



CPMT Packet

November 19th, 2014

Grayson County CPMT Agenda
November 19th, 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 10/15/2014**
- 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**
- 9:55 a.m. VII. New Business**
a. Therapeutic Foster Care- Medicaid Eligible Case Management Fee
b. Fiscal Year 14 Expenditure Reporting Deadline Appeal
c. Program Long Range Plan & Goals
d. Policy Updates
- 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:

December 17, 2014 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, Va. 24348.

October Minutes 2014

Minutes
Grayson County Board Room
P.O. Box 217/ 129 Davis Street
Independence, Va. 24348
October 15th, 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
Doug Lawson, Grayson County Public Schools

MEMBERS NOT PRESENT

Brenda Sutherland, BOS
Rob Hiatt, Juvenile Justice
Kim Coleman, VA Dept. of Health

Other Present:

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

RECAP of CPMT VOTES:

Motion:

- Motioned to approve the minutes from September, 2014 CPMT Meeting
- 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.
- Motion to come out of Executive Session

Action:

1st; Ms. Roper
2nd; Mr. Sweet

1st; Laura Davis
2nd; Beth Roper

1st; Doug Lawson
2nd; Ms. Roper

Status:

Approved
Unanimously

Approved
Unanimously

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 law 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: Doug Lawson
 I so Certify: Tim Carico

Motion:

- Motion to Approve All Cases as presented or amended
- Motion to adjourn CPMT meeting

1st: Tim Carico Approved
 2nd: Laura Davis Unanimously

1st: Laura Davis Approved
 2nd: Beth Roper Unanimously

Item	Discussion	Action
<p>Call to Order/Additions to the Agenda</p> <p>Approval of Minutes</p>	<p>The meeting was opened by Chairman, Tony Isom, at 9:32 a.m.</p>	<p>Tim Carico motioned to approve the minutes from the September 2014 meeting. Jonathan Sweet seconded the motion. Motion to approve the minutes</p>

<p>Announcements</p>	<p>Laura Davis announced that the MRCSB did not receive the Early Recovery Grant and they appreciated all the support of Grayson County</p> <p>Tony Isom updated the CPMT team on the Grayson County Family Initiative.</p> <p>Laura Davis presented an “in progress sample” of the Level of Care Criteria and Episode of Care for Youth and Family services</p> <p>Jonathan Sweet stated that the Grayson County Day Report department is reporting positive outcomes from the services provided.</p>	<p>passed unanimously.</p>
<p>Financial Report</p>	<p>Last Month Expenditures : \$45,960.57 Year to Date Expenditures : \$489,874.32 Year to Date Projection : \$752,039.00</p>	<p>Tony Isom went into detail about the CSA budget. With the best case scenario being \$752,039.00 and worst case scenario is \$855,000.00</p>
<p>New Business</p>		
<p>Motion to convene in Executive Session</p>	<p>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.</p>	<p>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.</p>
<p>Motion to Come Out of Executive Session & Immediately Reconvene in Open Session</p>	<p>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</p>	<p>Motion to Come Out of Executive Session & Immediately Reconvene in Open session. On motion by Doug Lawson, seconded by Beth Roper the meeting moved out of Executive Session into</p>

		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 Tim Carico, seconded by Laura Davis, and unanimously approved.
Motion to Adjourn/Next Meeting Date	The next CPMT meeting will be held on Wednesday November 19 at 9:30 a.m. Grayson County Board Room.	The meeting was adjourned on motion by Laura Davis, seconded by Beth Roper at 11:32 a.m.

Attachments: October 2014 Financials

Transcribed by RCS

October 2014
Financials