



CPMT Packet

February 17th, 2016

Grayson County CPMT Agenda
February 17th, 2016, 9:30 a.m.
Grayson County Board Room
P.O. Box 434/ 129 Davis Street
Independence, VA. 24348

- 9:30 a.m. I. Call to Order**
- 9:32 a.m. II. Approval of Agenda**
- 9:35 a.m. III. Approval of Minutes from January 20th , 2016**
- 9:40 a.m. IV. Announcements**
- 9:45 a.m. V. Financial Report**
a. Review Fiscal Year 2015/2016 Financials and Programmatic Reports
- 9:50 a.m. VI. Old Business**
- 9:55 a.m. VII. New Business**
- 10:00 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.
- 11:00 a.m. IX. Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 11:35 a.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.
- 11:40 a.m. XI. Motion for Case Approval**
- 11:45 a.m. XII. Motion to Adjourn**

Next Meeting:

March 16th, 2016 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, VA. 24348.

January Minutes
2016

Minutes
Grayson County DSS Conference Room
P.O. Box 217/ 129 Davis Street
Independence, VA. 24348
January 20th, 2015
9:30 a.m.

MEMBERS PRESENT

Angela Shupe, ALT Mount Rogers CSB
Mike Hash, Grayson Co. Board Member
Anthony Isom, Director of Social Services
Doug Garvey, Juvenile Justice
Tim Carico, Parent Representative
Doug Lawson, GCPS
Beth Roper, Family Preservation
Sarah Bridgeman, VA Dept. of Health
Jonathan Sweet, County Administrator

MEMBERS NOT PRESENT

Other Present:

Rena S Sizemore, Comprehensive Services Act Coordinator
Stuart Cheeks, FAPT Chairman

RECAP of CPMT VOTES:

Motion:

- Motion to approve Agenda
- Motion to approve the minutes from December 2015 CPMT Meeting with Corrections and amendments.
- Motion to approve the 2015/2016 Financials and Programmatic Reports
- 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

Action:

1st; Angela Shupe
2nd; Beth Roper

1st; Angela Shupe
2nd; Tim Carico

1st; Jonathan Sweet
2nd; Doug Garvey

1st; Jonathan Sweet
2nd; Doug Lawson

Status:

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

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.

- Motion to come out of Executive Session 1st; Doug Garvey
2nd; Tim Carrico Approved
Unanimously

- 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 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 Community Policy and Management Board with recorded confirmation from members;

I so Certify: Tony Isom
I so Certify: Angela Shupe
I so Certify: Doug Garvey
I so Certify: Tim Carrico
I so Certify: Sarah Bridgeman
I so Certify: Jonathan Sweet
I so Certify: Mike Hash
I so Certify: Beth Roper
I so Certify: Doug Lawson

- Motion to Deny Community Service Waiver 1st Angela Shupe
2nd Beth Roper Approved
Unanimously

- Motion to Approve All Cases as presented and Services as amended. 1st:Angela Shupe
2nd: Jonathan Sweet Approved
Unanimously

- Motion to adjourn CPMT meeting 1st: Jonathan Sweet
2nd:Angela Shupe Approved
Unanimously

| Item | Discussion | Action |
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| <p>Call to Order/Additions to the Agenda</p> <p>Approval of Agenda</p> | <p>The meeting was opened by Chairman, Tony Isom, at 9:30 a.m.</p> | <p>Angela Shupe motioned to approve the Agenda for January 20th, 2016 meeting. Beth Roper seconded the motion. Motion to approve the Agenda passes unanimously.</p> |

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| Approval of Minutes | | Angela Shupe motioned to approve the minutes from the December 20th, 2015 meeting. Tim Carico seconded the motion. Motion to approve the minutes passed unanimously. |
| Financial Report | CSA FY 15 – Pool Reimbursement Request Report I CSA FY15 – Pool Reimbursement Request Report II CSA Reports Pool Reimbursement Reports Transaction History for Grayson County. CSA Data Set Link. | Tony Isom presented the Grayson CPMT Financial Report. On motion by Jonathan Sweet, seconded by Doug Garvey the Financial Report was passed unanimously. |
| 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. | Tony Isom asked that the meeting move into Executive Session. On motion by Jonathan Sweet, seconded by Doug Lawson, the meeting moved into Executive Session. |
| Motion to Come Out of Executive Session & Immediately Reconvene in Open Session | I so Certify: Tony Isom I so Certify: Angela Shupe Abstained: Jonathan Sweet I so Certify: Beth Roper I so Certify: Tim Carrico I so Certify: Brenda Sutherland I so Certify: Doug Garvey I so Certify: Sarah Bridgeman | Motion to Come Out of Executive Session & Immediately Reconvene in Open session. On motion by Doug Garvey, seconded by Tim Carico the meeting moved out of Executive Session into Open Session. |
| Motion to Deny Community Service Waiver. | Motion to deny the Community Service Wavier from CPMT. | Motion was made by Angela Shupe and seconded by Beth Roper, and unanimously approved. |

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| Motion to Approve All Cases | Motion to Approve all cases as recommended as discussed in the closed session. | All cases were approved, as noted on motion by Angela Shupe, seconded by Jonathan Sweet, and unanimously approved. |
| Movement to Adjourn/Next Meeting Date | The next CPMT meeting will be held on Wednesday February 17th, 2016 at 9:30 a.m. Grayson County Board Room. | The meeting was adjourned on motion by Jonathan Sweet, seconded by Angela Shupe. |

Transcribed by RCS