

**Albemarle CPMT
Charlottesville CPMT
Joint Committee Meeting Minutes
Thursday, September 4, 2025**

Present: Katie Ralston, Christa Galleo, Misty Graves, Barbara Station, Neta Davis, Jennifer Wells, Leon Henry, Rachel Rasnake, Rebecca Schmidt, Eugene Conti, Ashley Marshall, Ryan Davidson, Alice Micklem, Tara Ball-Live Oak Mentoring, April Wimberley - City Attorney's Office.

Absent: Erin Callas, Mary Stebbins, Ashley Struzik

Quorum for Albemarle: Yes
Quorum for Charlottesville: Yes

Christa Galleo, Chair for Charlottesville CPMT, called the meeting to order at 9:07 AM.

Agenda Item: Review & Approval of the Agenda/ Acceptance of Consent Agenda including Minutes and Financial Reports:

Presenter: Chair

Discussion/Summary:

- Christa requested motions to approve the Charlottesville and Albemarle consent agenda, minutes, and financials. Katie added an amendment to the agenda for the FY26 provider agreement.

Documents/Resources: Consent Agenda/Financials documents emailed.

Next Steps/Action(s) Taken: Ashley Marshall made a motion to approve the consent agenda/financials for Charlottesville. Misty Graves seconded. Kaki Dimock made a motion to approve the consent agenda and financials for Albemarle. Ryan Davidson seconded. Both motions were approved.

Agenda Item: Public Comment

Commenter: Tara Ball/Live Oak Mentoring

Discussion/Summary: Consumers who have been affected by the requirements of Charlottesville's insurance for SA/Molestation coverage. Concern over significant delays in the processing of provider contracts with Charlottesville due to these restrictions. Spoke on the importance that funding is allocated properly and that holdups aren't delaying services to youth who have established care under providers consistently.

Agenda Item: Review of Routing FC Expenses (City/County) and FAPT Approved Expenses:

Presenter: Chair

Discussion/Summary: Misty explained that the role of CPMT is to look through FAPT expenses and the services being approved. CPMT has been asked to take special care in what things are identified as. Ex. Material Support, to make sure that these are within CSA's deemed approved expenses. There was some pushback in the previous audit on whether the material support approved at FAPT was in direct correlation with children ending up in foster care if they didn't receive this support.

Documents/Resources: Expense Reports emailed

Next Steps/Action(s) Taken: Informational.

Action Item: Provider Agreement Revisions:

Presenter: Katie Ralston- Charlottesville

Discussion/Summary: Keystone-Newport News/Insight Family Therapy/James McGrath

-Sent to CPMT to review with the packet.

- a. **Keystone-Newport News** - Revision to remove the verbiage of "sub-contracting" for the insurance portion.
- b. **Insight Family Therapy/James McGrath**- Revision about the SA/Molestation coverage. The providers do not work with minors alone. They work with parents, or if there is an interview with a child, there is always a parent present. City Attorney/Risk Management worked with Katie to revise the language for this requirement.

Next Steps/Action(s) Taken: Leon made a motion to approve. Rachel seconded. Revision motions were approved.

Presenter: Jennifer Wells-Albemarle

Discussion/Summary: ChildHelp/Grafton/Kansas City Behavioral Health/Hillcrest

– Sent to CPMT to review with packet.

- a. **Kansas City Behavioral Health/Hillcrest** -Child-specific contracts. No questions/concerns.
- b. **ChildHelp/Grafton:** No discussion.

Next Steps/Action(s) Taken: Ryan made a motion to approve. Alice seconded. Revision motions were approved.

Action Item: Amendment to FY26 Provider Agreement:

Presenter: Katie Ralston- Charlottesville

Discussion/Summary: New requirement that providers have SA/Molestation coverage. Provider has stated they do not have the desire to obtain this coverage and have decided to eliminate the contract with Charlottesville CSA.

Providers have been providing services since the beginning of July and they need to be compensated for the services provided. Katie worked with the City Attorney to revise the contract to be able to pay providers for services rendered when contracts are terminated. 2 documents were created.

1. Notice of Grace Period- Giving providers additional time to obtain SA/Molestation coverage. (Possibly end of October limit)
2. Termination of Contract Form- Form will be used if requirements have not been met to terminate the contract. Providers will submit invoices for any services rendered so that they can be paid.

Charlottesville will continue to work with providers to obtain this coverage. Charlottesville is considering what can be put into FY27 contract for the providers to get paid while they are trying to obtain coverage and to mitigate issues with the insurance requirements in FY26.

City Attorney spoke on why these requirements are needed. Risk Management and Private Insurance consultants worked with the City Attorney to determine why these guidelines are so important. It doesn't protect only the city, but the provider as well. SA/Misconduct cases against professionals are statistically on the rise. If something were to happen to a child being served, this insurance will compensate for the harm caused to the child. If the provider were to close/bankrupt, there could be no compensation to the affected families for judgments. Covers cost of representation, settlements, etc. City Attorney provided a statement on multiple insurance agencies that may assist with this coverage. Erie and Philadelphia provide this coverage. Erie-If you have GL coverage, adding SA would be around \$200-500. Philadelphia cost is a percentage of the premium for GL Liability (2-20%). The costs are not the biggest issue the attorney has found, but the ability to do the footwork to get the coverage seems to be the barrier. The county requires this coverage as well, even though different verbiage is used. Tara Ball stated that the process is difficult with a lack of communication between companies, multiple unanswered emails, and issues with companies' responding being a hindrance. Also, smaller providers (1-2 employees), she found that multiple agents did not want to work with them. They can get \$200,000 coverage, but not the required 1 million coverage.

Next Steps/Action(s) Taken: Leon made a motion to approve. Rachel seconded. Revision motions were approved.

Agenda Item: Review of System Functioning and Activities:

Discussion/Summary:

a. FAPT Updates:

Presenter: Katie Ralston/Jennifer Well

Started using the new FAPT forms this week and will start getting feedback on how the forms are working.

b. CSA Coordinator Updates:

Presenter: Katie Ralston/Jennifer Wells

- Jennifer- Nothing to discuss.
- Katie- CSA Conference is coming up. Katie and Lorrie will both be going. Big focus currently has been on the FY26 amendments and contracts.

c. OCS Communications: 4 OCS Communications.

- Notice of Intent to Develop/Revise Policy Phase 2: 4.1.1-CHINS
- Policy 4.1.1 with Appendix
- Notice of Intent to Develop/Revise Policy 3.5.1-Records Management
- Notice of Intent to Develop/Revise Policy 5.1-Data Set (Repeal)
- Notice of Intent to Develop/Revise Policy 4.5.6-Local Match Rates

Agenda Item: Other Business:

a. Update on Background Check Policy Revision- Tabled to November.

b. Legislative Updates/Advocacy Updates- Barbara is still experiencing Medicaid denials. Attorney costs for appeals are too high. Stricter requirements to meet the DMAS requirements.

c. DJJ Truancy-

- 1. Charlottesville- July/August/September- 0 petitions/0-Diversions.**
- 2. Albemarle- July/August/September- 0 petitions/0-Diversions.**

d. Announcements-

Attempted to schedule the Annual CPMT Retreat. Tentative Date set in November.

Misty Graves, Chair for Albemarle CPMT, adjourned the meeting at: 9:40 am.

**Next scheduled meeting: November 6, 2025 @ 9AM.
ACDSS Room 231**

Respectfully Submitted:
Ashleigh Doyle