



CPMT Packet

January 21st, 2015

Grayson County CPMT Agenda
January 21st, 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 12/17/2014**
- 9:10 a.m. IV. Announcements**
- 9:20 a.m. V. Financial Report**
a. Review of December 2014 Financials and Programmatic Reports
- 9:30 a.m. VI. Old Business**
a. Program Long Range Plan & Goals
b. Policy Updates
- 9:40 a.m. VII. New Business**
a. CSA Self Assessment
b. Annual By Law Review
c. Election of Officers
d. Review of Annual Local Audit
e. Update of Team Members Forms
1. Code of Ethics
2. Confidentiality Statements
3. Statement of Economic Interest
- 12:00 p.m. 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:

February 18th 2015 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, Va. 24348.

December Minutes
2014

Minutes
Grayson County Board Room
P.O. Box 217/ 129 Davis Street
Independence, Va. 24348
November 19th, 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)
Doug Lawson, Grayson County Public Schools
Kim Coleman, VA Dept. of Health

MEMBERS NOT PRESENT

Brenda Sutherland, BOS
Rob Hiatt, Juvenile Justice
Tim Carico, Parent Representative

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 ; Jonathan Sweet
2 nd ; Doug Lawson | Approved
Unanimously |
| • Motion to approve the minutes from November 19 th , 2014 CPMT Meeting | 1 st ; Beth Roper
2 nd ; Kim Coleman | Approved
Unanimously |
| • Motion to approve The November 2014 Financials and Year to Date Financials | 1 st ; Jonathan Sweet
2 nd ; Beth Roper | Approved
Unanimously |
| • Motion for Jonathan Sweet and Tony Isom to work together to identify the approach for the additional funding and budget appropriations request for the Board. | 1 st ; Jonathan Sweet
2 nd , Laura Davis | 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 | 1 st ; Beth Roper
2 nd ; Laura Davis | Approved
Unanimously |

assessment and planning team and whose case is being reviewed by the community policy and management team.

- Motion to come out of Executive Session

1st; Doug Lawson
2nd; Jonathan Sweet

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:
I so Certify:

Tony Isom
Laura Davis
Jonathan Sweet
Beth Roper
Doug Lawson
Kim Coleman

Motion:

- Motion to Approve All Cases as presented or amended

1st: Jonathan Sweet
2nd: Laura Davis

Approved
Unanimously

- Motion to adjourn CPMT meeting

1st: Beth Roper
2nd: Kim Coleman

Approved
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 1:11 p.m.</p>	<p>Jonathan Sweet motioned to approve the Agenda for December 17th, 2014 meeting. Doug Lawson seconded the motion. Motion to approve the Agenda passes unanimously.</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: Kim Coleman</p>	<p>Motion to Come Out of Executive Session & Immediately Reconvene in Open session. On motion by Laura Davis, seconded by Jonathan Sweet the meeting moved out of Executive Session into Open Session.</p>
<p>Motion to Approve All Cases</p>	<p>Motion to Approve all cases as presented or amended.</p>	<p>All cases were approved, as noted on motion by Jonathan Sweet, seconded by Laura Davis, and unanimously approved.</p>
<p>Motion to Adjourn/Next Meeting Date</p>	<p>The next CPMT meeting will be held on Wednesday January 21st, 2015 at 9:30 a.m. Grayson County Board Room.</p>	<p>The meeting was adjourned on motion by Beth Roper, seconded by Kim Coleman at 3:32 p.m.</p>

Attachments: December 2014 Financials

Transcribed by RCS