



CPMT Packet

July 20th, 2016

Grayson County CPMT Agenda
July 20th, 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 June 15th, 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. ICC Coordination, from monthly to quarterly
b. Local Funds Use
- 10:05 a.m. VII. **New Business**
a. CSA Contracts
b. FAPT and CPMT Parent Representative
- 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.
- 10:45 a.m. IX. **Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 11:00 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.
- 11:10 a.m. XI. **Motion for Case Approval**
- 11:15 a.m. XII. **Motion to Adjourn**

Next Meeting:

August 17th, 2016 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, VA. 24348.

June Minutes
2016

Minutes
Grayson County Board Room
P.O. Box 217/ 129 Davis Street
Independence, VA. 24348
June 15th, 2016
9:30 a.m.

MEMBERS PRESENT

Mitch Smith Alternate Grayson Co. Board Member
Anthony Isom, Director of Social Services
Doug Garvey, Juvenile Justice

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

Other Present:

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

MEMBERS NOT PRESENT

Jessie Whitaker, Mount Rogers CSB

Tim Carico, Parent Representative
Doug Lawson, GCPS

RECAP of CPMT VOTES:

Motion:

- Motion to approve Agenda
- Motion to approve the minutes from May, 2016 CPMT Meeting with Corrections and amendments.
- Motion to approve the 2015/2016 Financials and Programmatic Reports

Action:

1st: Beth Roper
2nd: Doug Garvey

1st: Jonathan Sweet
2nd: Sarah Bridgeman

1st: Doug Garvey
2nd: Jonathan Sweet

Status:

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

- Motion to present the Local Fund Use Policy To the Grayson County Board of Supervisors for approval.

1st; Beth Roper
2nd; Sarah Bridgeman

Approved
Mitch Smith
Abstained
- 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; Jonathan Sweet
2nd; Beth Roper

Approved
Unanimously
- Motion to come out of Executive Session

1st; Mitch Smith
2nd; Jonathan Sweet

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: Jonathan Sweet
I so Certify: Sarah Bridgeman
I so Certify: Doug Garvey
I so Certify: Mitch Smith
I so Certify: Beth Roper
I so Certify:
I so Certify:
I so Certify:
- Motion to Approve All Cases as presented and Services as amended with Case #4.

1st: Jonathan Sweet
2nd: Beth Roper

Approved
Unanimously
- Motion to adjourn CPMT meeting

1st: Beth Roper
2nd: Sarah Bridgeman

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 9:32 p.m.</p>	<p>Beth Roper motioned to approve the Agenda for May 18th, 2016 meeting.</p>

Approval of Minutes		<p>Doug Garvey seconded the motion. Motion to approve the Agenda passes unanimously.</p> <p>Jonathan Sweet motioned to approve the minutes from the April, 2016 meeting. Sarah Bridgeman seconded the motion. Motion to approve the minutes passed unanimously.</p>
Announcements		None
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 Doug Garvey, seconded by Jonathan Sweet the Financial Report was passed unanimously.</p>
New Business	<p>Motion to present the Local Fund Use Policy To the Grayson County Board of Supervisors for approval.</p>	
Old Business	<p>ICC Coordination, from monthly to quarterly.</p>	<p>Tabled until next meeting</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 Jonathan Sweet, seconded by Beth Roper, the meeting moved into Executive Session.</p>
<p>Motion to Come Out of Executive Session &</p>	<p>I so Certify: Tony Isom I so Certify: Jonathan Sweet Abstained: Sara Bridgeman</p>	<p>Motion to Come Out of Executive Session</p>

<p>Immediately Reconvene in Open Session</p>	<p>I so Certify: Beth Roper I so Certify: Doug Garvey I so Certify: Mitch Smith I so Certify: I so Certify: I so Certify: Abstained:</p>	<p>&Immediately Reconvene in Open session. On motion by Mitch Smith, seconded by Jonathan Sweet 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 #4.</p>	<p>All cases were approved, as noted on motion by Jonathan Sweet, 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 July 20th, 2016 at 3:00 p.m. Grayson County Board Room.</p>	<p>The meeting was adjourned on motion by Beth Roper, seconded by Sarah Bridgeman.</p>

Transcribed by RCS