



CPMT Packet

November 18th, 2015

Grayson County CPMT Agenda
November 18th, 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 October 21st , 2015**
- 9:40 a.m. IV. Announcements**
- 9:45 a.m. V. Financial Report**
a. Review Fiscal Year 2015/2016 and September 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:

December 16th, 2015 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, VA. 24348.

October Minutes 2015

Minutes
Grayson County DSS Conference Room
P.O. Box 217/ 129 Davis Street
Independence, VA. 24348
October 21st, 2015
9:30 a.m.

MEMBERS PRESENT

Angela Shupe, ALT Mount Rogers CSB
Brenda Sutherland, Grayson Co. Board Member
Anthony Isom, Director of Social Services
Doug Garvey, Juvenile Justice

Doug Lawson, GCPS
Beth Roper, Family Preservation

Jonathan Sweet, County Administrator

Other Present:

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

MEMBERS NOT PRESENT

Tim Carico, Parent Representative

Sarah Bridgeman, VA Dept. of Health

RECAP of CPMT VOTES:

Motion:

- Motion to approve Agenda
- Motion to approve the minutes from August 2015 CPMT Meeting
- Motion to approve the 2014/ 2015 Financials and July 15/16 Year to Date Financials.
- 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

Action:

1st; Brenda Sutherland
2nd; Angela Shupe

1st; Angela Shupe
2nd; Doug Garvey

1st; Jonathan Sweet
2nd; Beth Roper

1st; Beth Roper
2nd; Jonathan Sweet

Status:

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

		Garvey 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: 76,652.60	Tony Isom presented the Grayson CPMT Financial Report. On motion by Jonathan Sweet, seconded by Beth Roper the Financial Report was passed unanimously.
New Business	The CPMT Chairman presented the Broadcast 9386 to the CPMT team. Questions were asked and answered about the Broadcast 9386. Grayson County Foster Care falls within compliance of this Broadcast 9386. Increasing Public Awareness of CSA Best Practice: The CSA coordinator updated the CPMT team on the recommendations of the CSA office. As it stands of today we are 99.8% in compliance of the CSA recommendations of Best Practice. The CSA Coordinator will take care of the brochure and present at the next CPMT meeting.	Tony Isom Renaë 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 Beth Roper, seconded by Jonathan Sweet, 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 I so Certify: Jonathan Sweet I so Certify: Beth Roper	Motion to Come Out of Executive Session & Immediately Reconvene in Open

	<p>I so Certify:</p> <p>I so Certify: Brenda Sutherland</p> <p>I so Certify: Doug Lawson</p> <p>I so Certify: Doug Garvey</p>	<p>session. On motion by Jonathan Sweet, seconded by Brenda Sutherland the meeting moved out of Executive Session into Open Session.</p>
<p>Motion to Approve All Cases</p>	<p>Motion to Approve all cases as recommended as discussed in the closed session.</p>	<p>All cases were approved, as noted on motion by Jonathan Sweet, seconded by Doug Lawson, and unanimously approved.</p>
<p>Movement to Adjourn/Next Meeting Date</p>	<p>The next CPMT meeting will be held on Wednesday November 18th, 2015 at 9:30 a.m. Grayson County Board Room.</p>	<p>The meeting was adjourned on motion by Jonathan Sweet, seconded by Doug Lawson.</p>

Transcribed by RCS