



FAPT Packet

January 14th, 2015

Grayson County CPMT Agenda
February 11th, 2015, 8:30 a.m.
Grayson County DSS
P.O. Box 434/ 129 Davis Street
Independence, Va. 24348

- 8:30 a.m. I. Call to Order**
- 8:31 a.m. II. Approval of Review of Agenda**
- 8:32 a.m. III. Approval Minutes from January 14th, 2015/Emergency Meeting January 6th**
- 8:35 a.m. IV. Announcements**
- 8:45 a.m. V. Financial Report**
a. Review of January 2014 Financials and Year to Date Financials
- 8:50 a.m. VI. Old Business**
a. Sign all paperwork for CSA Fiscal business meeting.
b. Long Range Plan
c. Policy and Procedure
d. Training packets
- 8:55 a.m. VII. New Business**
a. CSA Coordinator Handouts
- 9:10 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.
- 11:45 a.m. IX. Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 2:00 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.
- 2:05 p.m. XI. Motion for Case Approval**

2:10 p.m. XII Motion to Adjourn

Next Meeting:

Will be held March 11th, 2015 at 8:30 a.m. at Grayson County DSS, 129 Davis Street Independence, Va. 24348.

January Minutes 2015

Minutes
Grayson County DSS
P.O. Box 217/ 129 Davis Street
Independence, Va. 24348
January 14th, 2015
10:18 a.m.

MEMBERS PRESENT

Stuart Cheeks, Juvenile Justice
Chairman
Brandi Amburgey, MRCSB
Vice-Chair
Amanda Leath, Grayson County PS
Sharrell Fowler, Family Preservation
Larissa Sutherland, Grayson County DSS
Cassie Collier, Parent Representative

MEMBERS NOT PRESENT

Other Present:

Renaë Sizemore, Comprehensive Services Act Coordinator

RECAP of FAPT VOTES:

Motion:

Action:

Status:

- | | | |
|---|--|-------------------------|
| • Motion to approve Agenda
With amendments | 1 st ; Brandi Amburgey
2 nd ; Amanda Leath | Approved
Unanimously |
| • Motion to approve the minutes from
January 15 th , 2015 FAPT Meeting | 1 st ; Sharrell Fowler
2 nd ; Cassie Collier | Approved
Unanimously |
| • Motion to approve :
The FAPT team will follow the Grayson
County School inclement weather schedules. | 1 st : Sharrell Fowler
2 nd : Amanda Leath | 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 for a particular child or | 1 st ; Sharrell Fowler
2 nd ; Brandi Amburgey | Approved
Unanimously |

family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the FAPT.

- Motion to come out of Executive Session
1st; Brandi Amburgey Approved
2nd; Cassie Collier Unanimously
- Therefore, Be it Resolved that the FAPT members 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 FAPT team with recorded confirmation from members;
I So Certify: Larissa Sutherland
I So Certify: Stuart Cheeks
I So Certify: Brandi Amburgey
I So Certify: Amanda Leath
I So Certify: Sharrell Fowler
I So Certify: Cassie Collier
- 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 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 FAPT.
1st; Cassie Collier Approved
2nd; Sharrell Fowler Unanimously
- Motion to come out of Executive Session
1st; Sharrell Fowler Approved
2nd; Larissa Sutherland Unanimously
- Therefore, Be it Resolved that the FAPT members 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 FAPT team with recorded confirmation from members;
I So Certify: Larissa Sutherland
I So Certify: Stuart Cheeks
I So Certify: Brandi Amburgey
I So Certify: Amanda Leath
I So Certify: Sharrell Fowler
I So Certify: Cassie Collier
- Motion to Approve All Cases as presented or amended
1st: Brandi Amburgey Approved
2nd: Cassie Collier Unanimously

- Motion to Maintained our current leadership In the FAPT roles of Stuart Cheeks, Chairman Brandi Amburgey, Vice-Chairman and Cassie Collier as our Parent Representative.

1st: Sharrell Fowler Approved
 2nd: Amanda Leath Unanimously

- Motion to adjourn FAPT meeting

1st: Larissa Sutherland Approved
 2nd: Cassie Collier Unanimously

Item	Discussion	Action
Call to Order/Additions to the Agenda Approval of Agenda Approval of Minutes Announcements	The meeting was opened by Chairman, Stuart Cheeks at 10:18 a.m.	Brandi Amburgey motioned to approve the Agenda for January 14 th , 2015 meeting. Amanda Leath seconded the motion. Motion to approve the Agenda passes unanimously. Sharrell Fowler motioned to approve the minutes from the January 15 th , 2015 meeting. Cassie Collier seconded the motion. Motion to approve the minutes passed unanimously.
Financial Report	CSA Coordinator gave the financial report:	YTD Expenditures: \$244,965.27 YTD Encumbrances: \$348,379.86 November Expenditures: \$108,661.70 Projected Expenditures; \$762,770.57

<p>New Business</p>	<p>Motion to approve The FAPT team will follow the Grayson County School Systems inclement weather schedules.</p> <p>CSA Coordinator distributed Training Workbooks, P & P, By-laws and got all proper paperwork signed for the annual organizational meeting.</p>	<p>On motion by Sharrell Fowler, seconded by Amanda Leath, the motion was passed unanimously.</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 FAPT team.</p>	<p>Stuart Cheeks asked that the meeting move into Executive Session. On motion by Sharrell Fowler, seconded by Brandi Amburgey, 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: Angie Thomas I so Certify: Brandi Amburgey I so Certify: Amanda Leath I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler I so Certify: Cassie Collier</p>	<p>Motion to Come Out of Executive Session On motion by Brandi Amburgey, seconded by Cassie Collier the meeting moved out of Executive Session into Open Session.</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 FAPT team.</p>	<p>Stuart Cheeks asked that the meeting move into Executive Session. On motion by Cassie Collier, seconded by Sharrell Fowler, 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: Angie Thomas I so Certify: Brandi Amburgey I so Certify: Amanda Leath I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler I so Certify: Cassie Collier</p>	<p>Motion to Come Out of Executive Session & Immediately Reconvene in Open session. On motion by Sharrell Fowler, seconded by Larissa</p>

		Sutherland the meeting moved out of Executive Session into Open Session.
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Motion to Approve All Cases	Motion to Approve all cases as accepted or amended.	All cases were approved, as noted on motion by Brandi Amburgey, seconded by Cassie Collier, and unanimously approved.
Motion to Adjourn/Next Meeting Date	The next FAPT meeting will be held on Wednesday February 11th, 2015 at 8:30 a.m. Grayson County DSS	The meeting was adjourned on motion by Larissa Sutherland, seconded by Cassie Collier.

