



FAPT Packet

August 12<sup>th</sup> , 2015

Grayson County CPMT Agenda  
August 12<sup>th</sup>, 2015  
Grayson County DSS  
P.O. Box 434/ 129 Davis Street  
Independence, Va. 24348

- 3:00 p.m. I. Call to Order**
- 3:01 p.m. II. Approval of Review of Agenda**
- 3:02 p.m. III. Approval Minutes from July 8<sup>th</sup> 2015**
- 3:03 p.m. IV. Announcements**
- 3:06 p.m. V. Financial Report**  
a. Review of July 2015 Financials and Year to Date Financials
- 3:10 p.m. VI. Old Business**  
a. CPMT Decision
- 3:20 p.m. VII. New Business**
- 3:30 p.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.*
- 4:30 p.m. IX. Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 4:35 p.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.*
- 4:37 p.m. XI. Motion for Case Approval**
- 4:45 p.m. XII. Motion to Adjourn**

**Next Meeting:**

Will be held September 9<sup>th</sup>, 2015 at 8:30 a.m. at Grayson County DSS, 129 Davis Street Independence, Va. 24348.

# July Minutes 2015

Minutes  
Grayson County DSS  
P.O. Box 217/ 129 Davis Street  
Independence, Va. 24348  
June 10<sup>th</sup>, 2015  
8:30 a.m.

**MEMBERS PRESENT**

Stuart Cheeks, Juvenile Justice  
Chairman  
Brandi Amburgey, MRCSB  
Vice-Chair  
Amanda Leath, Grayson County PS  
Sharrell Fowler, Family Preservation  
Angie Thomas, Grayson County DSS  
Cassie Collier, Parent Representative

**MEMBERS NOT PRESENT**

**Other Present:**

Renaë Sizemore, CSA Coordinator

**RECAP of FAPT VOTES:**

**Motion:**

- Motion to approve Agenda  
With amendments
- Motion to approve the minutes from  
June, 2015 FAPT Meeting with  
Amendments.

**Action:**

1<sup>st</sup>; Cassie Collier  
2<sup>nd</sup>; Sharrell Fowler

1<sup>st</sup>; Cassie Collier  
2<sup>nd</sup>; Brandi Amburgey

**Status:**

Approved  
Unanimously

Approved  
Unanimously

- Motion to convene in Executive Session pursuant to 1<sup>st</sup>; Brandi Amburgey Approved

- |  |   |                                 |
|--|---|---------------------------------|
| <p>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.</p>   | <p>2<sup>nd</sup>; Amanda Leath</p>   | <p>Unanimously</p>              |
| <ul style="list-style-type: none"> <li>• Motion to come out of Executive Session</li> </ul>  | <p>1<sup>st</sup>; Sharrell Fowler<br/>2<sup>nd</sup>; Cassie Collier</p>   | <p>Approved<br/>Unanimously</p> |
| <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> | <p>I So Certify: Angie Thomas<br/>I So Certify: Stuart Cheeks<br/>I So Certify: Brandi Amburgey<br/>I So Certify: Amanda Leath<br/>I So Certify: Sharrell Fowler<br/>I So Certify: Cassie Collier</p> |                                 |
| <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>   | <p>1<sup>st</sup>;Cassie Collier<br/>2<sup>nd</sup>; Angie Thomas</p>   | <p>Approved<br/>Unanimously</p> |
| <ul style="list-style-type: none"> <li>• Motion to come out of Executive Session</li> </ul>  | <p>1<sup>st</sup>; Brandi Amburgey<br/>2<sup>nd</sup>;Angie Thomas</p>  | <p>Approved<br/>Unanimously</p> |
| <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</li> </ul>                            | <p>I So Certify: Angie Thomas<br/>I So Certify: Stuart Cheeks<br/>I So Certify: Brandi Amburgey<br/>I So Certify: Amanda Leath<br/>I So Certify: Sharrell Fowler<br/>I So Certify: Cassie Collier</p> |                                 |



	<p>FAPT team and made them feel as they were not useful in doing the FAPT process. Suggestions were made to talk to CPMT in suggesting other avenues for the CSA Coordinator to stay within budget. CSA Coordinator stated that she would bring it up with the chairman for guidelines for this. His suggestion was to talk about it at the CPMT meeting and get clarification on how they want the CSA Coordinator to proceed with staying within the budget.</p> <p>CSA Coordinator also made the same Foster Care Challenge to the FAPT team as she did the CPMT team. To present a name of someone who was interested in becoming a Foster Family.</p>	
Financial Report	N/A because of the closing of fiscal year.	
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 Brandi Amburgey, seconded by Amanda Leath, 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: Brandi Amburgey I so Certify: Amanda Leath I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler I so Certify: Cassie Collier	Motion to Come Out of Executive Session On motion by Sharrell Fowler, seconded by Cassie Collier 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	Stuart Cheeks asked that the meeting move into

	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.	Executive Session. On motion by Cassie Collier, 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: Brandi Amburgey I so Certify: Amanda Leath I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler I so Certify: Cassie Collier	Motion to Come Out of Executive Session On motion by Brandi Amburgey, seconded by Angie Thomas the meeting moved out of Executive Session into Open Session.

Motion to Adjourn/Next Meeting Date	The next FAPT meeting will be held on Wednesday September 9 <sup>th</sup> at 8:30 a.m. Grayson County DSS	The meeting was adjourned on motion by Brandi Amburgey, seconded by Amanda Leath