



CPMT Packet

February 11th, 2015

Grayson County CPMT Agenda
February 18th, 9:30 a.m.
Grayson County Board Room
P.O. Box 434/ 129 Davis Street
Independence, Va. 24348

- 9:00 a.m. I. **Call to Order**
- 9:02 a.m. II. **Approval of Agenda**
- 9:05 a.m. III. **Approval Minutes from January 21st, 2015**
- 9:10 a.m. IV. **Announcements**
- 9:20 a.m. V. **Financial Report**
a. Review of January, 2015 Financials and Programmatic Reports
- 9:30 a.m. VI. **Old Business**
a. Program Long Range Plan & Goals
b. Policy Updates
c. CSA Self Assessment
d. Annual By Law Review
e. Election of Officers
f. Review of Annual Local Audit
g. Update of Team Members Forms
a. Code of Ethics
b. Confidentiality Statements
c. Statement of Economic Interest
- 9:40 a.m. VII. **New Business**
- 12:00 p.m. a.
Lunch until 1:00 p.m.
- 1:00 p.m. VIII. **Motion to Convene in Executive Session**
Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the Code of Virginia for proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the community policy and management team.
- 1:05 p.m. IX. **Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**

- 2:05 p.m. X. Motion to Certify Compliance by Certification**
Move that the members of the Grayson County CPMT certify that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.
- 2:10 p.m. XI. Motion for Case Approval**
- 2:30 p.m. XII Motion to Adjourn**

Next Meeting:

March 15th, 2015 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, Va. 24348.

January Minutes
2015

Minutes
Grayson County Board Room
P.O. Box 217/ 129 Davis Street
Independence, Va. 24348
January 21st, 2015
9:30 a.m.

MEMBERS PRESENT

Angela Shupe, MRCSB
Jonathan Sweet, County Administrator
Anthony Isom, Director of Social Services
Beth Roper, Family Preservation (Private Provider)
Kim Coleman, VA Dept. of Health
Brenda Sutherland, BOS
Rob Hiatt, Juvenile Justice
Tim Carico, Parent Representative

MEMBERS NOT PRESENT

Doug Lawson, GCPS

Other Present:

Renae Sizemore, Comprehensive Services Act Coordinator
Stuart Cheeks, FAPT Chairman

RECAP of CPMT VOTES:

Motion:

Action:

Status:

- | | | |
|---|---|-------------------------|
| • Motion to approve Agenda | 1 st ; Beth Roper
2 nd ; Angela Shupe | Approved
Unanimously |
| • Motion to approve the minutes from December, 2015 CPMT Meeting | 1 st ; Beth Roper
2 nd ; Tim Carico | Approved
Unanimously |
| • Motion to approve The December 2015 Financials and Year to Date Financials | 1 st ; Brenda Sutherland
2 nd ; Tim Carico | Approved
Unanimously |
| • Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the Code of Virginia for proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the community policy and | 1 st ; Rob Hiatt
2 nd ; Angela Shupe | Approved
Unanimously |

management team.

- Motion to come out of Executive Session

1st; Angela Shupe Approved
2nd; Kim Coleman Unanimously

- Therefore, Be it Resolved that the Grayson County Community Policy and Management Board hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia laws were discussed in the executive meeting to which this certification resolutions applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Grayson County Community Policy and Management Board with recorded confirmation from members;

I so Certify: Tony Isom
I so Certify: Angela Shupe
I so Certify: Jonathan Sweet
I so Certify: Beth Roper
I so Certify: Tim Carico
I so Certify: Kim Coleman
I so Certify: Brenda Sutherland
I so Certify: Rob Hiatt

- Motion to Approve All Cases as presented or amended

1st: Brenda Sutherland Approved
2nd: Jonathan Sweet Unanimously

- Motion to Approve the Grayson County CPMT Long Range plan with discussed amendments.

1st: Rob Hiatt Approved
2nd: Beth Roper Unanimously

- Motion to Approve the Grayson County CSA Policy and Procedures as presented or amended.

1st: Jonathan Sweet Approved
2nd: Tim Carico Unanimously

- Motion to Approve the Grayson County CPMT By-Laws as presented or amended.

1st: Brenda Sutherland Approved
2nd: Kim Coleman Unanimously

- Motion to Leave the Grayson County CPMT Chair And Vice-Chair as is for the year of 2015.

1st: Jonathan Sweet Approved
2nd: Beth Roper Unanimously

- Motion to adjourn CPMT meeting

1st: Tim Carico Approved
2nd: Rob Hiatt Unanimously

Item	Discussion	Action
<p>Call to Order/Additions to the Agenda</p> <p>Approval of Agenda</p>	<p>The meeting was opened by Chairman, Tony Isom, at 9:32 a.m.</p>	<p>Beth Roper motioned to approve the Agenda for January 21st, 2015</p>

	I so Certify: Rob Hiatt	meeting moved out of Executive Session into Open Session.
Motion to Approve All Cases	Motion to Approve all cases as presented or amended.	All cases were approved, as noted on motion by Brenda Sutherland, seconded by Jonathan Sweet, and unanimously approved.
Motion to Approve the Grayson County CPMT Long Range Plan with discussed amendments.	Discussion was held and suggestions were made on the Long Range Plan for Grayson County CPMT.	Rob Hiatt made a motion to Approve the Grayson County CPMT Long Range Plan with discussed amendments, seconded by Beth Roper and unanimously approved.
Motion to Approve the Grayson County CSA Policy and Procedures as presented or amended.	Floor was open to discussion with no questions or concerns.	Jonathan Sweet made a motion to Approve the Grayson County CSA Policy and Procedures as presented, seconded by Tim Carico and unanimously approved.
Motion to Approve the Grayson County CPMT By-Laws as presented or amended	Floor was open to discussion with no questions or concerns.	Brenda Sutherland made a motion to Approve the Grayson County CPMT By-Laws as presented, seconded by Kim Coleman and unanimously approved.
Motion to leave the Grayson County CPMT Leadership in place for the year of 2015.	Tony Isom – Chair Jonathan Sweet – Vice Chair	Jonathan Sweet made a motion to Approve the Leadership for the Grayson County CPMT Chair and Vice Chair in place for the year of 2015.
movement to Adjourn/Next Meeting Date	The next CPMT meeting will be held on Wednesday February 18 th at 9:30 a.m. Grayson County Board Room.	The meeting was adjourned on motion by Tim Carico, seconded by Rob Hiatt at 12:12 p.m.

Attachments: January, 2015 Financials

Transcribed by RCS