



CPMT Packet

December 17<sup>th</sup>, 2014

Grayson County CPMT Agenda  
December 17th, 2014, 9:30 a.m.  
Grayson County Board Room  
P.O. Box 434/ 129 Davis Street  
Independence, Va. 24348

- 9:30 a.m. I. **Call to Order**
- 9:31 a.m. II. **Approval of Review of Agenda**
- 9:32 a.m. III. **Approval Minutes from 11/19/2014**
- 9:35 a.m. IV. **Announcements**
- 9:40 a.m. V. **Financial Report**  
a. Review of October 2014 Financials and Year to Date Financials
- 9:50 a.m. VI. **Old Business**  
a. Program Long Range Plan & Goals  
b. Policy Updates
- 9:55 a.m. VII. **New Business**
- 10:30 a.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.*
- 11:30 a.m. IX. **Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 11:31 a.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.*
- 11:35 a.m. XI. **Motion for Case Approval**
- 11:45 a.m. XII **Motion to Adjourn**

**Next Meeting:**

January 21<sup>st</sup>, 2015 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, Va. 24348.

# November Minutes 2014

Minutes  
Grayson County Board Room  
P.O. Box 217/ 129 Davis Street  
Independence, Va. 24348  
November 19<sup>th</sup>, 2014  
9:30 a.m.

**MEMBERS PRESENT**

Laura Davis, MRCSB  
Jonathan Sweet, County Administrator  
Anthony Isom, Director of Social Services  
Beth Roper, Family Preservation (Private Provider)  
Tim Carico, Parent Representative  
Amanda Leath (ALT.), Grayson County Public Schools  
Kim Coleman, VA Dept. of Health

**MEMBERS NOT PRESENT**

Brenda Sutherland, BOS  
Rob Hiatt, Juvenile Justice

**Other Present:**

Renaë Sizemore, Comprehensive Services Act Coordinator  
Brandi Amburgey, FAPT Vice-Chair

**RECAP of CPMT VOTES:**

**Motion:**

**Action:**

**Status:**

- |  |   |                         |
|--|---|-------------------------|
| • Motion to approve Agenda   | 1 <sup>st</sup> ; Beth Roper<br>2 <sup>nd</sup> ; Amanda Leath    | Approved<br>Unanimously |
| • Motion to approve the minutes from October 15th, 2014 CPMT Meeting   | 1 <sup>st</sup> ; Laura Davis<br>2 <sup>nd</sup> ; Kim Coleman    | Approved<br>Unanimously |
| • Motion to approve The October 2014 Financials and Year to Date Financials  | 1 <sup>st</sup> ; Tim Carico<br>2 <sup>nd</sup> ; Jonathan Sweet  | Approved<br>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 management team. | 1 <sup>st</sup> ; Jonathan Sweet<br>2 <sup>nd</sup> ; Laura Davis | Approved<br>Unanimously |

- Motion to come out of Executive Session  
1<sup>st</sup>; Jonathan Sweet  
2<sup>nd</sup>; Beth Roper  
Approved 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: Laura Davis  
I so Certify: Jonathan Sweet  
I so Certify: Beth Roper  
I so Certify: Amanda Leath  
I so Certify: Tim Carico

**Motion:**

- Motion to Approve All Cases as presented or amended  
1<sup>st</sup>: Laura Davis  
2<sup>nd</sup>: Jonathan Sweet  
Approved Unanimously
- Motion to adjourn CPMT meeting  
1<sup>st</sup>: Beth Roper  
2<sup>nd</sup>: Amanda Leath  
Approved Unanimously

Item	Discussion	Action
Call to Order/Additions to the Agenda	The meeting was opened by Chairman, Tony Isom, at 9:35 a.m.	
Approval of Agenda		Beth Rope motioned to approve the Agenda for November 19 <sup>th</sup> , 2014 meeting. Amanda Leath seconded the motion. Motion to approve the Agenda passes unanimously.
Approval of Minutes		Tim Carico motioned to approve the minutes from the September 2014 meeting. Jonathan Sweet seconded the

<p>Announcements</p>	<p>Renaë Sizemore CSA Coordinator presented all Stakeholders a Survey for Grayson County CSA.</p>	<p>motion. Motion to approve the minutes passed unanimously.</p>
<p>Financial Report</p>	<p>CSA FY 15 – Pool Reimbursement Request Report I          CSA FY15 – Pool Reimbursement Request Report II          CSA Reports Pool Reimbursement Reports Transaction History for Grayson County.          CSA Data Set Link.          YTD Expenditures: \$156,108.20          YTD Encumbrances: \$376,604.30          October 14 Expenditures: \$46,429.25          FY 14 Projected Expenditures: \$762,770.57</p>	<p>Tony Isom presented the Grayson CPMT Financial Report.</p>
<p>New Business</p>	<p>A. Therapeutic Foster Care-Medicaid Eligible Case Management Fee.</p> <p>B. Fiscal Year 14 Expenditure Reporting Deadline Appeal.</p> <p>C. Consensus as no motion to proceed.</p> <p>D. Long Range Plan</p>	<p>Renaë Sizemore stated that TFC Case Management Fee that was denied by Medicaid could not be paid from CSA.</p> <p>Clerical Staff missed a deadline of the monthly report. Had medical issues. Total of 1,600.00 will not be reimbursed. Apologize for the error, and will make sure that it will not happen again.</p> <p>Recommendation to eat the funds of said reimbursement.</p> <p>Tony Isom talked to the CPMT team about the Long Range Plans. Tony would like to have input from the CPMT team in order to continue</p>

	E. Policy Update	determining a Long Range Plan.  Tony Isom reported to the CPMT that we had to update the policy with procedures.
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.	Tony Isom asked that the meeting move into Executive Session. On motion by Laura Davis, seconded by Beth Roper, the meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify: Tony Isom I so Certify: Laura Davis I so Certify: Jonathan Sweet I so Certify: Beth Roper I so Certify: Doug Lawson I so Certify: Tim Carico	Motion to Come Out of Executive Session & Immediately Reconvene in Open session. On motion by Jonathan Sweet, seconded by Laura Davis the meeting moved out of Executive Session into Open Session.
Motion to Approve All Cases	Motion to Approve all cases as accepted or amended.	All cases were approved, as noted on motion by Laura Davis, seconded by Jonathan Sweet, and unanimously approved.
Motion to Adjourn/Next Meeting Date	The next CPMT meeting will be held on Wednesday December 17 <sup>th</sup> , 2014 at 9:30 a.m. Grayson County Board Room.	The meeting was adjourned on motion by Beth Roper, seconded by Amanda Leath at 11:32 a.m.

Attachments: November 2014 Financials

Transcribed by RCS



