

GRAYSON COUNTY CPMT MEETING

July 16th, 2014

Members Present: Laura Davis, Mitch Smith, Rob Hiatt, Anthony Isom, Beth Roper, Brenda Sutherland, Doug Amanda Leath and Kim Coleman

Members not present: Tim Carico

Others present: Stuart Cheeks, FAPT Chair Renae Sizemore, CSA Coordinator

Tony Isom, Chairman called the meeting to order and asked for any additions or amendments to the agenda. There was no discussion. Motion was made by Beth Roper and seconded by Mitch Smith to approve the agenda. All were in favor and said I.

Tony Isom asked for the team to review the minutes/emergency from June and ask any questions. Rob Hiatt was absent and had him as present. Brenda Sutherland made the motion to approve the minutes/emergency minutes as amended, Beth Roper seconded the motion. All were in favor and said I.

Tony Isom gave the financial report as follows:

Year to Date Expenditures- \$ 521,988.05

Year to Date Projection- \$ 668,542.82

Rob Hiatt moved to accept said report. Amanda Leath seconded the motion. All were in favor and said I.

Tony Isom asked for a motion to go into closed session pursuant to code of Virginia to discuss the case presentation for July. Mitch Smith made the motion and a second was given by Rob Hiatt. All were in favor and said I.

Stuart Cheeks, FAPT Chair, presented the FAPT cases for July.

IN RE: CERTIFICATION OF CLOSED MEETING

Mitch Smith moved to approve a closed session in accordance with of Section 2.23711(A) (1) Code of Virginia, 1950, as amended, duly seconded by Rob Hiatt, motion carried 9-0.

WHEREAS, the Grayson County Community Policy and Management Board has convened a closed meeting on the 18th day of June, 2014, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Grayson County Community Policy and Management Board that such executive meeting was conducted in conformity with Virginia law; Rob Hiatt moved to end closed session, duly seconded by Laura Hiatt. All were in favor and said I.

NOW, 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 resolution 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 as follows: Tony Isom – I so certify; – ; Laura Davis-I so certify; Mitch Smith– I so certify; Beth Roper, I so certify, Kim Coleman, I so certify and Amanda Leath, Brenda Sutherland, I so certify.

Brenda Sutherland made the motion to: “to approve all cases as presented. Motion was seconded by Rob Hiatt. All were in favor and said I.

Laura Davis gave a presentation on a Grant that Mt. Rogers is working on. She also asks for all agencies to send a letter of support, due by August 1st, 2014.

CSA Coordinator stated that the Grayson County Board of Supervisors re-appointed Laura Davis to the CPMT team and that we still needed a letter from Doug Lawson.

Tony Isom announced the resignation of Donna Rosenbaum from the CPMT. No appointment is necessary to maintain CPMT duties.

Motion was made by Rob Hiatt to approve Policy and Procedures with the approved changes to Article 10:7, with the contingents upon legal approval. The motion was seconded by Amanda Leath. All were in favor and said I.

Mitch Smith made a motion to adjourn, seconded by Laura Davis. All were in favor and said I.

Meeting was adjourned.

Respectfully submitted,

Renaë Sizemore
CSA Coordinator
Grayson County