



FAPT Packet

April 13th , 2016

Grayson County CPMT Agenda
April 13th, 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 March 9th, 2016**
- 8:35 a.m. IV. Announcements**
- 8:40 a.m. V. Budget Balance**
- 8:45 a.m. VI. Old Business**
1. CANS Certification List
2. Closed CANS
- 8:50 a.m. VII. New Business**
- 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.
- 4:15 p.m. XI. Motion for Case Approval**
- 4:30 p.m. XII. Motion to Adjourn**

Next Meeting:

Will be held May 11th, 2016 at 8:30 a.m. at Grayson County DSS, 129 Davis Street Independence, Va. 24348.

March Minutes
2016

Minutes
Grayson County DSS
P.O. Box 217/ 129 Davis Street
Independence, Va. 24348
March 9th, 2015
8:30 a.m.

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

Cassie Collier, Parent Representative

Other Present:

Rena S Sizemore, CSA Coordinator

RECAP of FAPT VOTES:

Motion:

- Motion to approve Agenda
With amendments
- Motion to approve the minutes from
February, 2015 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; Angie Thomas
2nd; Sharrell Fowler

Status:

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

- Motion to come out of Executive Session

1st; Sharrell Fowler Approved
2nd; Morgan Greer 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; Morgan Greer Approved
2nd; Angie Thomas Unanimously
- Motion to come out of Executive Session

1st; Angie Thomas 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 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

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

		minutes 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 FAPT team.	Stuart Cheeks asked that the meeting move into Executive Session. On motion by Angie Thomas, seconded by Sharrell Fowler, 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 Angie Thomas the meeting moved out of Executive Session into Open Session.
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 Angie Thomas, seconded by Sharrell Fowler, 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 Sharrell Fowler, seconded by Morgan Greer the meeting moved out of Executive Session into Open Session
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	Stuart Cheeks asked that the meeting move into Executive Session. On

	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.	motion by Angie Thomas, seconded by Sharrell Fowler, 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 Sharrell Fowler, seconded by Morgan Greer the meeting moved out of Executive Session into Open Session
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 Angie Thomas, seconded by Sharrell Fowler, 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 Angie Thomas 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 April 13 th , 2016 at 8:30 a.m. Grayson County DSS	Motion to adjourn; On a motion made by Morgan Greer, seconded by Amanda Leath.