

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)
December 17, 2021

Members Present: Kimberly Allen, DSS Representative
Ruth Williamson, School Representative
Kara Comer, Court Service Unit Representative

Members Absent: Doug Stanley, CPMT Chairman
Pam Wallace, Crossroads Services Board 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 December 17, 2021 began at 9:43 am. A motion was made Kimberly Allen to approve the meeting minutes from November, 2021 with no changes. Ruth Williamson 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: One parent has made their parental contribution per the agreement. Cheryl has sent notices to all parents that are required to complete the parental co-payment forms, but has not gotten any responses from the parents.
- c. Utilization Management: Team members were provided with the Case Due Date spreadsheet with the items that are missing from the case files. We have no items overdue.
- d. Long Range Planning/Measurable Performance: None discussed

Old Business: CSA Self-Assessment. Self-assessment is due February 2022. After discussion, it was agreed that Cheryl would go through the self-assessment workbook and provide responses to the CPMT team. CPMT team will discuss the self-assessment at the January 2022 meeting.

New Business: None

Closed Session:

Kara Comer 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 December, 2021 FAPT meeting. Ms. Comer 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: 3 Nays: 0 at 10:10 am. Upon motion by Kimberly Allen with second by Ruth Williamson, the CPMT approved funding all cases as presented, except they did not agree to approve residential educational services for one youth until a placement has been determined. CPMT will discuss once a placement is known, even if they have to do email approval.

There being no further business, the meeting adjourned at 10:20 am. The next CPMT meeting is scheduled for January 17, 2022 at 9:30 am in the 3rd Floor Conference Room.