



CPMT Packet

September 16th, 2015

Grayson County CPMT Agenda  
September 16<sup>th</sup>, 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 August 19<sup>th</sup>, 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. CSA Co-Pay Exemption Screening Form  
b. FAPT policy paperwork
- 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:**

October 21st, 2015 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, VA. 24348.

# August Minutes 2015

Minutes  
Grayson County DSS Conference Room  
P.O. Box 217/ 129 Davis Street  
Independence, VA. 24348  
August 19<sup>th</sup>, 2015  
9:30 a.m.

**MEMBERS PRESENT**

Angela Shupe, ALT Mount Rogers CSB  
Mitch Smith, ALT for Brenda Sutherland  
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

**MEMBERS NOT PRESENT**

Jonathan Sweet, County  
Administrator

**Other Present:**

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

**RECAP of CPMT VOTES:**

**Motion:**

- Motion to approve Agenda
- Motion to approve the minutes from July 2015 CPMT Meeting
- Motion to approve the June 2015 Financials and Year to Date Financials

**Action:**

1<sup>st</sup>; Angela Shupe  
2<sup>nd</sup>; Doug Lawson  
  
1<sup>st</sup>; Tim Carrico  
2<sup>nd</sup>; Beth Roper  
  
1<sup>st</sup>; Beth Roper  
2<sup>nd</sup>; Sarah Bridgeman

**Status:**

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.

1<sup>st</sup>; Angela Shupe  
2<sup>nd</sup>; Doug Garvey

Approved  
Unanimously
- Motion to come out of Executive Session

1<sup>st</sup>; Doug Lawson  
2<sup>nd</sup>; Mitch Smith

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: Doug Lawson  
I so Certify: Mitch Smith  
I so Certify: Beth Roper
- Motion to Approve All Cases as presented and Services as amended.

1<sup>st</sup>: Angela Shupe  
2<sup>nd</sup>: Doug Garvey

Approved  
Unanimously
- Motion to Approve the Co-Pay Waiver as Recommended in closed session.

1<sup>st</sup>: Angela Shupe  
2<sup>nd</sup>: Doug Garvey

Approved  
Unanimously
- Motion to adjourn CPMT meeting

1<sup>st</sup>: Tim Carico  
2<sup>nd</sup>: Doug Lawson

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 9:32 a.m.</p>	<p>Angela Shupe motioned to approve the Agenda for August 19th, 2015 meeting. Doug Lawson</p>



<p>Motion to Come Out of Executive Session &amp; Immediately Reconvene in Open Session</p>	<p>I so Certify: Tony Isom  I so Certify: Angela Shupe  I so Certify: Mitch Smith  I so Certify: Beth Roper  I so Certify: Doug Lawson  I so Certify: Doug Lawson  I so Certify: Sarah Bridgeman</p>	<p>Motion to Come Out of Executive Session &amp; Immediately Reconvene in Open session. On motion by Doug Lawson, seconded by Mitch Smith 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 Doug Garvey, and unanimously approved.</p>
<p>Motion to Approve Co-Payment Wavier</p>	<p>Motion to Approve the Co-Pay Wavier presented in closed session.</p>	<p>Motion to approve the Co-Pay Wavier that was presented in closed session on motion by Angela Shupe and seconded by Doug Garvey, and unanimously approved.</p>
<p>Movement to Adjourn/Next Meeting Date</p>	<p>The next CPMT meeting will be held on Wednesday September 16<sup>th</sup>, 2015 at 9:30 a.m. Grayson County Board Room.</p>	<p>The meeting was adjourned on motion by Tim Carico, seconded by Doug Lawson.</p>