



CPMT Packet

April 20th, 2016

Grayson County CPMT Agenda  
April 20<sup>th</sup>, 2016, 9:30 a.m.  
Grayson County Board Room  
P.O. Box 434/ 129 Davis Street  
Independence, VA. 24348

- 9:30 a.m. I. **Call to Order**
- 9:32 a.m. II. **Approval of Agenda**
- 9:35 a.m. III. **Approval of Minutes from March 16th, 2016**
- 9:40 a.m. IV. **Announcements:**  
Dates of CSA Audit: May 17<sup>th</sup>, 18<sup>th</sup>, 19<sup>th</sup>  
CSA Conference
- 9:45 a.m. V. **Financial Report**  
a. Review Fiscal Year 2015/2016 Financials and Programmatic Reports
- 9:50 a.m. VI. **Old Business**
- 9:55 a.m. VII. **New Business**  
a. Move May's CPMT meeting to 3:00 p.m. on May 18<sup>th</sup>, 2016.  
b. Fostering Futures  
c. Utilization Management Report  
d. Entrance Meeting for Audit at 8:15 a.m. on May 17<sup>th</sup>, 2016
- 10:00 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.*
- 11:00 a.m. IX. **Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 11:35 a.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.*
- 11:40 a.m. XI. **Motion for Case Approval**
- 11:45 a.m. XII. **Motion to Adjourn**

**Next Meeting:**

May 18<sup>th</sup>, 2016 at 3:00 p.m. at Grayson County Board Room, 129 Davis Street Independence, VA. 24348.

# March Minutes 2016

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

**MEMBERS PRESENT**

Jessie Whitaker, Mount Rogers CSB  
Mitch Smith, ALT for Grayson Co. Board Member  
Anthony Isom, Director of Social Services

Beth Roper, Family Preservation  
Sarah Bridgeman, VA Dept. of Health  
Jonathan Sweet, County Administrator

**Other Present:**

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

**MEMBERS NOT PRESENT**

Doug Garvey, Juvenile Justice  
Tim Carico, Parent Representative  
Doug Lawson, GCPS

**RECAP of CPMT VOTES:**

**Motion:**

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

**Action:**

1<sup>st</sup>: Jonathan Sweet  
2<sup>nd</sup>; Beth Roper

1<sup>st</sup>; Beth Roper  
2<sup>nd</sup>; Jonathan Sweet

1<sup>st</sup>; Jonathan Sweet  
2<sup>nd</sup>; Mitch Smith

**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.

1<sup>st</sup>; Jonathan Sweet      Approved  
2<sup>nd</sup>; Jessie Whitaker      Unanimously
- Motion to come out of Executive Session

1<sup>st</sup>; Mitch Smith      Approved  
2<sup>nd</sup>; 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:  
I so Certify:  
I so Certify:      Jonathan Sweet  
I so Certify:      Mitch Smith  
I so Certify:      Beth Roper  
I so Certify:
- Motion to Approve All Cases as presented and Services as amended.

1<sup>st</sup>: Jonathan Sweet      Approved  
2<sup>nd</sup>: Beth Roper      Unanimously
- Motion to adjourn CPMT meeting

1<sup>st</sup>: Jessie Whitaker      Approved  
2<sup>nd</sup>: 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 9:35 a.m.</p>	<p>Jonathan Sweet motioned to approve the Agenda for March 16th, 2016 meeting. Beth</p>

<p>Approval of Minutes</p>		<p>Roper seconded the motion. Motion to approve the Agenda passes unanimously.</p> <p>Beth Roper motioned to approve the minutes from the March, 2016 meeting. Jonathan Sweet seconded the motion. Motion to approve the minutes passed unanimously.</p>
<p>Announcements</p>	<p>Tony Isom stated DCSE will be at the Department of Social Services the 1<sup>st</sup> Monday of every month.</p> <p>Jonathan Sweet had some discussion of incentives for everyone for working the budget and services to everyone’s best ability. Kind of like a cookie at the end of the meal.</p>	
<p>Financial Report</p>	<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 Jonathan Sweet, seconded by Mitch Smith the Financial Report was passed unanimously.</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 community policy and management team.</p>	<p>Tony Isom asked that the meeting move into Executive Session. On motion by Jonathan Sweet, seconded by Jessie Whitaker, 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: Jessie Whitaker  Abstained: Jonathan Sweet  I so Certify: Beth Roper  I so Certify: Sarah Bridgeman  I so Certify: Mitch Smith</p>	<p>Motion to Come Out of Executive Session &amp; Immediately Reconvene in Open session. On motion by Mitch Smith, seconded</p>

	I so Certify: I so Certify:	by Beth Roper the meeting moved out of Executive Session into Open Session.
Motion to Approve All Cases	Motion to Approve all cases as recommended as discussed in the closed session.	All cases were approved, as noted on motion by Jonathan Sweet, seconded by Beth Roper, and unanimously approved.
Movement to Adjourn/Next Meeting Date	The next CPMT meeting will be held on Wednesday April 20th, 2016 at 9:30 a.m. Grayson County Board Room.	The meeting was adjourned on motion by Jessie Whitaker, seconded by Beth Roper.

Transcribed by RCS