



CPMT Packet

December 16th, 2015

Grayson County CPMT Agenda
December 16th, 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 November 18th , 2015**
- 9:40 a.m. IV. Announcements**
- 9:45 a.m. V. Financial Report**
a. Review Fiscal Year 2015/2016 and October Financials and Programmatic Reports
- 9:50 a.m. VI. Old Business**
- 9:55 a.m. VII. New Business**
- 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:

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

November Minutes 2015

Minutes
Grayson County DSS Conference Room
P.O. Box 217/ 129 Davis Street
Independence, VA. 24348
November 18th, 2015
9:30 a.m.

MEMBERS PRESENT

Angela Shupe, ALT Mount Rogers CSB
Brenda Sutherland, Grayson Co. Board Member
Anthony Isom, Director of Social Services
Doug Garvey, Juvenile Justice
Tim Carico, Parent Representative

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

Other Present:

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

MEMBERS NOT PRESENT

Doug Lawson, GCPS

RECAP of CPMT VOTES:

Motion:

- Motion to approve Agenda
- Motion to approve the minutes from October 2015 CPMT Meeting
- Motion to approve the 2015/2016 Financials and Programmatic Reports
- 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

Action:

1st; Angela Shupe
2nd; Jonathan Sweet

1st; Angela Shupe
2nd; Brenda Sutherland

1st; Brenda Sutherland
2nd; Jonathan Sweet

1st; Angela Shupe
2nd; Doug Lawson

Status:

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

		motion. Motion to approve the minutes passed unanimously.
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. YTD Expenditures for Fiscal Year 2016: \$133,192.99</p>	Tony Isom presented the Grayson CPMT Financial Report. On motion by Brenda Sutherland, seconded by Jonathan Sweet the Financial Report was passed unanimously.
New Business	Grayson County CSA audit will be in April, 2016.	Rena S Sizemore
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.	Tony Isom asked that the meeting move into Executive Session. On motion by Angela Shupe, seconded by Doug Lawson, the meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify: Tony Isom I so Certify: Angela Shupe I so Certify: Jonathan Sweet I so Certify: Beth Roper I so Certify: Tim Carrico I so Certify: Brenda Sutherland I so Certify: Doug Lawson I so Certify: Sarah Bridgeman	Motion to Come Out of Executive Session & Immediately Reconvene in Open session. On motion by Beth Roper, seconded by Jonathan Sweet 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 Brenda Sutherland, seconded by Jonathan Sweet, and unanimously approved.
Movement to Adjourn/Next Meeting Date	The next CPMT meeting will be held on Wednesday December 23rd, 2015 at 9:30 a.m. Grayson County	The meeting was adjourned on motion by

	Board Room.	Tim Carrico, seconded by Jonathan Sweet.
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Transcribed by RCS