



FAPT Packet

June 8th, 2016

Grayson County FAPT Agenda
June 8th, 2016
Grayson County DSS
P.O. Box 434/ 129 Davis Street
Independence, Va. 24348

- 8:30 a.m. I. Call to Order**
- 8:31 a.m. II. Approval of Review of Agenda**
- 8:32 a.m. III. Approval Minutes from May 11th, 2016**
- 8:35 a.m. IV. Announcements**
- 8:40 a.m. V. Budget Balance**
- 8:45 a.m. VI. Old Business**
- 8:50 a.m. VII. New Business**
Alternate for Parent Representative
- 8:55 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.
- 11:30 a.m. IX. Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 11:31 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:

Will be held June 8th, 2016 at 8:30 a.m. at Grayson County DSS, 129 Davis Street Independence, Va. 24348.

May Minutes
2016

Minutes
Grayson County DSS
P.O. Box 217/ 129 Davis Street
Independence, Va. 24348
May 11th, 2016
8:30 a.m.

MEMBERS PRESENT

Stuart Cheeks, Juvenile Justice
Chairman
Morgan Greer, MRCSB
Amanda Leath, Grayson County PS
Sharrell Fowler, Family Preservation
Larissa Sutherland, Grayson County DSS

MEMBERS NOT PRESENT

Cassie Collier, Parent Representative

Other Present:

Renaë Sizemore, CSA Coordinator

RECAP of FAPT VOTES:

Motion:

- Motion to approve Agenda
With amendments
- Motion to approve the minutes from
April, 2016 FAPT Meeting with
Amendments.
- 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 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 FAPT.

Action:

1st; Sharrell Fowler
2nd; Morgan Greer

1st; Morgan Greer
2nd; Angie Thomas

1st; Sharrell Fowler
2nd; Morgan Greer

Status:

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

- Motion to come out of Executive Session

1st; Morgan Greer Approved
2nd; Angie Thomas Unanimously

- Therefore, Be it Resolved that the FAPT members 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 FAPT team with recorded confirmation from members;

I So Certify: Angie Thomas
I So Certify: Stuart Cheeks
I So Certify: Morgan Greer
I So Certify: Amanda Leath
I So Certify: Sharrell Fowler
I So Certify:

- 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 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 FAPT.

1st; Sharrell Fowler Approved
2nd; Angie Thomas Unanimously

- Motion to come out of Executive Session

1st; Morgan Greer Approved
2nd; Sharrell Fowler Unanimously

- Therefore, Be it Resolved that the FAPT members 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 FAPT team with recorded confirmation from members;

I So Certify: Angie Thomas
I So Certify: Stuart Cheeks
I So Certify: Morgan Greer
I So Certify: Amanda Leath
I So Certify: Sharrell Fowler
I So Certify:

- Motion to present all cases as amended or presented to the CPMT team.

1st: Sharrell Fowler Approved
2nd: Angie Thomas Unanimously

- Motion to adjourn FAPT meeting

1st: Angie Thomas Approved
2nd: Amanda Leath Unanimously

Item	Discussion	Action
<p>Call to Order/Additions to the Agenda</p> <p>Approval of Agenda</p> <p>Approval of Minutes</p>	<p>The meeting was opened by Chairman Stuart Cheeks at 8:40 a.m.</p>	<p>Sharrell Fowler motioned to approve the Agenda for the May 11th, 2016 meeting. Morgan Greer seconded the motion. Motion to approve the Agenda passes unanimously.</p> <p>Morgan Greer motioned to approve the minutes from the April, 2016 meeting. Morgan Greer seconded the motion. Motion to approve the minutes 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 FAPT team.</p>	<p>Stuart Cheeks asked that the meeting move into Executive Session. On motion by Sharrell Fowler, seconded by Morgan Greer, 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: Angie Thomas I so Certify: Morgan Greer I so Certify: Amanda Leath I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler</p>	<p>Motion to Come Out of Executive Session On motion by Morgan Greer, seconded by Angie Thomas the meeting moved out of Executive Session into Open Session.</p>

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 FAPT team.	Stuart Cheeks asked that the meeting move into Executive Session. On motion by Sharrell Fowler, seconded by Angie Thomas, the meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify: Angie Thomas I so Certify: Morgan Greer I so Certify: Amanda Leath I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler	Motion to Come Out of Executive Session On motion by Morgan Greer, seconded by Sharrell Fowler the meeting moved out of Executive Session into Open Session
Motion to present all cases as amended or presented to the CPMT team.		Motion to present cases as amended or presented to the CPMT team on motion by Sharrell Fowler, seconded by Angie Thomas, the cases were approved to be presented.
Motion to Adjourn/Next Meeting Date	The next FAPT meeting will be held on Wednesday June 8th , 2016 at 8:30 a.m. Grayson County DSS	Motion to adjourn; On a motion made by Angie Thomas, seconded by Amanda Leath.