IEP Wrap allocation was \$90,989 with \$77K encumbered to date. FY24 Protected funds allocation was \$201,836 with \$65K encumbered thus far. No change from the June report.
 - 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 June, the FAPT team reviewed 19 children/youth requests as follows: 12- Foster Care, 0-Foster Care Prevention, 1-IEP Wrap Funding request, 3-Parental Agreement and 3-Child Welfare congregate care (residential).
- **State Opioid Response (SOR) Partnership** – B. Paulson & S. Minter shared with the group how they were approached by staff from the DCHS Opioid Treatment program with a request to learn if we had any youth coming before FAPT who needed residential Opioid Use Disorder (OUD) treatment services. They had surplus funds, from a grant traditionally used to pay for treatment services for adults, that they had received special permission to direct towards the cost of OUD treatment services for youth. The funds

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must be used by September 30th and they are willing to contribute approximately \$60K to the cost of any CSA-funded youth being treated residentially for OUD. There may be potential for future opportunities to work together with this program in a partnership.

V. Discussion Items

A. PSSF Grant Renewal

- The application for the next five-year cycle, 2025-2029, which is past due is being worked on to submit to the state VDSS.
- The previous grant recipients, Healthy Families, Children's Advocacy Center and the CSB, will continue to receive a portion of any PSSF grant money received to work with identified target populations.
- Team discussion and questions.

B. FY25 CSA Allocations

- Allocations were finally released from the state Office of Children's Services (OCS).
- FY25 base allocation is \$9.2M with the required Alexandria local match being \$4.9M.
- Protected/non-mandated allocation remained at \$202K, with a required local match of \$107K.
- The IEP Wrap funding allocation decreased from the FY24 amount. It is now \$66K, with a required local match of \$35K.
- With the potential for changes to occur in FY26 regarding consolidating base and supplemental allocations, it will be all the more crucial for the ACPMT to monitor expenditures in real time to aid in budget forecasting and projecting.

C. Continuous Quality Improvement (CQI) Presentation

- Carrie Thompson, the Research Associate senior with the Office of Children's Services, joined to give the group a presentation on navigating CSA data for continuous quality improvement.
- CQI is a requirement in the audit process to show and demonstrate that we are doing the legally required utilization management of CSA funds.
- The dashboard, located on the state website, was created out of an effort to condense and make more efficient access to the data that comes through with our LEDRS submissions to the state.
- ACPMT must demonstrate that they have pondered and can answer the following questions:
 - How much did we do?
 - How well did we do it?
 - Is anyone better off?
- How does the CSA performance and our data align with the established goals of the strategic plan?
- Ms. Thompson demonstrated various sections of the dashboard and explained what information could be found in each of the sections.
- The performance measures reported in the outcomes section of the dashboard are a great place to start identifying areas for Alexandria's CSA strategic planning goals.
- Ms. Thompson will share the PowerPoint presentation with the team.

VI. Adjournment: With no further items to be discussed, a motion was made to adjourn the meeting at 4:00 pm.