



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

MEMBERS NOT PRESENT

Doug Garvey, Juvenile Justice

Brenda Sutherland, Grayson Co.
Board Member

Other Present:

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

RECAP of CPMT VOTES:

Motion:

Action:

Status:

- | | | |
|---|---|-------------------------|
| • Motion to approve Agenda | 1 st ; Beth Roper
2 nd ; Mitch Smith | Approved
Unanimously |
| • Motion to approve the minutes from June 2015 CPMT Meeting | 1 st ; Brandi Amburgey
2 nd ; Beth Roper | Approved
Unanimously |
| • Motion to approve the June 2015 Financials and Year to Date Financials | 1 st ; Tim Carico
2 nd ; Beth Roper | 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 | 1 st ; Beth Roper
2 nd ; Sarah Bridgeman | Approved
Unanimously |

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

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
Call to Order/Additions to the Agenda	The meeting was opened by Chairman, Tony Isom, at 9:32 a.m.	
Approval of Agenda		Beth Roper motioned to approve the Agenda for July 15th, 2015 meeting. Mitch Smith seconded the motion. Motion to approve the Agenda passes unanimously.
Approval of Minutes		Brandi Amburgey motioned to approve the

<p>Announcements</p>	<p>CSA Coordinator ask for the CPMT team to give some guidance on the way they would like for the CSA Coordinator to manage the budget. The FAPT team had some questions and concerns and I would like to have guidance on the way that you would like for me to proceed to keep CSA within budget.</p>	<p>minutes from the July 15th, 2015 meeting. Beth Roper seconded the motion. Motion to approve the minutes passed unanimously.</p> <p>Suggestion was to keep going in the plan we have now and provide the FAPT with a copy of the Budget to see where they stand in meeting budget.</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. YTD Expenditures: \$665,527.45 YTD Encumbrances: \$100,048.51 June 15 Expenditures: \$46,057.96 FY 15 Projected Expenditures: \$765,575.96</p>	<p>Tony Isom presented the Grayson CPMT Financial Report. On motion by Tim Carico, seconded by Brandi Amburgey 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 Beth Roper, seconded by Sarah Bridgeman, the meeting moved into Executive Session.</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 Garvey 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</p>

		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, with contingents on funding for month 2 and vendors notify accordingly.	All cases were approved, as noted on motion by Brandi Amburgey, seconded by Beth Roper, and unanimously approved.
Movement to Adjourn/Next Meeting Date	The next CPMT meeting will be held on Wednesday August 19 th , 2015 at 9:30 a.m. Grayson County Board Room.	The meeting was adjourned on motion by Doug Lawson, seconded by Tim Carico

Transcribed by RCS