



FAPT Packet

February 10th , 2016

Grayson County CPMT Agenda
February 10th, 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 January 13th, 2015**
- 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.
- 12:00 p.m. IX. Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 4:00 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.
- 4:01 p.m. XI. Motion for Case Approval**
- 4:05 p.m. XII. Motion to Adjourn**

Next Meeting:

Will be held March 9th, 2016 at 8:30 a.m. at Grayson County DSS, 129 Davis Street Independence, Va. 24348.

January Minutes
2016

Minutes
Grayson County DSS
P.O. Box 217/ 129 Davis Street
Independence, Va. 24348
January 13th, 2015
8:30 a.m.

MEMBERS PRESENT

Stuart Cheeks, Juvenile Justice
Chairman
Jessie Whitaker, MRC SB
Amanda Leath, Grayson County PS
Sharrell Fowler, Family Preservation
Angie Thomas, Grayson County DSS
Cassie Collier, Parent Representative

MEMBERS NOT PRESENT

Other Present:

Rena S Sizemore, CSA Coordinator

RECAP of FAPT VOTES:

Motion:

- Motion to approve Agenda
With amendments
- Motion to approve the minutes from
December, 2015 FAPT Meeting with
Amendments.
- Motion to approve the nomination of Stuart
Cheeks as Chairman and Morgan Greer as Vice
Chair for the January
- 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.

Action:

1st; Sharrell Fowler
2nd; Angie Thomas

1st; Amanda Leath
2nd; Jessie Whitaker

1st; Larissa Sutherland
2nd; Cassie Collier

Status:

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

		passed unanimously.
Budget Balance		Given by Renae Sizemore, CSA Coordinator
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 Larissa Sutherland, seconded by Cassie Collier, 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: Jessie Whitaker 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 Angie Thomas 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 Cassie Collier, 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 January 13 th , 2015 at 8:30 a.m. Grayson County DSS	Motion to adjourn; On a motion made by Cassie Collier, seconded by Amanda Leath at 12:25 p.m.