

CPMT STANDING AGENDA

- Approval of previous minutes
- Funding information
- Collection of parental contributions
- Utilization Management (local and statewide data)
- Long range planning/measurable performance
- Funding of monthly FAPT cases

- Closed Session:

"Pursuant to Section 2.2-3711 (A) Code of Virginia, I move that the Prince Edward County Community Policy and Management Team convene to a closed meeting for the purpose of discussion with the Family Assessment and Planning Team representative regarding case presentations exempted from open session as authorized by Section 2.2-3711 (A) (1) Code of Virginia."

"I move that a certification be approved stating the Prince Edward County Community Policy and Management Team while in closed session discussed only public business matters lawfully exempted from the open meeting requirements as stated in Virginia Law and that only such public matters as were identified in the motion convening the closed meeting were heard, discussed or considered."

Old Business:

New Business:

Closure

Prince Edward County
Community Policy and Management Team (CPMT)
October 21, 2021

Members Present: Doug Stanley, CPMT Chairman
Kevin Meadows, DSS Representative
Ruth Williamson, School Representative
Bernadine Abernathy, Court Service Unit Representative
Karen Townsend, Health Department Representative
Pam Wallace, Crossroads Services Board Representative

Members Absent: Unfilled, Private Provider Representative
Essa Green, Parent Representative

Non-Voting Members: Cheryl Stimpson, CSA Coordinator/FAPT Chairperson

The CPMT Meeting for October 21, 2021 began at 9:38 am. A motion was made Ruth Williamson to approve the meeting minutes from September, 2021 with no changes. Kevin Meadows seconded the motion.

Standing Agenda Items:

- a. Funding Information: Members briefed on current state of funds for current fiscal year (see attached).
- b. Collection of Parental Contributions: Cheryl sent out invoices for those parents that owe parental contributions this week and has resent the Parental Contributions forms to those parents who have not sent the forms back in. We currently have three cases that are required to make parental co-payments for services provided.
- c. Utilization Management: Team members were provided with the Case Due Date spreadsheet with the items that are missing from the case files. We only have one item currently overdue and the schools are aware and have made attempts to get the required information.
- d. Long Range Planning/Measurable Performance: None discussed

Old Business: None

New Business: None

Closed Session:

Doug Stanley seconded by Bernadine Abernathy stated: "Pursuant to Section 2.2-3711 (A) Code of Virginia, I move that the Prince Edward County Community Policy and Management Team convene to a closed meeting for the purpose of discussion with the Family Assessment and Planning Team representative regarding case presentations

exempted from open session as authorized by Section 2.2-3711 (A) (1) Code of Virginia.” Cheryl Stimpson presented recommendations of the October, 2021 FAPT meeting. Mr. Stanley read: “I move that a certification be approved stating the Prince Edward County Community Policy and Management Team while in closed session discussed only public business matters lawfully exempted from the open meeting requirements as stated in Virginia Law and that only such public matters as were identified in the motion convening the closed meeting were heard, discussed or considered.” This motion was seconded by Bernadine Abernathy and approved by vote: Ayes: 6 Nays: 0 at 10:03 am. Upon motion by Kevin Meadows with second by Pam Wallace, the CPMT approved funding all cases as presented.

There being no further business, the meeting adjourned at 10:10 am. The next CPMT meeting is scheduled for November 18, 2021 at 9:30 am in the 3rd Floor Conference Room.