

GRAYSON COUNTY CPMT MEETING

August 20th, 2014

Members Present: Laura Davis, Jonathan Sweet, Rob Hiatt, Anthony Isom, Beth Roper, Brenda Sutherland, Amanda Leath, Tim Carico and Kim Coleman

Members not present:

Others present: Stuart Cheeks, FAPT Chair; Renae Sizemore, CSA Coordinator

Tony Isom, Chairman called the meeting to order and asked for any additions or amendments to the agenda. There was no discussion. Motion was made by Tim Carico and seconded by Rob Hiatt to approve the agenda. All were in favor and said I.

Tony Isom asked for the team to review the minutes/emergency from July and ask any questions. Beth Roper made the motion to approve the minutes/emergency minutes, Laura Davis seconded the motion. All were in favor and said I.

Tony Isom gave the financial report as follows:

Year to Date Expenditures- \$ 632,729.98

Year to Date Projection- \$ 632,729.98

Brenda Sutherland moved to accept said report. Kim Coleman seconded the motion. All were in favor and said I.

Tony Isom asked for a motion to go into closed session pursuant to code of Virginia to discuss the case presentation for August. Laura Davis made the motion and a second was given by Beth Roper. All were in favor and said I.

Stuart Cheeks, FAPT Chair, presented the FAPT cases for August.

IN RE: CERTIFICATION OF CLOSED MEETING

Laura Davis moved to approve a closed session in accordance with of Section 2.23711(A) (1) Code of Virginia, 1950, as amended, duly seconded by Beth Roper, motion carried 9-0.

WHEREAS, the Grayson County Community Policy and Management Board has convened a closed meeting on the 20th day of August, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Grayson County Community Policy and Management Board that such executive meeting was conducted in conformity with Virginia law; Brenda Sutherland moved to end closed session, duly seconded by Tim Carico. All were in favor and said I.

NOW, THEREFORE, BE IT RESOLVED that the Grayson County Community Policy and Management Board hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution 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 Community Policy and Management

Board with recorded confirmation from members as follows: Tony Isom – I so certify; Laura Davis-I so certify; Jonathan Sweet– I so certify; Beth Roper- I so certify; Kim Coleman- I so certify; Amanda Leath - I so certify; Brenda Sutherland- I so certify; Tim Carico- I so certify; and Rob Hiatt – I so certify.

Brenda Sutherland made the motion to: “to approve all cases as presented in close session”. Motion was seconded by Rob Hiatt. All were in favor and said I.

Laura Davis made the motion to “approve the PSFF case from Safe and Stable as presented”. Motion was seconded by Kim Coleman

Tony Isom asks for the following to be considered for the Foster Care Cases being presented to FAPT.

Proposal for elimination of requirement for Foster Care to be approved by FAPT, and CPMT.

CSA policy:

These funds, as made available by the General Assembly, shall be expended for public or private non-residential or residential services for troubled youths and families. COV § 2.2-5211

“The council shall...Deny state funding to a locality where the CPMT fails to provide services that comply with the Comprehensive Services Act...”COV § 2.3-2648 D.20

Further, “except for cases involving only the payment of foster care maintenance that shall be at the discretion of the local community policy and management team, cases for which service plans are developed outside of this family assessment and planning team process or approved collaborative, multidisciplinary team process shall not be eligible for stat pool funds. “COV § 2.2-5209

Code of Virginia:

Except for cases involving only the payment of foster care maintenance that shall be at the discretion of the local community policy and management team, cases for which service plans are developed outside of this family assessment and planning team process or approved collaborative, multidisciplinary team process shall not be eligible for state pool funds.

Definition of maintenance:

Maintenance means payments made on behalf of a child in foster care to cover the cost of (and the cost of providing) food, clothing, shelter, daily supervision, school supplies, a child’s personal incidentals, liability insurance with respect to a child, and reasonable travel for the child to visit with family or other caretakers and to remain in his or her previous school placement. In the case of child care institutions, such term must include the reasonable cost of administration and operation of such institutions as are necessarily required to provide the items described in the preceding sentence.

Jonathan Sweet made the motion to accept the foster care change as presented with the guidelines of a report be made to FAPT and CPMT and ratified report is accepted. Motion was seconded by Amanda Leath.

CSA Coordinator stated that the November 19th meeting would be moved to the Grayson County Department of Social Services Conference Room. The reason for the move is to avoid a conflict with the Grayson County Board Room.

UM Review: Present the state UM contract and the CPMT team decided to do this in house.

Laura Davis will be the Chairman of a Sub-Committee to talk about Parenting Classes and Expenses. The Committee will consist of Renae Sizemore, Tony Isom, Stuart Cheeks, and Tim Carico.

Laura Davis made a motion to adjourn, seconded by Jonathan Sweet. All were in favor and said I.

Meeting was adjourned.

Respectfully submitted,

Renae Sizemore
CSA Coordinator
Grayson County