

**Albemarle CPMT
Charlottesville CPMT
Joint Committee Meeting Minutes
Thursday, March 6, 2025**

Present: Ryan Davidson, Thomas Unsworth, Neta Davis, Christa Galleo, Alice Micklem, Mary Stebbins, Jennifer Wells, Misty Graves, Ashley Struzik, Misty Graves, Rachel Rasnake, Katie Ralston, Leon Henry, Ashley Marshall,

Absent: Andre Key, Rebecca Schmidt, Tammy Johnson, Jenny Jones, Erin Callas

Quorum for Albemarle: Yes

Quorum for Charlottesville: Yes

Misty Graves, Chair for Charlottesville CPMT, called the meeting to order at 9:01am.

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

Presenter: Chair

Discussion/Summary: Misty asked for motions to approve Charlottesville and Albemarle.

Documents/Resources: March 2025 Agenda, February 2024 minutes and 2024 financial reports.

Next Steps/Action(s) Taken: Ashley Marshall made a motion to approve the consent agenda for Charlottesville. Erin Callas seconded. Tammy Johnston made a motion to approve the consent agenda for Albemarle. Mary Stebbins seconded. Both motions were approved.

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

Presenter: Chair

Discussion/Summary: No concerns or discrepancies to discuss.

Documents/Resources: Financial Reports emailed

Next Steps/Action(s) Taken: Informational

Agenda Item: CPMT-Closed Session.

Presenter: Neta Davis motioned to move CPMT into closed session in pursuant to sections 2.2-3711 and 2.2-5210 of Code of Virginia to consider appropriate provision of services and funding for a particular child.

Discussion/Summary: Closed session. Christa Galleo motioned to certify the closed meeting. Ashley Marshall seconded. Ashleigh Doyle- CPMT secretary records the roster by certifying to public record the following.

Jennifer Wells- Yes
Jenny Jones-Yes
Mary Stebbins- Yes
Alice Micklem- Yes
Erin Callas- Yes
Ashley Marshall-Yes
Rachel Rasnake-Yes
Rebecca Schmidt- Yes
Christa Galleo- Yes
Misty Graves- Yes
Ellen Krag- Yes
Neta Davis- Yes
Tammy Johnston- Yes
Katie Ralston- Yes

Agenda Item: Review of System Functioning and Activities

Presenter: Chair

Discussion/Summary: FAPT Update

- Joint meeting February 14, to discuss material support and to assure that the information on the IFSP's is concurrent with what FAPT members need for determination to make decisions.
- Getting feedback from FAPT to possibly revise the IFSP document and discuss how things are going process wise.

Agenda Item: Review of System Functioning and Activities

Presenter: Chair

Discussion/Summary: CSA Coordinator Updates.

- Legislation-Two bills expected to pass- CHINS eligibility. Discussion of making CHINS mandated and possibly changing forms, the second bill would make all "relief of custody" cases be referred to FAPT. Jennifer does not feel this will create a huge influx of caseloads for workers.

-The state reported they are up 14% in expenditures compared to last year.

-Contracts process will be starting earlier to avoid delays. City and County will do their own processes simultaneously. Contracts should go to attorneys by this week and they are hopeful that they will be able to present them at the April CPMT meeting at the latest and be able to send to providers by mid-April.

-Non-Licensed- Service names/Fees to be created on a template document to streamline the names of services and costs associated with each to be sent out with non-licensed contracts.

-Creating flow chart that streamlines the process between service approval to check issuing for providers.

Agenda Item: Review of System Functioning and Activities

Presenter: Chair

Discussion/Summary: OCS Communications.

-Jennifer Wells and Katie Ralston stated there were no new OCS Communications to share at this time.

Agenda Item: Review of System Functioning and Activities

Presenter: Chair

Discussion/Summary: Program Sub-Committee.

-Alice reminded the group of the Vendor Fair on February 27 and encouraged all members of CPMT to attend. There will be a Q&A for providers to ask questions about the process.

Agenda Item: Other Business-

Presenter: CPMT members

Discussion/Summary: DJJ Truancy

-DJJ-Truancy Update per Christa Galleo:

December- 0 Diversions Charlottesville, 1 petitions. 0 Diversions Albemarle, 0 petitions.

January- 0 Diversions Charlottesville, 1 petitions. 1 Diversions Albemarle, 0 petitions.

Agenda Item: Other Business-

Presenter: CPMT members

Discussion/Summary: Announcements/Updates from Membership:

-Tammy Johnston notified CPMT that Elk Hill will be opening a new girl's home on March 1. They are already receiving referrals for placements for girls aged 12-17. She stated that the boy's home has been relocated, and the girl's home will take the place of residence.

Christa Galleo, Chair for Albemarle CPMT, adjourned the meeting at: 10:15am.

Next scheduled meeting: March 6, 2024 @ 9:00am.

ACDSS Room 231

Respectfully Submitted:

Ashleigh Doyle