

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)
August 19, 2021

Members Present: Kimberly Allen, DSS Representative
Ruth Williamson, School Representative
Bernadine Abernathy, Court Service Unit Representative
Michele Ebright, Crossroads Services Board Representative
Karen Townsend, Health Department Representative

Members Absent: Doug Stanley, CPMT Chairman
Unfilled, Private Provider Representative
Essa Green, Parent Representative

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

The CPMT Meeting for August 19, 2021 began at 9:35 am. A motion was made Ruth Williamson to approve the meeting minutes from June, 2021 with no changes. Bernadine Abernathy 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: Payments have not been made and it is anticipated there will be more parents that will have to sign parental co-payment forms 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.
- d. Long Range Planning/Measurable Performance: None discussed

Old Business: None

New Business: None

Closed Session:

Bernadine Abernathy seconded by Ruth Williamson 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 August, 2021 FAPT meeting. Ms. Abernathy 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 Kimberly Allen and approved by vote: Ayes: 5 Nays: 0 at 10:10 am. Upon motion by Michele Ebright with second by Karen Townsend, the CPMT approved funding all cases as presented.

There being no further business, the meeting adjourned at 10:20 am. The next CPMT meeting is scheduled for September 16, 2021 at 9:30 am in the 3rd Floor Conference Room.