



CPMT Packet

October 21st, 2015

Grayson County CPMT Agenda
October 21st, 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 September 16th, 2015**
- 9:40 a.m. IV. Announcements**
- 9:45 a.m. V. Financial Report**
a. Review Fiscal Year 2014/2015 and July 2016 Financials and Programmatic Reports
- 9:50 a.m. VI. Old Business**
- 9:55 a.m. VII. New Business**
a. **Broadcast 9386**
b. **Increasing Public Awareness of CSA Best Practice**
- 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:

November 18th, 2015 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, VA. 24348.

September Minutes 2015

Minutes
Grayson County DSS Conference Room
P.O. Box 217/ 129 Davis Street
Independence, VA. 24348
September 16th, 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
Tim Carico, Parent Representative

Beth Roper, Family Preservation
Sarah Bridgeman, VA Dept. of Health
Jonathan Sweet, County Administrator

Other Present:

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

MEMBERS NOT PRESENT

Doug Lawson, GCPS

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 approve the Co-Payment Policy Wavier

Action:

1st; Brenda Sutherland
2nd; Beth Roper

1st; Angela Shupe
2nd; Beth Roper

1st; Angela Shupe
2nd; Beth Roper

1st; Brenda Sutherland
2nd; Tim Carico

Status:

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

- 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.

1st; Beth Roper
2nd; Tim Carico

Approved
Unanimously
- Motion to come out of Executive Session

1st; Angela Shupe
2nd; Jonathan Sweet

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: Sarah Bridgeman
I so Certify: Tim Carico
I so Certify: Doug Garvey
I so Certify: Jonathan Sweet
I so Certify: Brenda Sutherland
I so Certify: Beth Roper
- 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: Doug Garvey

Approved
Unanimously

Item	Discussion	Action
<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>Brenda Sutherland motioned to approve the Agenda for September 16th, 2015 meeting. Beth Roper seconded the motion. Motion to approve the Agenda passes unanimously.</p>

<p>Motion to Come Out of Executive Session & Immediately Reconvene in Open Session</p>	<p>I so Certify: Tony Isom I so Certify: Angela Shupe I so Certify: Jonathan Sweet I so Certify: Beth Roper I so Certify: Doug Garvey I so Certify: Brenda Sutherland I so Certify: Tim Carico I so Certify: Sarah Bridgeman</p>	<p>Motion to Come Out of Executive Session & Immediately Reconvene in Open session. On motion by Angela Shupe, seconded by Jonathan Sweet 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 Angela Shupe, seconded by Jonathan Sweet, and unanimously approved.</p>
<p>Movement to Adjourn/Next Meeting Date</p>	<p>The next CPMT meeting will be held on Wednesday October 21st, 2015 at 9:30 a.m. Grayson County Board Room.</p>	<p>The meeting was adjourned on motion by Jonathan Sweet, seconded by Doug Garvey.</p>

Transcribed by RCS