



FAPT Packet

October 14<sup>th</sup>, 2015

Grayson County CPMT Agenda  
October 14<sup>th</sup>, 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 September 9<sup>th</sup> 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**
- 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.*
- 5:30 p.m. IX. Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 5:31 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.*
- 5:32 p.m. XI. Motion for Case Approval**
- 5:35 p.m. XII. Motion to Adjourn**

**Next Meeting:**

Will be held October 14<sup>th</sup>, 2015 at 8:30 a.m. at Grayson County DSS, 129 Davis Street Independence, Va. 24348.

# September Minutes 2015

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

**MEMBERS PRESENT**

Stuart Cheeks, Juvenile Justice  
Chairman  
Brandi Amburgey, MRCSB  
Vice-Chair  
Amanda Leath, Grayson County PS  
Sharrell Fowler, Family Preservation  
Angie Thomas, Grayson County DSS

**MEMBERS NOT PRESENT**

Cassie Collier, Parent Representative

**Other Present:**

Renae Sizemore, CSA Coordinator

**RECAP of FAPT VOTES:**

**Motion:**

- Motion to approve Agenda  
With amendments
- Motion to approve the minutes from  
August, 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:**

1<sup>st</sup>; Sharrell Fowler  
2<sup>nd</sup>; Brandi Amburgey

1<sup>st</sup>; Brandi Amburgey  
2<sup>nd</sup>; Amanda Leath

1<sup>st</sup>; Brandi Amburgey  
2<sup>nd</sup>; Sharrell Fowler

1<sup>st</sup>; Brandi Amburgey  
2<sup>nd</sup>; Angie Thomas

**Status:**

Approved  
Unanimously

Approved  
Unanimously

Approved  
Unanimously

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: Angie Thomas  
I So Certify: Stuart Cheeks  
I So Certify: Brandi Amburgey  
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.

1<sup>st</sup>; Amanda Leath      Approved  
2<sup>nd</sup>; Angie Thomas      Unanimously
  
- Motion to come out of Executive Session

1<sup>st</sup>; Angie Thomas      Approved  
2<sup>nd</sup>; 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: Brandi Amburgey  
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.

1<sup>st</sup>; Amanda Leath      Approved  
2<sup>nd</sup>; Angie Thomas      Unanimously
  
- Motion to come out of Executive Session

1<sup>st</sup>; Angie Thomas      Approved  
2<sup>nd</sup>; 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: Brandi Amburgey  
 I So Certify: Amanda Leath  
 I So Certify: Sharrell Fowler  
 I So Certify:

- Motion to adjourn FAPT meeting

1<sup>st</sup>: Sharrell Fowler Approved  
 2<sup>nd</sup>: Angie Thomas Unanimously

Item	Discussion	Action
Call to Order/Additions to the Agenda	The meeting was opened by Chairman Stuart Cheeks at 8:30 p.m.	
Approval of Agenda		Sharrell Fowler motioned to approve the Agenda for the September 9 th meeting. Brandi Amburgey seconded the motion. Motion to approve the Agenda passes unanimously.
Approval of Minutes		Brandi Amburgey motioned to approve the minutes from the August 2015 meeting. Amanda Leath seconded the motion. Motion to approve the minutes passed unanimously.
Announcements	Brandi Amburgey made the announcement that this would be her last FAPT meeting because she had accepted another position with Court Services.	Brandi Amburgey

	<p>Issues have arisen about the FAPT paperwork having to be completed by the Wednesday before FAPT and given to the CSA Coordinator. CSA Coordinator gave the policy to the FAPT chair and we need to decide how we would like to proceed with this?</p>	<p>Renaë Sizemore CSA Coordinator</p> <p>After much discussion; the FAPT Team voted to leave policy as is and not make a recommendation to the CPMT Team at this time.</p>
Budget Balance		<p>Given by Renaë Sizemore, CSA Coordinator</p>
Motion to convene in Executive Session	<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 Brandi Amburgey, seconded by Sharrell Fowler, the meeting moved into Executive Session.</p>
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	<p>I so Certify: Angie Thomas I so Certify: Brandi Amburgey I so Certify: Amanda Leath 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 Brandi Amburgey, seconded by Angie Thomas the meeting moved out of Executive Session into Open Session.</p>
Motion to convene in Executive Session	<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 Amanda Leath, seconded by Angie Thomas, the meeting moved into Executive Session.</p>

<p>Motion to Come Out of Executive Session &amp; Immediately Reconvene in Open Session</p>	<p>I so Certify: Angie Thomas  I so Certify: Brandi Amburgey  I so Certify: Amanda Leath  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 Angie Thomas, seconded by Sharrell Fowler the meeting moved out of Executive Session into Open Session.</p>
<p>Lunch</p>	<p>Lunch was provided to the FAPT team along with the DSS Case Managers by Family Preservation Services.</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 Brandi Amburgey, seconded by Sharrell Fowler, the meeting moved into Executive Session.</p>
<p>Motion to Come Out of Executive Session &amp; Immediately Reconvene in Open Session</p>	<p>I so Certify: Angie Thomas  I so Certify: Brandi Amburgey  I so Certify: Amanda Leath  I so Certify: Stuart Cheeks  I so Certify: Sharrell Fowler</p>	<p>Motion to Come Out of Executive Session On motion by Brandi Amburgey, seconded by Angie Thomas the meeting moved out of Executive Session into Open Session.</p>
<p>Motion to Adjourn/Next Meeting Date</p>	<p>The next FAPT meeting will be held on Wednesday October 9th at 8:30 a.m. Grayson County DSS</p>	<p>Motion to adjourn; On a motion made by Sharrell Fowler, seconded by Angie Thomas</p>