

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)
February 17, 2022

Members Present: Kimberly Allen, DSS Representative
Ruth Williamson, School Representative
Kara Comer, Court Service Unit Representative
Pam Wallace, Crossroads Services Board Representative

Members Absent: Doug Stanley, CPMT Chairman
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 February 17, 2022 began at 9:40 am. A motion was made by Ruth Williamson to approve the meeting minutes from December, 2021 with no changes. Kimberly Allen 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: Parental Contributions are being made as appropriate. We will have some new cases requiring parental co-payments and the invoices for those cases will be sent out monthly.
- 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 was sent to OCS on February 6th, 2022. OCS will be reviewing the information we sent and will be setting up a time at a later date to review the information in person.

New Business: Kinship Funding: Kim briefed the team on the Kinship funding. There are two different kind of kinship funding types; KinGap and Kinship Subsidy for parents or guardians to receive a stipend once they gain custody of a youth. More will be forthcoming on these programs as DSS learns more.

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 February 2022 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: 4 Nays: 0 at 10:10 am. Upon motion by Kimberly Allen with second by Ruth Williamson, the CPMT approved funding all cases as presented.

There being no further business, the meeting adjourned at 10:30 am. The next CPMT meeting is scheduled for March 24th, 2022 at 9:30 am in the 3rd Floor Conference Room.