

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)
September 16, 2021

Members Present: Lelia Cristo, DSS Representative
Ruth Williamson, School Representative
Doug Stanley, CPMT Chairman
Michele Ebright, Crossroads Services Board Representative

Members Absent: Kara Comer, Court Service Unit Representative
Karen Townsend, Health Department Representative
Unfilled, Private Provider Representative
Essa Green, Parent Representative

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

The CPMT Meeting for September 16, 2021 began at 9:35 am. A motion was made Ruth Williamson to approve the meeting minutes from August, 2021 with no changes. Michele Ebright seconded the motion.

Standing Agenda Items:

- a. Funding Information: Members briefed on current state of funds for current and next fiscal year (see attached).
- b. Collection of Parental Contributions: Cheryl will send out invoices for those parents that owe parental contributions this week and will resend the Parental Contributions forms out to those parents who have not sent out the forms.
- c. Utilization Management: Team members were provided with the Case Due Date spreadsheet with the items that are missing from the case files, as well the Service name report from OCS showing number of children serviced per category, and the expenditures per category for FY 2021.
- d. Long Range Planning/Measurable Performance: None discussed

Old Business: None

New Business: None

Closed Session:

Doug Stanley seconded by Michele Ebright 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 September, 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 Lelia Cristo and approved by vote: Ayes: 4 Nays: 0 at 9:50 am. Upon motion by Michele Ebright with second by Ruth Williamson, the CPMT approved funding all cases as presented.

There being no further business, the meeting adjourned at 10:05 am. The next CPMT meeting is scheduled for October 21, 2021 at 9:30 am in the 3rd Floor Conference Room.