



FAPT Packet

May 11th, 2016

Grayson County FAPT Agenda
May 11th, 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 April 13th, 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.

April Minutes
2016

Minutes
Grayson County DSS
P.O. Box 217/ 129 Davis Street
Independence, Va. 24348
April 13th, 2016
8:30 a.m.

MEMBERS PRESENT

Stuart Cheeks, Juvenile Justice
Chairman
Morgan Greer, MRCSB

Sharrell Fowler, Family Preservation
Larissa Sutherland, Grayson County DSS

Other Present:

Renaë Sizemore, CSA Coordinator

MEMBERS NOT PRESENT

Amanda Leath, Grayson County PS

Cassie Collier, Parent Representative

RECAP of FAPT VOTES:

Motion:

- Motion to approve Agenda
With amendments
Unanimously
- 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; Larissa Sutherland
- 1st; Morgan Greer
2nd; Sharrell Fowler
- 1st; Sharrell Fowler
2nd; Larissa Sutherland

Status:

- Approved
- Approved
Unanimously
- Approved
Unanimously

- Motion to come out of Executive Session

1st; Morgan Greer Approved
2nd; Larissa Sutherland 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: Larissa Sutherland
I So Certify: Stuart Cheeks
I So Certify: Morgan Greer
I So Certify:
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; Larissa Sutherland Unanimously
- Motion to come out of Executive Session

1st; Sharrell Fowler Approved
2nd; Larissa Sutherland 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: Larissa Sutherland
I So Certify: Stuart Cheeks
I So Certify: Morgan Greer
I So Certify:
I So Certify: Sharrell Fowler
I So Certify:
- Motion to present all cases as amended or presented to the CPMT team.

1st: Larissa Sutherland Approved
2nd: Sharrell Fowler Unanimously
- Motion to adjourn FAPT meeting

1st: Morgan Greer Approved
2nd: Sharrell Fowler 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 8:55 p.m.</p>	<p>Sharrell Fowler motioned to approve the Agenda for the April 13th, 2016 meeting. Larissa Sutherland seconded the motion. Motion to approve the Agenda passes unanimously.</p> <p>Morgan Greer motioned to approve the minutes from the March, 2016 meeting. Sharrell Fowler 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 Larissa Sutherland, 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: Larissa Sutherland I so Certify: Morgan Greer I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler I so Certify:</p>	<p>Motion to Come Out of Executive Session On motion by Morgan Greer, seconded by Larissa Sutherland 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 Larissa Sutherland, the meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify: Larissa Sutherland I so Certify: Morgan Greer I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler I so Certify:	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 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 Larissa Sutherland, seconded by Sharrell Fowler, the cases were approved to be presented.
Motion to Adjourn/Next Meeting Date	The next FAPT meeting will be held on Wednesday May 11th , 2016 at 8:30 a.m. Grayson County DSS	Motion to adjourn; On a motion made by Morgan Greer, seconded by Sharrell Fowler.