

Prince Edward County
Community Policy and Management Team (CPMT)
August 24, 2023

Members Present: Kimberly Allen, DSS Representative, CPMT Chairperson
Jenna Fowlkes, School Representative
Cyntina Bagley, Crossroads Services Board Representative
Bernadine Abernathy, Court Service Unit Representative
Ann Minnix, Private Provider Representative

Members Absent: Doug Stanley, BOS Representative
Karen Townsend, Health Department Representative

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

The CPMT Meeting for August 24, 2023, began at 10:07 am. Cyntina Bagley, with a second from Bernadine Abernathy recommended approval of the minutes of the July 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 August 2023. CSA Coordinator has sent out the new Parental Contribution forms but we have not received all of them back yet.
- c. Utilization Management: See attached spreadsheet; this information was provided to all in attendance.
- 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 Bernadine Abernathy and approved by unanimous vote. Cheryl Stimpson presented recommendations for the August 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 Jenna Fowlkes and approved by a roll-call vote: Abernathy, aye; Fowlkes, aye; Bagley, aye;

Allen, aye; Minnix, aye – (this is the only vote that is a roll call). Upon motion by Cyntina Bagley with second by Ann Minnix, 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. Discussion revolved around other alternatives, such as successful foster care parents; successful private provider parents; clergy or their spouses and other citizens that might be willing to serve. Each CPMT representative will discuss how we can get parent representatives on the two teams.

New Business:

- a. MOU with CSB: After discussion with the CSB representatives regarding the MOU between PE County and the CSB, Bernandine Abernathy, with a second from Jenna Fowlkes made the motion to approve the MOU. Ms. Allen signed the MOU and returned the document to the CSB representative to get signatures from the CSB. A copy of the original document will be sent to the CSA Coordinator as soon as it has been signed by the CSB.
- b. Rate Setting for Private Day Special Education Programs: After discussion of the rate setting for private day special education programs memorandum sent by OCS, the CPMT determined that the best course of action for the CPMT was to return the discussion back to the County Administrator to determine how the County is going to pay for private day placement at Rivermont above the 2% authorized by Administrative Memorandum #23-06, until such time as the Memorandum is rescinded or further guidance is provided.

There being no further business, the meeting adjourned at 11:15 am with a recommendation from Cyntina Bagley and a second from Bernadine Abernathy. All members unanimously agreed. The next CPMT meeting is scheduled for September 21, 2023, at 10:00 am in the 3rd Floor Conference Room.