



FAPT Packet

January 14th, 2015

Grayson County CPMT Agenda
January 14th, 2015, 8:30 a.m.
Grayson County DSS
P.O. Box 434/ 129 Davis Street
Independence, Va. 24348

- 8:30 a.m. I. Call to Order**
- 8:31 a.m. II. Approval of Review of Agenda**
- 8:32 a.m. III. Approval Minutes from 12/10/2014 and 12/11/2014**
- 8:35 a.m. IV. Announcements**
- 8:45 a.m. V. Financial Report**
a. Review of November 2014 Financials and Year to Date Financials
- 8:50 a.m. VI. Old Business**
- 8:55 a.m. VII. New Business**
a. Sign all paperwork for CSA Fiscal business meeting.
b. Long Range Plan
c. Policy and Procedure
d. Training packets
- 9:10 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.
- 11:45 a.m. IX. Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 12:00 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.
- 12:15 p.m. XI. Motion for Case Approval**
- 12:30 p.m. XII. Motion to Adjourn**

Next Meeting:

Will be held February 11th, 2015 at 8:30 a.m. at Grayson County DSS, 129 Davis Street Independence, Va. 24348.

December Minutes
2014

Minutes
Grayson County DSS
P.O. Box 217/ 129 Davis Street
Independence, Va. 24348
December 10th, 2014
9:16 a.m.

MEMBERS PRESENT

Stuart Cheeks, Juvenile Justice
Chairman
Brandi Amburgey, MRCSB
Vice-Chair
Amanda Leath, Grayson County PS
Sharrell Fowler, Family Preservation
Angie Thomas, Grayson County DSS
Cassie Collier, Parent Representative

MEMBERS NOT PRESENT

Other Present:

Renaë Sizemore, Comprehensive Services Act Coordinator

RECAP of FAPT VOTES:

Motion:

Action:

Status:

- | | | |
|---|--|----------------------------|
| • Motion to approve Agenda | 1 st ; Brandi Amburgey
2 nd ; Angie Thomas | Approved
Unanimously |
| • Motion to approve the minutes from November 12th, 2014 FAPT Meeting | 1 st ; Sharrell Fowler
2 nd ; Brandi Amburgey | Approved
Unanimously |
| • Motion to approve The November 2014 Financials and Year to Date Financials | 1 st ;
2 nd ; N/A | will begin in January 2015 |
| • 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 | 1 st ; Sharrell Fowler
2 nd ; Angie Thomas | Approved
Unanimously |

assessment and planning team and whose case is being reviewed by the FAPT.

- Motion to come out of Executive Session
1st; Sharrell Fowler 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: Sharrell Fowler
I So Certify: Cassie Collier
- Motion to adjourn until 2:10 p.m.
1st; Brandi Amburgey Approved
2nd; Amanda Leath 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.
1st; Cassie Collier Approved
2nd; Brandi Amburgey Unanimously
- Motion to come out of Executive Session
1st; Cassie Collier 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: Sharrell Fowler
I So Certify: Cassie Collier
- Motion to Approve All Cases as presented or amended
1st: Sharrell Fowler Approved
2nd: Angie Thomas Unanimously

- Motion to adjourn FAPT meeting

1st: Cassie Collier
2nd: Angie Thomas

Approved
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 9:16 a.m.</p> <p>Renaë Sizemore CSA Coordinator explained that the January, 2015 meeting will have lots of paperwork to be completed and discussed.</p>	<p>Brandi Amburgey motioned to approve the Agenda for December 10th, 2014 meeting. Angie Thomas seconded the motion. Motion to approve the Agenda passes unanimously.</p> <p>Sharrell Fowler motioned to approve the minutes from the October 2014 meeting. Brandi Amburgey seconded the motion. Motion to approve the minutes passed unanimously.</p>
<p>Financial Report</p>	<p>Will Begin in January, 2015.</p>	
<p>New Business</p>	<p>A. Grayson County Family Initiative.</p>	<p>Renaë Sizemore told the FAPT member of the Grayson County Family Initiative that will begin in January, 2015. All members received a schedule and a referral form.</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 Sharrell Fowler, seconded by Angie Thomas, 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: Sharrell Fowler I so Certify: Cassie Collier</p>	<p>Motion to Come Out of Executive Session & Immediately Reconvene in Open session. On motion by Sharrell Fowler, seconded by Angie Thomas the meeting moved out of Executive Session into Open Session.</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 Brandi Amburgey, 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: Sharrell Fowler I so Certify: Cassie Collier</p>	<p>Motion to Come Out of Executive Session & Immediately Reconvene in Open session. On motion by Cassie Collier, seconded by Angie Thomas the meeting moved out of Executive Session into Open Session.</p>

Motion to Approve All Cases	Motion to Approve all cases as accepted or amended.	All cases were approved, as noted on motion by Sharrell Fowler, seconded by Angie Thomas, and unanimously approved.
Motion to Adjourn/Next Meeting Date	The next CPMT meeting will be held on Wednesday January 14 th , 2015 at 8:30 a.m. Grayson County DSS	The meeting was adjourned on motion by Cassie Collier, seconded by Angie Thomas.

