

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)
May 23, 2022

Members Present: Doug Stanley, CPMT Chairman
Karen Townsend, Health Department Representative
Ruth Williamson, School Representative
Kara Comer, Court Service Unit Representative
Kimberly Allen, DSS Representative

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

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

The CPMT Meeting for May 23, 2022 began at 9:40 am. A motion was made by Ruth Williamson to approve the meeting minutes from April, 2022 with no changes. Kara Comer 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: CSA Coordinator was unable to discuss with web master of the County creating a page for CSA. She will attempt to discuss the creation of a page in the upcoming month and provide an update to the CPMT team.

Old Business:

New Business:

CSA Workshop on Special Education: CPMT presented an article from the County Connections regarding changes coming to the Special Education program for CSA. CPMT team will continue to watch for upcoming changes in both the Special Education program and Courts.

School Representative: Ms. Williamson will be retiring from the public schools effective June 30, 2022. Although her replacement has been hired, it has not been formally announced. CPMT chair asked Ms. Williamson to bring the replacement to the June 2022 meeting, if possible.

Closed Session:

Doug Stanley seconded by Kimberly 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 May 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 Kara Comer and approved by vote: Ayes: 5 Nays: 0 at 10:05 am. Upon motion by Kara Comer with second by Kimberly Allen, the CPMT approved funding all cases as presented.

There being no further business, the meeting adjourned at 10:15 am. The next CPMT meeting is scheduled for June 16, 2022 at 9:30 am in the 3rd Floor Conference Room.