



CPMT Packet

May 18th, 2016

Grayson County CPMT Agenda
May 18th, 2016, 9:30 a.m.
Grayson County Board Room
P.O. Box 434/ 129 Davis Street
Independence, VA. 24348

- 3:00 p.m. I. Call to Order**
- 3:02 p.m. II. Approval of Agenda**
- 3:05 p.m. III. Approval of Minutes from April 20th, 2016**
- 3:08 p.m. IV. Announcements:**
Dates of CSA Audit: May 17th, 18th, 19th
- 3:10 p.m. V. Financial Report**
a. Review Fiscal Year 2015/2016 Financials and Programmatic Reports
- 3:15 p.m. VI. Old Business**
a. Move May's CPMT meeting to 3:00 p.m. on May 18th, 2016.
b. Fostering Futures
c. Utilization Management Report
d. Entrance Meeting for Audit at 8:15 a.m. on May 17th, 2016
- 3:30 p.m. VII. New Business**
a. Annette Larkin CSA Audit Results
- 4:00 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.
- 4:15 p.m. IX. Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 4:17 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.
- 4:18 p.m. XI. Motion for Case Approval**
- 4:20 p.m. XII. Motion to Adjourn**

Next Meeting:

June 15th, 2016 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, VA. 24348.

April Minutes 2016

Minutes
Grayson County DSS Conference Room
P.O. Box 217/ 129 Davis Street
Independence, VA. 24348
March 16th, 2016
9:30 a.m.

MEMBERS PRESENT

Jessie Whitaker, Mount Rogers CSB
Mike Hash Grayson Co. Board Member
Anthony Isom, Director of Social Services

Tim Carico, Parent Representative
Doug Lawson, GCPS
Beth Roper, Family Preservation
Sarah Bridgeman, VA Dept. of Health

MEMBERS NOT PRESENT

Doug Garvey, Juvenile Justice

Jonathan Sweet, County Administrator

Other Present:

Renaë Sizemore, Comprehensive Services Act Coordinator
Stuart Cheeks, FAPT Chairman

RECAP of CPMT VOTES:

Motion:

- Motion to approve Agenda
- Motion to approve the minutes from April, 2016 CPMT Meeting with Corrections and amendments.
- Motion to approve the 2015/2016 Financials and Programmatic Reports

Action:

1st: Mike Hash
2nd; Beth Roper

1st; Beth Roper
2nd; Sarah Bridgeman

1st; Beth Roper
2nd; Mike Hash

Status:

Approved
Unanimously

Approved
Unanimously

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 management team.

1st; Doug Lawson Approved
2nd; Jessie Whitaker Unanimously
- Motion to come out of Executive Session

1st; Mike Hash Approved
2nd; Beth Roper 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: Jessie Whitaker
I so Certify: Sarah Bridgeman
I so Certify: Tim Carico
I so Certify: Mike Hash
I so Certify: Doug Lawson
I so Certify: Beth Roper
I so Certify:
- Motion to Approve All Cases as presented and Services as amended.

1st: Beth Roper Approved
2nd: Mike Hash Unanimously
- Motion to adjourn CPMT meeting

1st: Jessie Whitaker Approved
2nd: Beth Roper Unanimously

Item	Discussion	Action
<p>Call to Order/Additions to the Agenda</p> <p>Approval of Agenda</p>	<p>The meeting was opened by Chairman, Tony Isom, at 9:32 a.m.</p>	<p>Mike Hash motioned to approve the Agenda for April 20th, 2016 meeting. Beth Roper seconded the</p>

Approval of Minutes		<p>motion. Motion to approve the Agenda passes unanimously.</p> <p>Beth Roper motioned to approve the minutes from the March, 2016 meeting. Sarah Bridgeman seconded the motion. Motion to approve the minutes passed unanimously.</p>
Announcements	Dates of the CSA Audit: May 17 th , 18 th , 19 th . CSA Conference	
Financial Report	<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.</p>	<p>Tony Isom presented the Grayson CPMT Financial Report. On motion by Beth Roper, seconded by Mike Hash the Financial Report was passed unanimously.</p>
New Business	<ul style="list-style-type: none"> • Move May’s CPMT meeting to 3:00 p.m. on May 18th, 2016 • Fostering Futures: Tony Isom • Utilization Management Report: Draft Policy • Entrance Meeting for CSA Audit at 8;15 a.m. on May 17th, 2016 	
Motion to convene in Executive Session	<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 Jessie Whitaker, 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: Jessie Whitaker Abstained: Doug Lawson I so Certify: Beth Roper I so Certify: Sarah Bridgeman I so Certify: Tim Carico I so Certify: Mike Hash I so Certify:</p>	<p>Motion to Come Out of Executive Session & Immediately Reconvene in Open session. On motion by Mike Hash, seconded by Beth Roper 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. Motion to approve all cases with the exception of #3 and # 8 until further notice.</p>	<p>All cases were approved, as noted on motion by Beth Roper, seconded by Mike Hash, and unanimously approved.</p>
<p>Movement to Adjourn/Next Meeting Date</p>	<p>The next CPMT meeting will be held on Wednesday May 18th, 2016 at 3:00 p.m. Grayson County Board Room.</p>	<p>The meeting was adjourned on motion by Jessie Whitaker, seconded by Beth Roper.</p>

Transcribed by RCS