

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:

Parent Representative Ad/Recruitment

New Business:

None

Closure

Prince Edward County
Community Policy and Management Team (CPMT)
July 20, 2023

Members Present: Kimberly Allen, DSS Representative, CPMT Chairperson
Erica Hazelwood, School Representative
Cyntina Bagley, Crossroads Services Board Representative
Doug Stanley, BOS Representative
Karen Townsend, Health Department Representative

Members Absent: Kara Comer, Court Service Unit Representative
Taylor Allen, Private Provider Representative

Guests: Natasha Parker, DSS Representative

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

The CPMT Meeting for July 20, 2023, began at 10:05 am. Erica Hazelwood, with a second from Cyntina Bagley recommended approval of the minutes of the June 2023 minutes. All other members approved of the minutes as well.

Standing Agenda Items:

- a. Funding Information: CSA Coordinator provided funding information to all members; attached. PE County did not spend its entire allocation of CSA funds for FY23. We have received funding information for FY24.
- b. Collection of Parental Contributions: No parental co-payments were made in the month of July. CSA Coordinator will send out the new parental co-payment forms to all parents that are required to have one on file.
- c. Utilization Management: None reported.
- d. Long Range Planning/Measurable Performance: None reported.

Closed Session:

Kimberly Allen moved that 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. The motion was seconded by Douglas Stanley and approved by unanimous vote. Cheryl Stimpson presented recommendations for the July 2023 FAPT meeting. Ms. Allen moved 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 Douglas Stanley and approved by a roll-call vote: Hazelwood, aye; Bagley, aye; aye; Stanley, aye; Allen, aye;

Townsend, aye – (this is the only vote that is a roll call). Upon motion by Cyntina Bagley with second by Karen Townsend, the CPMT approved funding all cases as presented.

Old Business:

Parent Representatives: PE County has not received any parent representative applications. The school will share the request for parent representatives in correspondence at the start of the new school year. All other agencies will attempt to find parents that may be interested in filling the two positions. We will continue to review this item.

New Business: None

There being no further business, the meeting adjourned at 10:40 am with a recommendation from Cyntina Bagley and a second from Karen Townsend. All members unanimously agreed. The next CPMT meeting is scheduled for August 24, 2023, at 10:00 am in the 3rd Floor Conference Room.