



CPMT Packet

April 15th, 2015

Grayson County CPMT Agenda
April 15th, 9:30 a.m.
Grayson County Board Room
P.O. Box 434/ 129 Davis Street
Independence, VA. 24348

- 9:30 a.m. I. **Call to Order**
- 9:32 a.m. II. **Approval of Agenda**
- 9:35 a.m. III. **Approval of Minutes from March 18, 2015**
- 9:40 a.m. IV. **Announcements**
- 9:45 a.m. V. **Financial Report**
a. Review of March , 2015 Financials and Programmatic Reports
- 9:50 a.m. VI. **Old Business**
- 9:55 a.m. VII. **New Business**
 - **Serving Youth Referred to Residential Treatment**
 - **Budget Proposal**
 - **Best Practice**
- 10:00 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.
- 11:00 a.m. IX. **Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 11:05 a.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.
- 11:10 a.m. XI. **Motion for Case Approval**
- 11:20 a.m. XII. **Motion to Adjourn**

Next Meeting:

May 20th, 2015 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, VA. 24348.

March Minutes 2015

Minutes
Grayson County Board Room
P.O. Box 217/ 129 Davis Street
Independence, VA. 24348
March 18, 2015
9:30 a.m.

MEMBERS PRESENT

Angela Shupe, MRCSB ALT. Laura Davis
Mitch Smith, ALT for Jonathan Sweet
Anthony Isom, Director of Social Services
Doug Garvey, Juvenile Justice
Tim Carico, Parent Representative
Doug Lawson, GCPS
Beth Roper, Family Preservation

MEMBERS NOT PRESENT

Kim Coleman, VA Dept. of Health
Brenda Sutherland, GC Board

Other Present:

Renae Sizemore, Comprehensive Services Act Coordinator
Brandi Amburgey, FAPT Vice- Chairman

RECAP of CPMT VOTES:

Motion:

Action:

Status:

- | | | |
|---|---|-------------------------|
| • Motion to approve Agenda | 1 st ; Doug Garvey
2 nd ; Angela Shupe | Approved
Unanimously |
| • Motion to approve the minutes from March, 2015 CPMT Meeting | 1 st ; Angela Shupe
2 nd ; Beth Roper | Approved
Unanimously |
| • Motion to approve The March 2015 Financials and Year to Date Financials | 1 st ; Mitch Smith
2 nd ; Tim Carico | 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 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 | 1 st ; Doug Lawson
2 nd ; Angela Shupe | Approved
Unanimously |

<p>Announcements</p>	<p>CSA Coordinator discussed CSA Academy that was attended March 9th thru March 12th, 2015 in Richmond Virginia.</p> <p>CSA Coordinator expressed the only issues was with the Conflict of Tony Isom being the CPMT Chair along with DSS Director, CSA Coordinator Supervisor, and CSA Budgeting decisions. We need to look at this and find a Best Practice for this issue.</p> <p>CPMT Chairman reported on moving toward all best practice models in the upcoming physical year 2015/2016 year.</p>	<p>unanimously.</p> <p>The CSA Coordinator will do some investigation of Best Practices for this issue and report back to the CPMT in the month of April, 2015.</p> <p>Tony Isom, CPMT chairman advised the CPMT team of the direction the CSA Coordinator and CPMT team will be moving for the 2015/2016 physical year.</p>
<p>Financial Report</p>	<p>CSA FY 15 – Pool Reimbursement Request Report I CSA FY15 – Pool Reimbursement Request Report II CSA Reports Pool Reimbursement Reports Transaction History for Grayson County. CSA Data Set Link. YTD Expenditures: \$456,854.58 YTD Encumbrances: \$218,182.23 November 14 Expenditures: \$97,223.41 FY 14 Projected Expenditures: \$739,877.67</p>	<p>Tony Isom presented the Grayson CPMT Financial Report. On motion by Mitch Smith, seconded by Tim Carico the Financial Report was passed unanimously.</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 community policy and management team.</p>	<p>Tony Isom asked that the meeting move into Executive Session. On motion by Doug Lawson, seconded by Angela Shupe, 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: Tony Isom I so Certify: Angela Shupe I so Certify: Mitch Smith I so Certify: Beth Roper I so Certify: Tim Carico I so Certify: Doug Garvey I so Certify: Doug Lawson</p>	<p>Motion to Come Out of Executive Session & Immediately Reconvene in Open session. On motion by Doug Lawson, seconded by Angela Shupe the meeting moved out of Executive Session into Open Session.</p>
<p>Motion to Approve All Cases</p>	<p>Motion to Approve all cases as presented and services as amended.</p>	<p>All cases were approved, as noted on motion by Angela Shupe, seconded by Beth Roper, and unanimously approved.</p>
<p>Movement to Adjourn/Next Meeting Date</p>	<p>The next CPMT meeting will be held on Wednesday April 15th, 2015 at 9:30 a.m. Grayson County Board Room.</p>	<p>The meeting was adjourned on motion by Doug Lawson, seconded by Mitch Smith at 11:17 a.m.</p>

Attachments: March, 2015 Financials
Transcribed by RCS