

## **FAMILY ASSESMENT AND PLANNING TEAM**

July 2nd , 2014

July Minutes

**Members Present:** Rebecca Crouse, Stuart Cheeks, Brandi Amburgey, Sharrell Fowler, and Amanda Leath, Cassie Collier

**Members not present:**

**Others present: Renae Sizemore, CSA Coordinator**

Stuart Cheeks Chairman called the meeting to order and asked for any additions or amendments to the agenda. There was no discussion. Motion was made by Sharrell Fowler and seconded by Becky Crouse to approve the agenda. All were in favor and said I.

Stuart Cheeks asked for the team to review the minutes from June Meeting and ask any questions. Brandi Amburgey made the motion to approve the Emergency/ Meeting Minutes on the July 2<sup>nd</sup> , 2014 meeting and a second was give by Sharrell Fowler.

Stuart Cheeks asked for a motion to go into closed session pursuant to code of Virginia to discuss the case presentation for July. Sharrell Fowler made the motion and a second was given by Amanda Leath. All were in favor and said I.

### **IN RE: CERTIFICATION OF CLOSED MEETING**

Sharrell Fowler moved to approve a closed session in accordance with of Section 2.23711(A) (1) Code of Virginia, 1950, as amended, duly seconded by Amanda Leath, motion carried 5-0.

WHEREAS, the Grayson County Family Assessment and Planning Team has convened a closed meeting on the 2<sup>nd</sup> day of July, 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 Family Assessment and Planning Team that such executive meeting was conducted in conformity with Virginia law; Becky Crouse moved to end closed session, duly seconded by Sharrell Fowler. All were in favor and said I.

NOW, THEREFORE, BE IT RESOLVED that the Grayson County Family Assessment and Planning Team 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 Family Assessment and Planning Team with recorded confirmation from members as follows: Stuart Cheeks – I so certify; Becky Crouse – I so certify; Amanda Leath – I so certify; Brandi Amburgey – I so certify; Sharrell Fowler – I so certify; Cassie Collier , I so certify

Sharrell Fowler made a motion to present all cases to CPMT with approval.

Stuart Cheeks as for announcement or questions:

Sharrell Fowler made the motion to adjourn, seconded by Amanda Leath. All were in favor and said I.

Meeting was adjourned.

Respectfully submitted,

Renaë Sizemore  
CSA Coordinator  
Grayson County