



CPMT Packet

June 15th, 2016

Grayson County CPMT Agenda
June 15th, 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 April 20th, 2016**
- 9:40 a.m. IV. Announcements:**
- 9:50 a.m. V. Financial Report**
a. Review Fiscal Year 2015/2016 Financials and Programmatic Reports
- 10:00 a.m. VI. Old Business**
a. Annette Larkin CSA Audit Results Report
b. ICC Coordination, from monthly to quarterly
- 10:05 a.m. VII. New Business**
- 10:10 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.
- 10:30 a.m. IX. Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 10:35 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.
- 10:40 a.m. XI. Motion for Case Approval**
- 10:45 a.m. XII. Motion to Adjourn**
- Next Meeting:**

July 20th, 2016 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, VA. 24348.

May Minutes 2016

Minutes
Grayson County Jury Room #1
P.O. Box 217/ 129 Davis Street
Independence, VA. 24348
May 18th, 2016
3:00 p.m.

MEMBERS PRESENT

Angela Shupe, Alternate for 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
Mitch Smith, Alternate for County Administrator
Jonathan Sweet, County Administrator (Abstained from voting due to late arrival)

MEMBERS NOT PRESENT

Doug Garvey, Juvenile Justice

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; Angela Shupe

1st; Mike Hash
2nd; Beth Roper

1st; Tim Carrico
2nd; Sarah Bridgeman

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; Angela Shupe
2nd; Mitch Smith

Approved
Unanimously
- Motion to come out of Executive Session

1st; Mike Hash
2nd; Beth Roper

Approved
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: Angela Shupe
I so Certify: Sarah Bridgeman
I so Certify: Tim Carico
I so Certify: Mike Hash
I so Certify: Doug Lawson
I so Certify: Mitch Smith
I so Certify: Beth Roper
I so Certify:

Abstained: Jonathan Sweet
- Motion to Approve All Cases as presented and Services as amended with Case #3.

1st: Angela Shupe
2nd: Beth Roper

Approved
Unanimously
- Motion to adjourn CPMT meeting

1st: Mitch Smith
2nd: Tim Carrico

Approved
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 3:15 p.m.</p>	<p>Mike Hash motioned to approve the Agenda for May 18th, 2016 meeting. Angela Shupe seconded the motion. Motion to</p>

Approval of Minutes		<p>approve the Agenda passes unanimously.</p> <p>Mike Hash motioned to approve the minutes from the April, 2016 meeting. Beth Roper seconded the motion. Motion to approve the minutes passed unanimously.</p>
Announcements		
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 Tim Carrico, seconded by Sarah Bridgeman the Financial Report was passed unanimously.</p>
New Business	<ul style="list-style-type: none"> Annette Larking presented preliminary results from CSA audit. 	
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 Angela Shupe, seconded by Mitch Smith, the meeting moved into Executive Session.</p>
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	<p>I so Certify: Tony Isom I so Certify: Angela Shupe Abstained: Doug Lawson I so Certify: Beth Roper</p>	<p>Motion to Come Out of Executive Session & Immediately Reconvene in Open</p>

	<p>I so Certify: Sarah Bridgeman I so Certify: Tim Carico I so Certify: Mike Hash I so Certify: Mitch Smith I so Certify: Beth Roper Abstained: Jonathan Sweet</p>	<p>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.</p>	<p>All cases were approved, as noted on motion by Angela Shupe, seconded by Beth Roper, and unanimously approved.</p>
<p>Movement to Adjourn/Next Meeting Date</p>	<p>The next CPMT meeting will be held on Wednesday June 15th, 2016 at 3:00 p.m. Grayson County Board Room.</p>	<p>The meeting was adjourned on motion by Mitch Smith, seconded by Tim Carrico.</p>

Transcribed by RCS