



FAPT Packet

December 9th , 2015

Grayson County CPMT Agenda
December 9th, 2015
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 November 12th, 2015**
- 8:35 a.m. IV. Announcements**
- 8:40 a.m. V. Budget Balance**
- 8:45 a.m. VI. Old Business**
- **Elect a Vice-Chairman**
- 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.
- 11:45 p.m. IX. Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 12:00 p.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.
- 12:15 p.m. XI. Motion for Case Approval**
- 12:20 p.m. XII. Motion to Adjourn**

Next Meeting:

Will be held January 13th, 2016 at 8:30 a.m. at Grayson County DSS, 129 Davis Street Independence, Va. 24348.

November Minutes 2015

Minutes
Grayson County DSS
P.O. Box 217/ 129 Davis Street
Independence, Va. 24348
November 12th, 2015
8:30 a.m.

MEMBERS PRESENT

Stuart Cheeks, Juvenile Justice
Chairman
Jessie Whitaker, 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 Sizemore, CSA Coordinator

RECAP of FAPT VOTES:

Motion:

- Motion to approve Agenda
With amendments
- Motion to approve the minutes from
October, 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; Angie Thomas

1st; Jessi Whitaker
2nd; Amanda Leath

1st; Sharrell Fowler
2nd; Angie Thomas

Status:

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

- Motion to come out of Executive Session

1st; Amanda Leath 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: Jessie Whitaker
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: Angie Thomas Approved
2nd: Sharrell Fowler Unanimously

- Motion to adjourn FAPT meeting

1st: Sharrell Fowler Approved
2nd: Larissa Sutherland Unanimously

Item	Discussion	Action
Call to Order/Additions to the Agenda	The meeting was opened by Chairman Stuart Cheeks at 8:36 p.m.	
Approval of Agenda		Sharrell Fowler motioned to approve the Agenda for the November 12th meeting. Angie Thomas seconded the motion. Motion to approve the Agenda passes unanimously.
Approval of Minutes		Jessi Whitaker motioned to approve the minutes from the October 2015 meeting. Amanda Leath seconded the motion. Motion to approve the minutes passed unanimously.

Budget Balance		Given by Renae Sizemore, CSA Coordinator
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: Jessie Whitaker 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 Amanda Leath, 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 Angie Thomas, 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 December 9 th at 8:30 a.m. Grayson County DSS	Motion to adjourn; On a motion made by Sharrell Fowler, seconded by Amanda Leath