

June Minutes
2015

Minutes
Grayson County DSS
P.O. Box 217/ 129 Davis Street
Independence, Va. 24348
June 15th, 2015
9:00 a.m.

MEMBERS PRESENT

Brandi Amburgey, MRCSB
Vice-Chair

Amanda Leath, Grayson County PS
Trent Stanton, Family Preservation

Cassie Collier, Parent Representative

Other Present:

Renaë Sizemore, CSA Coordinator

MEMBERS NOT PRESENT

Stuart Cheeks, Juvenile Justice
Chairman

Angie Thomas, Grayson County DSS

RECAP of FAPT VOTES:

Motion:

- Motion to approve Agenda
With amendments
- Motion to approve the minutes from
May, 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; Cassie Collier
2nd; Amanda Leath

1st;
2nd;

1st; Cassie Collier
2nd; Amanda Leath

Status:

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

- Motion to come out of Executive Session

1st; Trent Stanton Approved
2nd; Amanda Leath 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:
I So Certify:
I So Certify: Brandi Amburgey
I So Certify: Amanda Leath
I So Certify: Trent Stanton
I So Certify: Cassie Collier

- 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; Trent Stanton Approved
2nd; Amanda Leath Unanimously

- Motion to come out of Executive Session

1st; Trent Stanton Approved
2nd; Amanda Leath Unanimously

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1st; Trent Stanton Approved
2nd; Cassie Collier Unanimously

family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the FAPT.

- Motion to come out of Executive Session 1st; Trent Stanton
2nd; Cassie Collier Approved
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:
I So Certify:
I So Certify: Brandi Amburgey
I So Certify: Amanda Leath
I So Certify: Trent Stanton
I So Certify: Cassie Collier
- Motion to approve all cases as presented or modified By the FAPT team. 1st: Trent Stanton
2nd: Cassie Collier Approved
Unanimously
- Motion to adjourn FAPT meeting 1st: Amanda Leath
2nd: Trent Stanton Approved
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 Vice-Chairman at 9:00 a.m.</p>	<p>Cassie Collier motioned to approve the Agenda for the June 15th meeting. Amanda Leath seconded the motion. Motion to approve the Agenda passes unanimously.</p>

Announcements		
Financial Report		
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.	Brandi Amburgey asked that the meeting move into Executive Session. On motion by Cassie Collier, seconded by Amanda Leath, the meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify: I so Certify: Brandi Amburgey I so Certify: Amanda Leath I so Certify: I so Certify: Trent Stanton I so Certify: Cassie Collier	Motion to Come Out of Executive Session On motion by Trent Stanton, seconded by Amanda Leath the meeting moved out of Executive Session into Open Session.
Lunch		
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.	Brandi Amburgey asked that the meeting move into Executive Session. On motion by Trent Stanton, seconded by Amanda Leath, the meeting moved into Executive Session.

Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	<p>I so Certify: Brandi Amburgey</p> <p>I so Certify: Amanda Leath</p> <p>I so Certify: Trent Stanton</p> <p>I so Certify: Cassie Collier</p>	Motion to Come Out of Executive Session On motion by Trent Stanton, seconded by Amanda Leath the meeting moved out of Executive Session into Open Session.

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Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	<p>I so Certify: Brandi Amburgey</p> <p>I so Certify: Amanda Leath</p> <p>I so Certify: Trent Stanton</p> <p>I so Certify: Cassie Collier</p>	Motion to Come Out of Executive Session On motion by Trent Stanton, seconded by Cassie Collier the meeting moved out of Executive Session into Open Session.
Motion to Adjourn/Next Meeting Date	The next FAPT meeting will be held on July 8 th , 2015 9:00 a.m. Grayson County DSS	The meeting was adjourned on motion by Amanda Leath, seconded by Trent Stanton