

FAPT Packet April 13th, 2016

Grayson County CPMT Agenda April 13th, 2016 Grayson County DSS P.O. Box 434/ 129 Davis Street Independence, Va. 24348

8:30 a.m.	Ι.	Call to Order
8:31 a.m.	н.	Approval of Review of Agenda
8:32 a.m.	III.	Approval Minutes from March 9th, 2016
8:35 a.m.	IV.	Announcements
8:40 a.m.	V.	Budget Balance
8:45 a.m.	VI.	Old Business 1. CANS Certification List 2. Closed CANS
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. Χ. 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.

- 4:15 p.m. XI. **Motion for Case Approval**
- XII **Motion to Adjourn** 4:30 p.m.

Next Meeting:

Will be held May 11th, 2016 at 8:30 a.m. at Grayson County DSS, 129 Davis Street Independence, Va. 24348.

March Minutes 2016

Minutes Grayson County DSS P.O. Box 217/ 129 Davis Street Independence, Va. 24348 March 9thth, 2015 8:30 a.m.

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

Cassie Collier, Parent Representative

Other Present:

Renae Sizemore, CSA Coordinator

Status:

RECAP of FAPT VOTES:

Motion:

•	Motion to approve Agenda With amendments	1 st ; Sharrell Fowler 2 nd ;Morgan Greer	Approved Unanimously
•	Motion to approve the minutes from February, 2015 FAPT Meeting with Amendments.	1 st ; Morgan Greer 2 nd ;Angie Thomas	Approved Unanimously
•	Motion to convene in Executive Session pursuant to	1 st ; Angie Thomas	Approved

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. 1st; Angie ThomasApproved2nd; Sharrell FowlerUnanimously

Action:

•	Motion to come out of Executive Session	1 st ; Sharrell Fow 2 nd ; Morgan Gree	
•	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: S I So Certify: N I So Certify: A	Angie Thomas Stuart Cheeks Morgan Greer Amanda Leath Sharrell Fowler
•	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.	1 st ; Morgan Gree 2 nd ; Angie Thoma	••
•	Motion to come out of Executive Session	1 st ; Angie Thoma 2 nd ; Sharrell Fow	
•	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: S I So Certify: N I So Certify: A	Angie Thomas Stuart Cheeks Morgan Greer Amanda Leath Sharrell Fowler
•	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	1 st ; Sharrell Fowl 2 nd ; Morgan Gree	

being reviewed by the FAPT.

•	Motion to come out of Executive Session	1 st ; Morgan Gr 2 nd ; Angie Thor		Approved 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: I So Certify: I So Certify: I So Certify: I So Certify: I So Certify:	Stuart Morga Amano	Thomas Cheeks an Greer da Leath ell Fowler
•	Motion to present all cases as amended or presented to the CPMT team.	1 st : Sharrell Fov 2 nd : Angie Thor		Approved Unanimously
•	Motion to adjourn FAPT meeting	1 st : Morgan G 2 nd :Amanda L		Approved Unanimously

Item	Discussion	Action
Call to Order/Additions to the Agenda	The meeting was opened by Chairman Stuart Cheeks at 8:45 p.m.	
Approval of Agenda		Sharrell Fowler motioned to approve the Agenda for the March 9th, 2016 meeting. Morgan Greer seconded the motion. Motion to approve the Agenda passes unanimously.
Approval of Minutes		Morgan Greer motioned to approve the minutes from the February, 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 Angie Thomas, seconded by Sharrell Fowler, the meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify:Angie ThomasI so Certify:Morgan GreerI so Certify:Amanda LeathI so Certify:Stuart CheeksI so Certify:Sharrell FowlerI so Certify:Sharrell Fowler	Motion to Come Out of Executive Session On motion by Morgan Greer, 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 Angie Thomas, seconded by Sharrell Fowler, the meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify:Angie ThomasI so Certify:Morgan GreerI so Certify:Amanda LeathI so Certify:Stuart CheeksI so Certify:Sharrell FowlerI so Certify:Sharrell Fowler	Motion to Come Out of Executive Session On motion by Sharrell Fowler, seconded by Morgan Greer 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	Stuart Cheeks asked that the meeting move into Executive Session. On

	proceedings to consider the appropriate provision of	motion by Angie Thomas,
	services and funding for a particular child or family or	seconded by Sharrell
	both who have been referred to the family assessment	Fowler, the meeting
	and planning team and whose case is being reviewed	moved into Executive
	by the FAPT team.	Session.
Motion to Come Out of	I so Certify: Angie Thomas	Motion to Come Out of
Executive Session &	I so Certify: Morgan Greer	Executive Session On
Immediately Reconvene in	I so Certify: Amanda Leath	motion by Sharrell
Open Session	I so Certify: Stuart Cheeks	Fowler, seconded by
-	I so Certify: Sharrell Fowler	Morgan Greer the
	l so Certify:	meeting moved out of
		Executive Session into
		Open Session
Motion to convene in	Motion to convene in Executive Session pursuant to	Stuart Cheeks asked that
Executive Session	2.2-3711 (A) (4) and (15), and in accordance with the	the meeting move into
	provisions of $2.2 - 5210$ of the code of Virginia for	Executive Session. On
	proceedings to consider the appropriate provision of	motion by Angie Thomas,
	services and funding for a particular child or family or	seconded by Sharrell
	both who have been referred to the family assessment	Fowler, the meeting
		moved into Executive
	and planning team and whose case is being reviewed	
	by the FAPT team.	Session.
Motion to Come Out of	I so Certify: Angie Thomas I so Certify: Morgan Greer	Motion to Come Out of
Executive Session &	I so Certify: Amanda Leath	Executive Session On
Immediately Reconvene in	I so Certify: Stuart Cheeks	motion by Morgan Greer,
Open Session	I so Certify: Sharrell Fowler	seconded by Angie
	I so Certify:	Thomas the meeting
		moved out of Executive
		Session into Open
		Session
Motion to present all cases as		Motion to present cases
amended or presented to the		as amended or presented
CPMT team.		to the CPMT team on
		motion by Sharrell
		Fowler, seconded by
		Angie Thomas, the cases
		were approved to be
		presented.
Motion to Adjourn/Next	The next FAPT meeting will be held on Wednesday	Motion to adjourn; On a
Meeting Date	April 13 th , 2016 at 8:30 a.m. Grayson County DSS	motion made by Morgan
		Greer, seconded by
		Amanda Leath.