



CPMT Packet

August 19th, 2015

Grayson County CPMT Agenda
August 19th, 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 July 15th, 2015**
- 9:40 a.m. IV. **Announcements**
- 9:45 a.m. V. **Financial Report**
a. Review of June 2015 and July 2016 Financials and Programmatic Reports
- 9:50 a.m. VI. **Old Business**
a.
- 9:55 a.m. VII. **New Business**
a.
- 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.
- 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:

September 16th, 2015 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, VA. 24348.

July Minutes 2015

Minutes
Grayson County DSS Conference Room
P.O. Box 217/ 129 Davis Street
Independence, VA. 24348
July 15th, 2015
9:30 a.m.

MEMBERS PRESENT

Brandi Amburgey, ALT Mount Rogers CSB
Mitch Smith, ALT for Jonathan Sweet
Anthony Isom, Director of Social Services

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

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 June 2015 CPMT Meeting
- Motion to approve the June 2015 Financials and Year to Date Financials

Action:

1st; Beth Roper
2nd; Mitch Smith

1st; Brandi Amburgey
2nd; Beth Roper

1st; Tim Carico
2nd; Beth Roper

Status:

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

MEMBERS NOT PRESENT

Doug Garvey, Juvenile Justice

Brenda Sutherland, Grayson Co.
Board Member

- 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; Beth Roper Approved
2nd; Sarah Bridgeman Unanimously
- Motion to come out of Executive Session

1st; Tim Carico Approved
2nd; Brandi Amburgey 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: Brandi Amburgey
I so Certify: Sarah Bridgeman
I so Certify: Tim Carico
I so Certify:
I so Certify: Doug Lawson
I so Certify: Mitch Smith
I so Certify: Beth Roper
- Motion to Approve All Cases as presented and Services as amended.

1st: Brandi Amburgey Approved
2nd: Beth Roper Unanimously
- Motion to adjourn CPMT meeting

1st: Doug Lawson Approved
2nd:Tim Carico 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>Beth Roper motioned to approve the Agenda for July 15th, 2015 meeting. Mitch Smith seconded the motion. Motion to approve the Agenda passes unanimously.</p>

<p>Motion to Come Out of Executive Session & Immediately Reconvene in Open Session</p>	<p>I so Certify: Tony Isom I so Certify: Angela Shupe I so Certify: Mitch Smith I so Certify: Beth Roper I so Certify: Brenda Sutherland I so Certify: Doug Lawson I so Certify: Sarah Bridgeman</p>	<p>Motion to Come Out of Executive Session & Immediately Reconvene in Open session. On motion by Tim Carico, seconded by Brandi Amburgey 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.</p>	<p>All cases were approved, as noted on motion by Brandi Amburgey, 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 August 19th, 2015 at 9:30 a.m. Grayson County Board Room.</p>	<p>The meeting was adjourned on motion by Doug Lawson, seconded by Tim Carico</p>

Transcribed by RCS