



FAPT Packet

May 13<sup>th</sup>, 2015

Grayson County CPMT Agenda  
May 13<sup>th</sup>, 2015  
Grayson County DSS  
P.O. Box 434/ 129 Davis Street  
Independence, Va. 24348

- 2:00 p.m. I. **Call to Order**
- 2:01 p.m. II. **Approval of Review of Agenda**
- 2:32 p.m. III. **Approval Minutes from April 8th, 2015**
- 2:35 p.m. IV. **Announcements**
- 2:36 p.m. V. **Financial Report**  
a. Review of April 2015 Financials and Year to Date Financials
- 2:37 p.m. VI. **Old Business**
- 2:38 p.m. VII. **New Business**
- 2:39 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.*
- 4:30 p.m. IX. **Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 4:31 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.*
- 4:45 p.m. XI. **Motion for Case Approval**
- 5:00 p.m. XII **Motion to Adjourn**

**Next Meeting:**

Will be held June 10<sup>th</sup> and June 11<sup>th</sup>, 2015 at 8:30 a.m. at Grayson County DSS, 129 Davis Street Independence, Va. 24348.

April Minutes  
2015

Minutes  
Grayson County DSS  
P.O. Box 217/ 129 Davis Street  
Independence, Va. 24348  
April 13th, 2015  
2:00 p.m.

**MEMBERS PRESENT**

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

**Other Present:**

Rena Sizemore, CSA Coordinator

**MEMBERS NOT PRESENT**

Stuart Cheeks, Juvenile Justice  
Chairman

**RECAP of FAPT VOTES:**

**Motion:**

- Motion to approve Agenda  
With amendments
- Motion to approve the minutes from  
February 11<sup>th</sup>, 2015 FAPT Meeting with  
Amendments.
- 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.
- Motion to come out of Executive Session

**Action:**

1<sup>st</sup>; Cassie Collier  
2<sup>nd</sup>; Angie Thomas

1<sup>st</sup>; Sharrell Fowler  
2<sup>nd</sup>; Angie Thomas

1<sup>st</sup>; Angie Thomas  
2<sup>nd</sup>; Amanda Leath

1<sup>st</sup>; Cassie Collier  
2<sup>nd</sup>; Amanda Leath

**Status:**

Approved  
Unanimously

Approved  
Unanimously

Approved  
Unanimously

Approved  
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: Angie Thomas  
I So Certify:  
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.

1<sup>st</sup>; Sharrell Fowler      Approved  
2<sup>nd</sup>; Cassie Collier      Unanimously
- Motion to come out of Executive Session

1<sup>st</sup>; Angie Thomas      Approved  
2<sup>nd</sup>; Sharrell Fowler      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: Angie Thomas  
I So Certify:  
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 and amended

1<sup>st</sup>: Amanda Leath      Approved  
2<sup>nd</sup>: Angie Thomas      Unanimously

- Motion to adjourn FAPT meeting

1<sup>st</sup>: Angie Thomas  
2<sup>nd</sup>: Cassie Collier

Approved  
Unanimously

Item	Discussion	Action
<p>Call to Order/Additions to the Agenda</p> <p>Approval of Agenda</p> <p>Approval of Minutes</p> <p>Announcements</p>	<p>The meeting was opened by Vice -Chairman, Brandi Amburgey at 8:39 a.m.</p>	<p>Cassie Collier motioned to approve the Agenda for April 13<sup>th</sup>, 2015 meeting. Angie Thomas seconded the motion. Motion to approve the Agenda passes unanimously.</p> <p>Sharrell Fowler motioned to approve the minutes from the March, 2015 meeting. Angie Thomas seconded the motion. Motion to approve the minutes passed unanimously.</p>
<p>Financial Report</p>	<p>FAPT Chairman gave the financial report:</p>	<p>YTD Expenditures: \$521,362.63 YTD Encumbrances: \$235,920.46 February Expenditures: \$64,508.05 Projected Expenditures; \$753,000.00</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</p>	<p>Brandi Amburgey asked that the meeting move</p>

	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.	into Executive Session. On motion by Cassie Collier, seconded by Amanda Leath, the meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify: Angie Thomas I so Certify: Brandi Amburgey I so Certify: Amanda Leath I so Certify: Sharrell Fowler I so Certify: Cassie Collier	Motion to Come Out of Executive Session On motion by Angie Thomas, seconded by Sharrell Fowler the meeting moved out of Executive Session into Open Session.
Lunch		FAPT working Lunch
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 FAPT team.	Brandi Amburgey asked that the meeting move into Executive Session. On motion by Angie Thomas, seconded by Sharrell Fowler, the meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify: Angie Thomas I so Certify: Brandi Amburgey I so Certify: Amanda Leath I so Certify: Sharrell Fowler I so Certify: Cassie Collier	Motion to Come Out of Executive Session & Immediately Reconvene in Open session. On motion by Cassie Collier, seconded by Sharrell Fowler 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 Amanda Leath, seconded

		by Angie Thomas, and unanimously approved.
Motion to Adjourn/Next Meeting Date	The next FAPT meeting will be held on Wednesday April 8th, 2015 at 8:30 a.m. Grayson County DSS	The meeting was adjourned on motion by Amanda Leath, seconded by Angie Thomas.