# CLARKE COUNTY CPMT MEETING MINUTES April 26, 2022

**Attendees** 

Katherine Webster CSA Coordinator

Frank Moore Clarke County Public Schools

Jennifer ParkerClarke County DSSLeea ShirleyVDH RepresentativeJerry StollingsCSU RepresentativeDenise AckerCSB RepresentativeTerri CatlettBOS Representative

Tavan Mair Executive Director of Connected Communities

Jen called the meeting to order at 2:04 p.m. The meeting was conducted in person at the Clarke County Government Center.

## **Old Business:**

Frank made a motion to approve the minutes from March; Denise seconded the motion. Terri abstained from voting as she was absent from the March meeting.

## **New Business:**

- 1. The team introduced themselves to Tavan Mair, executive director of Connected Communities, Inc., a behavioral health service provider in the Northern Shenandoah Valley. Tavan is in the process of completing the paperwork to fill to private provider representative position on CPMT and joined the meeting today as a member of the public.
- 2. Katherine presented the team with a draft of the shortened version of the Clarke CSA contract for services. This version of the contract will be used for non-clinical services like daycare, drug testing, or one-time services like evaluations. After reviewing multiple versions of MOU/As and other localities' contracts, Katherine removed sections of the full Clarke CSA contract that did not apply to these kinds of services. Denise made a motion to adopt the shortened version of the contract and Terri seconded. All members voted yay, there were no nay votes and the motion carried.
- 3. CPMT members reviewed the letter Katherine developed for vendors, outlining the contract requirements for timely submission of invoices, progress reports, and other documentation. The letter was sent to all active vendors via email on 4/21/22. As of this meeting, the issues have not resolved. Katherine noted that there is another series of letters that will be sent as the fiscal year closes, to remind vendors of the necessity for prompt documentation submission.
- 4. CPMT reviewed the OCS request to update the annual service gap survey. The results are as follows:
  - a. For FY 2022, are there any new gaps in services identified that were not reported in FY 2021? School based mental health services, evidence-based practice services.

- b. Have any of the gaps in services identified in FY 2021 been resolved in FY 2022? There is now a behavioral health clinic in Clarke County with case management and medication management services.
- c. Have any of the barriers to providing services identified in FY 2021 increased or are there any new barriers identified for FY 2022? There is increased demand for evidence based practice services (MST, FFT, PCIT) but few providers of those services. The upstart cost of training and maintaining staff in those roles is prohibitive to the business of private providers. There is no agency able to provide TDT to the school system.
- d. Have any of the barriers to providing services identified in FY 2021 decreased or been resolved completely? *There is now a behavioral health clinic in Clarke County with case management and medication management services. The return of inperson treatment has benefited the community.*

Katherine will respond to the OCS inquiry with these answers via email.

5. CPMT completed the Locality's Annual Risk Assessment Survey in preparation for the audit to take place in FY23. The group reviewed each question and Katherine will complete the form online with the group's answers.

#### **Financial Update:**

Katherine provided the team with payment reports from March, there were no questions about the report.

### **Closed Session:**

See attachment A for completed form detailing the motion to enter closed session, vote on the items discussed, and certify the discussion in closed session. Tavan left the meeting prior to entering closed session.

## **Consent Agenda:**

The consent agenda with 5 cases was reviewed. Terri made a motion to leave closed session and Denise seconded.

Next meeting: May 24, 2022 at 2:00 p.m.