

FAMILY ASSESMENT AND PLANNING TEAM

August 13th, 2014

August Minutes

Members Present: Angie Thomas, Stuart Cheeks, Brandi Amburgey, Sharrell Fowler, Cassie Collier and Amanda Leath

Members not present:

Others present: Renae Sizemore, CSA Coordinator

Stuart Cheeks Chairman called the meeting to order and asked for any additions or amendments to the agenda. There was no discussion. Motion was made by Sharrell Fowler and seconded by Brandi Amburgey to approve the agenda. All were in favor and said I.

Stuart Cheeks asked for the team to review the minutes from July Meeting and ask any questions. Brandi Amburgey made the motion to approve the Emergency/ Meeting Minutes as amended in the July, 2014 meetings and a second was give by Sharrell Fowler.

Stuart Cheeks asked for a motion to go into closed session pursuant to code of Virginia to discuss the case presentation for August. Sharrell Fowler made the motion and a second was given by Brandi Amburgey. All were in favor and said I.

IN RE: CERTIFICATION OF CLOSED MEETING

Sharrell Fowler moved to approve a closed session in accordance with of Section 2.23711(A) (1) Code of Virginia, 1950, as amended, duly seconded by Brandi Amburgey, motion carried 6-0.

WHEREAS, the Grayson County Family Assessment and Planning Team has convened a closed meeting on the 13th day of August, 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 Family Assessment and Planning Team that such executive meeting was conducted in conformity with Virginia law; Sharrell Fowler moved to end closed session, duly seconded by Angie Thomas. All were in favor and said I.

NOW, THEREFORE, BE IT RESOLVED that the Grayson County Family Assessment and Planning Team 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 Family Assessment and Planning Team with recorded confirmation from members as follows: Stuart Cheeks – I so certify; Angie Thomas – I so certify; Amanda Leath – I so certify; Brandi Amburgey – I so certify; Sharrell Fowler – I so certify; Cassie Collier , I so certify

Lunch: Natalie Elliott made a presentation on Intercept and their services for all.

Stuart Cheeks asked for a motion to go into closed session pursuant to code of Virginia to discuss the case presentation for August. Amanda Leath made the motion and a second was given by Angie Thomas. All were in favor and said I.

IN RE: CERTIFICATION OF CLOSED MEETING

Amanda Leath moved to approve a closed session in accordance with of Section 2.23711(A) (1) Code of Virginia, 1950, as amended, duly seconded by Angie Thomas, motion carried 6-0.

WHEREAS, the Grayson County Family Assessment and Planning Team has convened a closed meeting on the 13th day of August, 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 Family Assessment and Planning Team that such executive meeting was conducted in conformity with Virginia law; Sharrell Fowler moved to end closed session, duly seconded by Angie Thomas. All were in favor and said I.

NOW, THEREFORE, BE IT RESOLVED that the Grayson County Family Assessment and Planning Team 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 Family Assessment and Planning Team with recorded confirmation from members as follows: Stuart Checks – I so certify; Angie Thomas – I so certify; Amanda Leath – I so certify; Brandi Amburgey – I so certify; Sharrell Fowler – I so certify; Cassie Collier , I so certify

Brandi Amburgey made a motion to present all cases to CPMT with approval, seconded by Amanda Leath.

Stuart Checks as for announcement or questions:

CSA Coordinator asks for the team to nominate a vice-chairman for the FAPT team. Stuart Checks nominated Brandi Amburgey, which was seconded by Sharrell Fowler. Brandi Amburgey accepted the nomination.

Sharrell Fowler made the motion to adjourn, seconded by Cassie Collier. All were in favor and said I.

Meeting was adjourned.

Respectfully submitted,

Rena S Sizemore
CSA Coordinator
Grayson County