



FAPT Packet

March 9<sup>th</sup> , 2016

Grayson County CPMT Agenda  
March 9<sup>th</sup>, 2016  
Grayson County DSS  
P.O. Box 434/ 129 Davis Street  
Independence, Va. 24348

- 8:30 a.m. I. Call to Order**
- 8:31 a.m. II. Approval of Review of Agenda**
- 8:32 a.m. III. Approval Minutes from February 12th, 2016**
- 8:35 a.m. IV. Announcements**
- 8:40 a.m. V. Budget Balance**
- 8:45 a.m. VI. Old Business**
- 8:50 a.m. VII. New Business**
- 8:55 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.*
- 11:30 a.m. IX. Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 11:31 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.*
- 12:00 p.m. XI. Motion for Case Approval**
- 12:05 p.m. XII. Motion to Adjourn**

**Next Meeting:**

Will be held April 13<sup>th</sup>, 2016 at 8:30 a.m. at Grayson County DSS, 129 Davis Street Independence, Va. 24348.

# February Minutes 2016

Minutes  
Grayson County DSS  
P.O. Box 217/ 129 Davis Street  
Independence, Va. 24348  
February 12<sup>th</sup>, 2015  
8:30 a.m.

**MEMBERS PRESENT**

Stuart Cheeks, Juvenile Justice  
Chairman  
Morgan Greer, MRCSCB  
Amanda Leath, Grayson County PS  
Sharrell Fowler, Family Preservation  
Angie Thomas, Grayson County DSS

**MEMBERS NOT PRESENT**

Cassie Collier, Parent Representative

**Other Present:**

Rena S Sizemore, CSA Coordinator

**RECAP of FAPT VOTES:**

**Motion:**

- Motion to approve Agenda  
With amendments
- Motion to approve the minutes from  
January, 2015 FAPT Meeting with  
Amendments.
- 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 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 FAPT.
- Motion to come out of Executive Session

**Action:**

1<sup>st</sup>; Amanda Leath  
2<sup>nd</sup>; Morgan Greer

1<sup>st</sup>; Sharrell Fowler  
2<sup>nd</sup>; Angie Thomas

1<sup>st</sup>; Morgan Greer  
2<sup>nd</sup>; Angie Thomas

1<sup>st</sup>; Sharrell Fowler

**Status:**

Approved  
Unanimously

Approved  
Unanimously

Approved  
Unanimously

Approved

- |  |   |                         |
|--|---|-------------------------|
|  | 2 <sup>nd</sup> ; Angie Thomas  | Unanimously             |
| <ul style="list-style-type: none"> <li>Therefore, Be it Resolved that the FAPT members 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 FAPT team with recorded confirmation from members;</li> </ul> | I So Certify: Angie Thomas<br>I So Certify: Stuart Cheeks<br>I So Certify: Morgan Greer<br>I So Certify: Amanda Leath<br>I So Certify: Sharrell Fowler<br>I So Certify: |                         |
| <ul style="list-style-type: none"> <li>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 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 FAPT.</li> </ul>   | 1 <sup>st</sup> ; Morgan Greer<br>2 <sup>nd</sup> ; Angie Thomas  | Approved<br>Unanimously |
| <ul style="list-style-type: none"> <li>Motion to come out of Executive Session</li> </ul>  | 1 <sup>st</sup> ; Morgan Greer<br>2 <sup>nd</sup> ; Amanda Leath  | Approved<br>Unanimously |
| <ul style="list-style-type: none"> <li>Therefore, Be it Resolved that the FAPT members 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 FAPT team with recorded confirmation from members;</li> </ul> | I So Certify: Angie Thomas<br>I So Certify: Stuart Cheeks<br>I So Certify: Morgan Greer<br>I So Certify: Amanda Leath<br>I So Certify: Sharrell Fowler<br>I So Certify: |                         |
| <ul style="list-style-type: none"> <li>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 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 FAPT.</li> </ul>   | 1 <sup>st</sup> ; Sharrell Fowler<br>2 <sup>nd</sup> ; Amanda Leath   | Approved<br>Unanimously |

- Motion to come out of Executive Session
 

1<sup>st</sup>; Morgan Greer      Approved  
2<sup>nd</sup>; Amanda Leath      Unanimously
  
- Therefore, Be it Resolved that the FAPT members 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 FAPT team with recorded confirmation from members;
 

I So Certify:      Angie Thomas  
I So Certify:      Stuart Cheeks  
I So Certify:      Morgan Greer  
I So Certify:      Amanda Leath  
I So Certify:      Sharrell Fowler  
I So Certify:
  
- Motion to present all cases as amended or presented to the CPMT team.
 

1<sup>st</sup>: Morgan Greer      Approved  
2<sup>nd</sup>: Angie Thomas      Unanimously
  
- Motion to adjourn FAPT meeting
 

1<sup>st</sup>: Sharrell Fowler      Approved  
2<sup>nd</sup>: Amanda Leath      Unanimously

Item	Discussion	Action
Call to Order/Additions to the Agenda	The meeting was opened by Chairman Stuart Cheeks at 8:55 p.m.	
Approval of Agenda		Amanda Leath motioned to approve the Agenda for the February 12th, 2016 meeting. Morgan Greer seconded the motion. Motion to approve the Agenda passes unanimously.
Approval of Minutes		Sharrell Fowler motioned to approve the minutes from the January, 2016 meeting. Angie Thomas seconded the motion. Motion to approve the minutes 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 FAPT team.	Stuart Cheeks asked that the meeting move into Executive Session. On motion by Morgan Greer, seconded by Angie Thomas, the meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify: Angie Thomas I so Certify: Morgan Greer I so Certify: Amanda Leath I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler I so Certify:	Motion to Come Out of Executive Session On motion by Sharrell Fowler, seconded by Angie Thomas the meeting moved out of Executive Session into Open Session.
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 FAPT team.	Stuart Cheeks asked that the meeting move into Executive Session. On motion by Morgan Greer, seconded by Angie Thomas, the meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify: Angie Thomas I so Certify: Morgan Greer I so Certify: Amanda Leath I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler I so Certify:	Motion to Come Out of Executive Session On motion by Morgan Greer, seconded by Amanda Leath the meeting moved out of Executive Session into Open Session
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	Stuart Cheeks asked that the meeting move into Executive Session. On motion by Sharrell Fowler, seconded by Amanda Leath, the

	and planning team and whose case is being reviewed by the FAPT team.	meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify: Angie Thomas I so Certify: Morgan Greer I so Certify: Amanda Leath I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler I so Certify:	Motion to Come Out of Executive Session On motion by Morgan Greer, seconded by Amanda Leath the meeting moved out of Executive Session into Open Session
Motion to present all cases as amended or presented to the CPMT team.		Motion to present cases as amended or presented to the CPMT team on motion by Morgan Greer, seconded by Angie Thomas, the cases were approved to be presented.
Motion to Adjourn/Next Meeting Date	The next FAPT meeting will be held on Wednesday March 9th, 2016 at 8:30 a.m. Grayson County DSS	Motion to adjourn; On a motion made by Sharrell Fowler, seconded by Amanda Leath.