



FAPT Packet

July 8th , 2015

Minutes
Grayson County DSS
P.O. Box 217/ 129 Davis Street
Independence, Va. 24348
June 11th, 2015
8:30 a.m.

MEMBERS PRESENT

Stuart Cheeks, Juvenile Justice
Chairman
Brandi Amburgey, MRCSB
Vice-Chair
Amanda Leath, Grayson County PS
Trent Stanton, 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:

Action:

Status:

- | | | |
|---|---|-------------------------|
| • Motion to approve Agenda
With amendments | 1 st ; Cassie Collier
2 nd ; Amanda Leath | Approved
Unanimously |
| • Motion to approve the minutes from
May, 2015 FAPT Meeting with
Amendments. | 1 st ;
2 nd ; | 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 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 ; Cassie Collier
2 nd ; Amanda Leath | Approved
Unanimously |
| • Motion to come out of Executive Session | 1 st ; Cassie Collier
2 nd ; Brandi Amburgey | 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: Angie Thomas
I So Certify: Stuart Cheeks
I So Certify: Brandi Amburgey
I So Certify: Amanda Leath
I So Certify: Trent Stanton
I So Certify: Cassie Collier

- 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; Cassie Collier Approved
2nd; Amanda Leath Unanimously

- Motion to come out of Executive Session

1st; Cassie Collier Approved
2nd; 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: Brandi Amburgey
I So Certify: Amanda Leath
I So Certify: Trent Stanton
I So Certify: Cassie Collier

- 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; Cassie Collier Approved
2nd; Brandi Amburgey Unanimously

- Motion to come out of Executive Session

1st; Cassie Collier Approved
2nd; 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;

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I So Certify: Stuart Cheeks
I So Certify: Brandi Amburgey
I So Certify: Amanda Leath
I So Certify: Trent Stanton
I So Certify: Cassie Collier

- 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; Cassie Collier Approved
2nd; Amanda Leath Unanimously

- Motion to come out of Executive Session

1st; Trent Stanton Approved
2nd; Angie Thomas 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: Brandi Amburgey
I So Certify: Amanda Leath
I So Certify: Trent Stanton
I So Certify: Cassie Collier

- Motion to adjourn FAPT meeting

1st: Brandi Amburgey Approved
2nd: Amanda Leath Unanimously

Item	Discussion	Action
<p>Call to Order/Additions to the Agenda</p> <p>Approval of Agenda</p> <p>Approval of Minutes</p> <p>Announcements</p>	<p>The meeting was opened by Chairman Stuart Cheeks at 8:30 a.m.</p>	<p>Cassie Collier motioned to approve the Agenda for the June 11th meeting. Brandi Amburgey seconded the motion. Motion to approve the Agenda passes unanimously.</p>
<p>Financial Report</p>		
<p>Motion to convene in Executive Session</p>	<p>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.</p>	<p>Stuart Cheeks asked that the meeting move into Executive Session. On motion by Cassie Collier, seconded by Amanda Leath, the meeting moved into Executive Session.</p>
<p>Motion to Come Out of Executive Session & Immediately Reconvene in Open Session</p>	<p>I so Certify: Angie Thomas I so Certify: Brandi Amburgey I so Certify: Amanda Leath I so Certify: Stuart Cheeks I so Certify: Trent Stanton I so Certify: Cassie Collier</p>	<p>Motion to Come Out of Executive Session On motion by Cassie Collier, seconded by Brandi Amburgey the meeting</p>

		moved out of Executive Session into Open Session.
Lunch		
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 Cassie Collier, 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: Trent Stanton I so Certify: Cassie Collier	Motion to Come Out of Executive Session On motion by Cassie Collier, 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 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 Cassie Collier, seconded by Brandi Amburgey, 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: Trent Stanton I so Certify: Cassie Collier	Motion to Come Out of Executive Session On motion by Trent Stanton, 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 May June 15 th , 2015 9:00 a.m. Grayson County DSS	The meeting was adjourned on motion by Brandi Amburgey, seconded by Amanda Leath