

GRAYSON COUNTY CPMT MEETING

June 30th, 2014
Emergency Meeting

Members Present: Mitch Smith, Rob Hiatt, Tim Carico, Anthony Isom, Sharrell Fowler, Amanda Leath, and Brandy Amburgey

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 Brenda Sutherland and seconded by Kim Coleman to approve the agenda. 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 June. Rob Hiatt made the motion and a second was given by Mitch Smith. All were in favor and said I.

Stuart Cheeks, FAPT Chair, presented the FAPT cases for Emergency June meeting.

IN RE: CERTIFICATION OF CLOSED MEETING

Rob Hiatt moved to approve a closed session in accordance with of Section 2.23711(A) (1) Code of Virginia, 1950, as amended, duly seconded by Mitch Smith, motion carried 9-0.

WHEREAS, the Grayson County Community Policy and Management Board has convened a closed meeting on the 18th day of June,2014, 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 Kim Coleman. 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; Rob Hiatt– I so certify; Tim Carico– I so certify; Brandi Amburgey-I so certify; Mitch Smith– I so certify; Sharrell Fowler – I so certify; Amanda Leath – I so certify.

Motion was presented by Rob Hiatt to accept 3 percent Foster Care Maintenance rate implemented by the state on July 1st, 2014. Seconded by Sharrell Fowler and all were in favor and said I.

Mitch Smith made a motion to take action on cases as presented. Seconded by Amanda Leath. All were in favor and said I.

Tim Carico made a motion to adjourn meeting and seconded by Sharrell Fowler. All were in favor and said I.

Meeting was adjourned.

Respectfully submitted,

Renaë Sizemore
CSA Coordinator