

## **FAMILY ASSESMENT AND PLANNING TEAM**

October 8, 2014

October Minutes

**Members Present:** Angie Thomas/Larissa Sutherland, Stuart Cheeks, Brandi Amburgey, Sharrell Fowler, and Cassie Collier

**Members not present:** Amanda Leath

**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 Brandi Amburgey to approve the agenda. All were in favor and said I.

Stuart Cheeks asked for the team to review the minutes from September Meeting and ask any questions. Sharrell Fowler made the motion to approve the Emergency/ Meeting Minutes as amended in the September, 2014 meetings and a second was give by Angie Thomas.

Stuart Cheeks asked for a motion to go into closed session pursuant to code of Virginia to discuss the case presentation for September. Cassie Collier made the motion and a second was given by Angie Thomas. All were in favor and said I.

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

Cassie Collier moved to approve a closed session in accordance with of Section 2.23711(A) (1) Code of Virginia, 1950, as amended, duly seconded by Brandi Amburgey, motion carried 5-0.

WHEREAS, the Grayson County Family Assessment and Planning Team has convened a closed meeting on the 8<sup>th</sup> day of October, 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; Brandi Amburgey moved to end closed session, duly seconded by Angie Thomas. 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; Angie Thomas – I so certify; Brandi Amburgey – I so certify; Sharrell Fowler – I so certify; Cassie Collier , I so certify

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Brandi Amburgey made a motion to present all cases to CPMT as presented or modified, seconded by Cassie Collier.

Stuart Cheeks as for announcement or questions:

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

Meeting was adjourned.

Respectfully submitted,

Rena Sizemore  
CSA Coordinator  
Grayson County