



CPMT Packet

March 16th, 2016

Grayson County CPMT Agenda  
March 16<sup>th</sup>, 2016, 9:30 a.m.  
Grayson County Board Room  
P.O. Box 434/ 129 Davis Street  
Independence, VA. 24348

- 9:30 a.m. I. Call to Order**
- 9:32 a.m. II. Approval of Agenda**
- 9:35 a.m. III. Approval of Minutes from February 17th , 2016**
- 9:40 a.m. IV. Announcements**
- 9:45 a.m. V. Financial Report**  
a. Review Fiscal Year 2015/2016 Financials and Programmatic Reports
- 9:50 a.m. VI. Old Business**
- 9:55 a.m. VII. New Business**
- 10:00 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.*
- 11:00 a.m. IX. Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 11:35 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:**

April 20th, 2016 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, VA. 24348.

# February Minutes 2016

Minutes  
Grayson County DSS Conference Room  
P.O. Box 217/ 129 Davis Street  
Independence, VA. 24348  
February 17<sup>th</sup>, 2016  
9:30 a.m.

**MEMBERS PRESENT**

Jessie Whitaker, Mount Rogers CSB  
Mike Hash, Grayson Co. Board Member  
Anthony Isom, Director of Social Services  
Doug Garvey, Juvenile Justice  
Tim Carico, Parent Representative  
Doug Lawson, GCPS  
Beth Roper, Family Preservation

Jonathan Sweet, County Administrator

**MEMBERS NOT PRESENT**

Sarah Bridgeman, VA Dept. of Health

**Other Present:**

Renae Sizemore, Comprehensive Services Act Coordinator  
Morgan Greer, FAPT Vice-Chairman

**RECAP of CPMT VOTES:**

**Motion:**

- Motion to approve Agenda
- Motion to approve the minutes from January ,2016 CPMT Meeting with Corrections and amendments.
- Motion to approve the 2015/2016 Financials and Programmatic Reports
- 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

**Action:**

1<sup>st</sup> ; Mike Hash  
2<sup>nd</sup>; Beth Roper

1<sup>st</sup>; Jonathan Sweet  
2<sup>nd</sup>;Mike Hash

1<sup>st</sup>; Jonathan Sweet  
2<sup>nd</sup>;Jessie Whitaker

1<sup>st</sup>; Doug Lawson  
2<sup>nd</sup>; Mike Hash

**Status:**

Approved  
Unanimously

Approved  
Unanimously

Approved  
Unanimously

Approved  
Unanimously

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.

- Motion to come out of Executive Session 1<sup>st</sup>; Doug Lawson      Approved  
2<sup>nd</sup>; Jonathan Sweet      Unanimously
  
- Therefore, Be it Resolved that the Grayson County Community Policy and Management Board 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 Community Policy and Management Board with recorded confirmation from members;

I so Certify:      Tony Isom  
I so Certify:      Jessie Whitaker  
I so Certify:      Doug Garvey  
I so Certify:      Tim Carrico  
I so Certify:        
I so Certify:      Jonathan Sweet  
I so Certify:      Mike Hash  
I so Certify:      Beth Roper  
I so Certify:      Doug Lawson
  
- Motion to Approve All Cases as presented and Services as amended. 1<sup>st</sup>: Jonathan Sweet      Approved  
2<sup>nd</sup>: Tim Carico      Unanimously
  
- Motion to adjourn CPMT meeting 1<sup>st</sup>: Beth Roper      Approved  
2<sup>nd</sup>: Doug Garvey      Unanimously

Item	Discussion	Action
<p>Call to Order/Additions to the Agenda</p> <p>Approval of Agenda</p>	<p>The meeting was opened by Chairman, Tony Isom, at 9:30 a.m.</p>	<p>Mike Hash motioned to approve the Agenda for February 17th, 2016 meeting. Beth Roper seconded the motion. Motion to approve the Agenda passes unanimously.</p>

Approval of Minutes		Jonathan Sweet motioned to approve the minutes from the January, 2016 meeting. Mike Hash seconded the motion. Motion to approve the minutes passed unanimously.
Financial Report	CSA FY 15 – Pool Reimbursement Request Report I CSA FY15 – Pool Reimbursement Request Report II CSA Reports Pool Reimbursement Reports Transaction History for Grayson County. CSA Data Set Link.	Tony Isom presented the Grayson CPMT Financial Report. On motion by Jonathan Sweet, seconded by Jessie Whitaker the Financial Report was passed unanimously.
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.	Tony Isom asked that the meeting move into Executive Session. On motion by Doug Lawson, seconded by Mike Hash, the meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify: Tony Isom I so Certify: Jessie Whitaker Abstained: Jonathan Sweet I so Certify: Beth Roper I so Certify: Tim Carrico I so Certify: Mike Hash I so Certify: Doug Garvey I so Certify:	Motion to Come Out of Executive Session & Immediately Reconvene in Open session. On motion by Doug Lawson, seconded by Jonathan Sweet the meeting moved out of Executive Session into Open Session.
Motion to Approve All Cases	Motion to Approve all cases as recommended as discussed in the closed session.	All cases were approved, as noted on motion by Jonathan Sweet, seconded by Tim Carico, and unanimously approved.

Movement to Adjourn/Next Meeting Date	The next CPMT meeting will be held on Wednesday March 16th, 2016 at 9:30 a.m. Grayson County Board Room.	The meeting was adjourned on motion by Beth Roper, seconded by Doug Garvey.
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Transcribed by RCS