

CPMT Packet

December 16th, 2015

Grayson County CPMT Agenda December 16th, 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 November 18th , 2015
9:40 a.m.	IV.	Announcements
9:45 a.m.	v.	Financial Report a. Review Fiscal Year 2015/2016 and October 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.	х.	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:

January 20th, 2016 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, VA. 24348.

November Minutes 2015 Minutes Grayson County DSS Conference Room P.O. Box 217/ 129 Davis Street Independence, VA. 24348 November 18th, 2015 9:30 a.m.

MEMBERS PRESENT

MEMBERS NOT PRESENT

Angela Shupe, ALT Mount Rogers CSB Brenda Sutherland, 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

Other Present:

Renae Sizemore, Comprehensive Services Act Coordinator Stuart Cheeks, FAPT Chairman

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

RECAP of CPMT VOTES:

Motion:	Action:	<u>Status:</u>
Motion to approve Agenda	1 st ; Angela Shupe 2 nd ; Jonathan Sweet	Approved Unanimously
 Motion to approve the minutes from October 2015 CPMT Meeting 	1 st ; Angela Shupe 2 nd ;Brenda Sutherlan	Approved d Unanimously
 Motion to approve the 2015/2016 Financials and Programmatic Reports 	1 st ; Brenda Sutherlan 2 nd ; Jonathan Sweet	
 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 	1 st ; Angela Shupe 2 nd ; Doug Lawson	Approved Unanimously

being reviewed by the community policy and management team.

•	Motion to come out of Executive Session	1 st ; Beth Rope 2 nd ; Jonathan S		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: I so Certify:	Doug Tim Ca Sarah Jonath	a Shupe Lawson arrico Bridgeman nan Sweet a Sutherland
•	Motion to Approve All Cases as presented and Services as amended.	1 st :Brenda Su 2 nd : Jonathan		d Approved Unanimously
•	Motion to adjourn CPMT meeting	1 st : Tim Carrie	со	Approved

2nd: Jonathan Sweet Unanimously

ltem	Discussion	Action
Call to Order/Additions to the Agenda	The meeting was opened by Chairman, Tony Isom, at 9:38 a.m.	
Approval of Agenda		Angela Shupe motioned to approve the Agenda for November 18th, 2015 meeting. Jonathan Sweet seconded the motion. Motion to approve the Agenda passes unanimously.
Approval of Minutes		Angela Shupe motioned to approve the minutes from the October 21st, 2015 meeting. Brenda Sutherland 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. YTD Expenditures for Fiscal Year 2016: \$133,192.99	Tony Isom presented the Grayson CPMT Financial Report. On motion by Brenda Sutherland, seconded by Jonathan Sweet the Financial Report was passed unanimously.
New Business	Grayson County CSA audit will be in April, 2016.	Renae Sizemore
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 Angela Shupe, 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 IsomI so Certify:Angela ShupeI so Certify:Jonathan SweetI so Certify:Beth RoperI so Certify:Tim CarricoI so Certify:Brenda SutherlandI so Certify:Doug LawsonI so Certify:Sarah Bridgeman	Motion to Come Out of Executive Session &Immediately Reconvene in Open session. On motion by Beth Roper, seconded by Jonathan Sweet the meeting moved out of Executive Session into Open Session.
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 Brenda Sutherland, seconded by Jonathan Sweet, and unanimously approved.
Movement to Adjourn/Next Meeting Date	The next CPMT meeting will be held on Wednesday December 23rd, 2015 at 9:30 a.m. Grayson County	The meeting was adjourned on motion by

Board Room.	Tim Carrico, seconded by
	Jonathan Sweet.

Transcribed by RCS