

## 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:

OCS Audit Preliminary Findings

Closure

Prince Edward County  
Community Policy and Management Team (CPMT)  
July 21, 2022

Members Present: Doug Stanley, CPMT Chairman  
Karen Townsend, Health Department Representative  
Erica Hazelwood, School Representative  
Carolyn Jones, School Representative  
Bernadine Abernathy, Court Service Unit Representative  
Kimberly Allen, DSS Representative  
Taylor Allen, Private Provider Representative

Members Absent: Pam Wallace, Crossroads Services Board Representative  
Essa Green, Parent Representative

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

The CPMT Meeting for July 21, 2022 began at 9:40 am. A motion was made by Doug Stanley to approve the meeting minutes from June, 2022 with no changes. Karen Townsend seconded the motion. All other members approved the minutes as well.

Standing Agenda Items:

- a. Funding Information: Members briefed on current state of funds for current fiscal year (see attached).
- b. Collection of Parental Contributions: We have new cases that require the parental contribution, but parents are not returning their forms.
- 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: No update.

Old Business:

None

New Business:

OCS Audit Preliminary Findings: The team discussed the preliminary findings of the OCS Audit. Team members discussed changes that will be made to the policy as well as changes to the by-laws, including rotation of chairmanship. Due to the changes of the CSA Coordinator in the near future and the additions and significant changes to the CPMT, it was determined that Mr. Stanley would remain as the Chair until January 2023, and rotation will begin with either the CSU or the DSS.

Closed Session:

Doug Stanley seconded by Kimberley Allen 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 July, 2022 Special Meeting and July, 2022 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 Karen Townsend and approved by vote: Ayes: 7 Nays: 0 at 9:45 am. Upon motion by Kimberley Allen with second by Erica Hazelwood, 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 August 18, 2022 at 9:30 am in the 3<sup>rd</sup> Community Development Conference Room.