



CPMT Packet

June 25<sup>th</sup>, 2015

Grayson County CPMT Agenda  
June 25<sup>th</sup>, 9:00 a.m.  
Grayson County Board Room  
P.O. Box 434/ 129 Davis Street  
Independence, VA. 24348

- 9:00 a.m. I. Call to Order**
- 9:32 a.m. Approval of Agenda**
- 9:35 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.*
- 11:30 a.m. IX. Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 11:35 a.m. III. Approval of Minutes from May 20<sup>th</sup>, 2015**
- 12:00 p.m. IV. Lunch Break**
- 1:00 p.m. V. Financial Report**  
a. Review of May 2015 Financials and Programmatic Reports
- 1:05 p.m. VI. Old Business**
- 1:10 p.m. VII. New Business**
  - CSA Coordinator
- 1:15 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.*
- 2:00 p.m. IX. Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**

- 2:05 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.*
- 02:15 p.m.**      **XI.**      **Motion for Case Approval**
- 2:30 p.m.**      **XII.**      **Motion to Adjourn**

**Next Meeting:**

July 15<sup>th</sup>, 2015 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, VA. 24348.

# May Minutes 2015

Minutes  
Grayson County Board Room  
P.O. Box 217/ 129 Davis Street  
Independence, VA. 24348  
May 20<sup>th</sup>, 2015  
9:30 a.m.

**MEMBERS PRESENT**

Laura Davis, Mount Rogers CSB  
Brenda Sutherland, County Board  
Anthony Isom, Social Services  
CPMT Chairman  
Tim Carico, Parent Representative  
Doug Lawson, GCPS  
Beth Roper, Family Preservation  
Jonathan Sweet, County Administrator  
Vice - Chairman

**MEMBERS NOT PRESENT**

Kim Coleman, VA Dept. of Health  
Doug Garvey, Juvenile Justice

**Other Present:**

Rena S Sizemore, Comprehensive Services Act Coordinator  
Stuart Cheeks, Chairman

**RECAP of CPMT VOTES:**

**Motion:**

- Motion to approve Agenda
- Motion to approve the minutes from April 2015 CPMT Meeting
- Motion to approve the May 2015

**Action:**

1<sup>st</sup>; Brenda Sutherland  
2<sup>nd</sup>; Laura Davis

1<sup>st</sup>; Laura Davis  
2<sup>nd</sup>; Jonathan Sweet

1<sup>st</sup>; Laura Davis

**Status:**

Approved  
Unanimously

Approved  
Unanimously

Approved

Financials and Year to Date Financials

2<sup>nd</sup>; Jonathan Sweet Unanimously

- New Business:  
Motion to approve the Case Manager In-Kind Policy. 1<sup>st</sup>; Jonathan Sweet Approved  
2<sup>nd</sup>; Sharrell Fowler 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 management team. 1<sup>st</sup>; Brenda Sutherland Approved  
2<sup>nd</sup>; Tim Carico Unanimously
- Motion to come out of Executive Session 1<sup>st</sup>; Doug Lawson Approved  
2<sup>nd</sup>; Jonathan Sweet Unanimously
- 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 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 Community Policy and Management Board with recorded confirmation from members; I so Certify: Tony Isom  
I so Certify: Laura Davis  
I so Certify: Jonathan Sweet  
I so Certify: Brenda Sutherland  
I so Certify: Tim Carico  
I so Certify: Doug Lawson  
I so Certify: Sharrell Fowler
- Motion to Approve All Cases as presented and Services as amended. 1<sup>st</sup>: Jonathan Sweet Approved  
2<sup>nd</sup>: Laura Davis Unanimously
- Motion to adjourn CPMT meeting 1<sup>st</sup>: Sharrell Fowler Approved  
2<sup>nd</sup>: Laura Davis Unanimously

Item	Discussion	Action
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<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 Brenda Sutherland, seconded by Tim Carico, the meeting moved into Executive Session.</p>
<p>Motion to Come Out of Executive Session &amp; Immediately Reconvene in Open Session</p>	<p>I so Certify: Tony Isom  I so Certify: Laura Davis  I so Certify: Mitch Smith  I so Certify: Sharrell Fowler  I so Certify: Tim Carico  I so Certify: Doug Lawson  I so Certify: Jonathan Sweet  Abstain: Jonathan Sweet</p>	<p>Motion to Come Out of Executive Session &amp; Immediately Reconvene in Open session. On motion by Doug Lawson, seconded by Jonathan Sweet 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 recommended as discussed in the closed session, with contingents on funding for month 2 and vendors notify accordingly.</p>	<p>All cases were approved, as noted on motion by Brenda Sutherland, seconded by Laura Davis, and unanimously approved.</p>
<p>Movement to Adjourn/Next Meeting Date</p>	<p>The next CPMT meeting will be held on Wednesday June 25th, 2015 at 9:30 a.m. Grayson County DSS Board Room</p>	<p>The meeting was adjourned on motion by Sharrell Fowler, seconded by Laura Davis at 2:28 p.m.</p>

Transcribed by RCS