



CPMT Packet

January 20th, 2016

Grayson County CPMT Agenda  
January 20, 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 December 16th , 2015**
- 9:40 a.m. IV. Announcements**
- 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**
- Sign New Paperwork
  - Elect Chair/Vice Chair
  - Policy Changes
- 10:15 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:**

February 17<sup>th</sup>, 2016 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, VA. 24348.

December Minutes  
2015

Minutes  
Grayson County DSS Conference Room  
P.O. Box 217/ 129 Davis Street  
Independence, VA. 24348  
December 16th, 2015  
9:30 a.m.

**MEMBERS PRESENT**

Angela Shupe, ALT Mount Rogers CSB

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**

Brenda Sutherland, Grayson Co.  
Board Member

Doug Lawson, GCPS

**RECAP of CPMT VOTES:**

**Motion:**

**Action:**

**Status:**

- |   |  |                         |
|---|--|-------------------------|
| • Motion to approve Agenda  | 1 <sup>st</sup> ; Angela Shupe<br>2 <sup>nd</sup> ; Doug Garvey    | Approved<br>Unanimously |
| • Motion to approve the minutes from November 2015 CPMT Meeting   | 1 <sup>st</sup> ; Angela Shupe<br>2 <sup>nd</sup> ; Tim Carico     | Approved<br>Unanimously |
| • Motion to approve the 2015/2016 Financials and Programmatic Reports   | 1 <sup>st</sup> ; Doug Garvey<br>2 <sup>nd</sup> ; Sarah Bridgeman | Approved<br>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 | 1 <sup>st</sup> ; Sharrell Fowler<br>2 <sup>nd</sup> ; Doug Garvey | Approved<br>Unanimously |

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.

- Motion to come out of Executive Session 1<sup>st</sup>; Jonathan Sweet      Approved  
2<sup>nd</sup>; Sharrell Fowler      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:      Doug Garvey  
I so Certify:      Tim Carrico  
I so Certify:      Sarah Bridgeman  
I so Certify:      JS Abstain (Late)  
I so Certify:      Brenda Sutherland  
I so Certify:      Beth Roper
  
- Motion to Deny Community Service Waiver 1<sup>st</sup> Jonathan Sweet      Approved  
2<sup>nd</sup> Angela Shupe      Unanimously
  
- Motion to Approve All Cases as presented and Services as amended. 1<sup>st</sup>:Sharrell Fowler      Approved  
2<sup>nd</sup>: Angela Shupe      Unanimously
  
- Motion to adjourn CPMT meeting 1<sup>st</sup>: Jonathan Sweet      Approved  
2<sup>nd</sup>: Doug Garvey      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 9:34 a.m.</p>	<p>Angela Shupe motioned to approve the Agenda for December 16th, 2015 meeting. Doug Garvey seconded the motion. Motion to approve the Agenda passes unanimously.</p>

Approval of Minutes		Angela Shupe motioned to approve the minutes from the November 18th, 2015 meeting. Tim Carico seconded the motion. Motion to approve the minutes passed unanimously.
Financial Report	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: \$	Tony Isom presented the Grayson CPMT Financial Report. On motion by Doug Garvey, seconded by Sarah Bridgeman the Financial Report was passed unanimously.
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 Sharrell Fowler, seconded by Doug Garvey, 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 Abstained: Jonathan Sweet I so Certify: Beth Roper I so Certify: Tim Carrico I so Certify: Brenda Sutherland I so Certify: Doug Garvey I so Certify: Sarah Bridgeman	Motion to Come Out of Executive Session & Immediately Reconvene in Open session. On motion by Jonathan Sweet, seconded by Sharrell Fowler the meeting moved out of Executive Session into Open Session.
Motion to Deny Community Service Waiver.	Motion to deny the Community Service Wavier from CPMT.	Motion was made by Jonathan Sweet and seconded by Angela Shupe, and unanimously

		approved.
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 Sharrell Fowler, seconded by Angela Shupe, and unanimously approved.
Movement to Adjourn/Next Meeting Date	The next CPMT meeting will be held on Wednesday January 20th, 2016 at 9:30 a.m. Grayson County Board Room.	The meeting was adjourned on motion by Jonathan Sweet, seconded by Doug Garvey.

Transcribed by RCS