



FAPT Packet

November 12th, 2015

Grayson County CPMT Agenda
November 12th, 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 October 14th 2015**
- 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**
- Elect a Vice-Chairman
 - Request letter for Jessie Whitaker ALT.
- 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.
- 10:30 a.m. IX. Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 10:31 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.
- 10:32 a.m. XI. Motion for Case Approval**
- 10:35 a.m. XII. Motion to Adjourn**

Next Meeting:

Will be held December 9th, 2015 at 8:30 a.m. at Grayson County DSS, 129 Davis Street Independence, Va. 24348.

October Minutes
2015

Minutes
Grayson County DSS
P.O. Box 217/ 129 Davis Street
Independence, Va. 24348
October 14th, 2015
8:30 a.m.

MEMBERS PRESENT

Stuart Cheeks, Juvenile Justice
Chairman
Jessie Whitaker, MRCSB
Amanda Leath, Grayson County PS
Sharrell Fowler, Family Preservation
Larissa Sutherland, Grayson County DSS
Cassie Collier, Parent Representative

MEMBERS NOT PRESENT

Other Present:

Rena S Sizemore, CSA Coordinator

RECAP of FAPT VOTES:

Motion:

- Motion to approve Agenda
With amendments
- Motion to approve the minutes from
September, 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.
- Motion to come out of Executive Session

Action:

1st; Sharrell Fowler
2nd; Amanda Leath

1st; Sharrell Fowler
2nd; Jessie Whitaker

1st;Cassie Collier
2nd; Larissa Sutherland

1st; Cassie Collier

Status:

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

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: Jessie Whitaker
I So Certify: Amanda Leath
I So Certify: Sharrell Fowler
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; Cassie Collier Approved
2nd; Larissa Sutherland Unanimously
- Motion to come out of Executive Session
1st; Larissa Sutherland Approved
2nd; Cassie Collier 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: Jessie Whitaker
I So Certify: Amanda Leath
I So Certify: Sharrell Fowler
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; Cassie Collier Approved
2nd; Amanda Leath Unanimously

- Motion to come out of Executive Session

 1st; Larissa Sutherland 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: Larissa Sutherland
 I So Certify: Stuart Cheeks
 I So Certify: Jessie Whitaker
 I So Certify: Amanda Leath
 I So Certify: Sharrell Fowler
 I So Certify: Cassie Collier

- 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 8:40 p.m.	
Approval of Agenda		Sharrell Fowler motioned to approve the Agenda for the October 14th meeting. Amanda Leath seconded the motion. Motion to approve the Agenda passes unanimously.
Approval of Minutes		Sharrell Fowler motioned to approve the minutes from the September 2015 meeting. Jessie Whitaker 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 Cassie Collier, 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: Jessie Whitaker I so Certify: Amanda Leath I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler I so Certify: Cassie Collier	Motion to Come Out of Executive Session On motion by Cassie Collier, seconded by Larissa Sutherland 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 Cassie Collier, 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: Jessie Whitaker I so Certify: Amanda Leath I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler I so Certify: Cassie Collier	Motion to Come Out of Executive Session On motion by Larissa Sutherland, seconded by Cassie Collier 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 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: Larissa Sutherland I so Certify: Jessie Whitaker I so Certify: Left Early AL I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler I so Certify: Cassie Collier	Motion to Come Out of Executive Session On motion by Sharrell Fowler, seconded by Larissa Sutherland the meeting moved out of Executive Session into Open Session.
Motion to Adjourn/Next Meeting Date	The next FAPT meeting will be held on Thursday November 12 th at 8:30 a.m. Grayson County DSS	Motion to adjourn; On a motion made by Sharrell Fowler, seconded by Larissa Sutherland