

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:

Closure

Prince Edward County
Community Policy and Management Team (CPMT)
October 26, 2023

Members Present: Kimberly Allen, DSS Representative, CPMT Chairperson
Cyntina Bagley, Crossroads Services Board Representative
Melissa Edwards, Court Service Unit Representative
Doug Stanley, BOS Representative
Erica Hazelwood, School Representative

Members Absent: Karen Townsend, Health Department Representative
Taylor Allen, Private Provider Representative

Guest: Lelia Cristo, DSS Representative

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

The CPMT Meeting for October 26, 2023, began at 10:05 am. Douglas Stanley, with a second from Erica Hazelwood recommended approval of the minutes of the September 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. We have received funding information for FY24. Based on current encumbrances, the County will have to submit a supplement for FY24.
- b. Collection of Parental Contributions: Based on the new requirements for parental co-payment, we do not currently have any parents responsible for a co-payment.
- c. Utilization Management: See attached spreadsheet; this information was provided to all in attendance.
- d. Long Range Planning/Measurable Performance: None reported this month. We will review the Strategic Plan in November 2023.

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 October 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 Erica Hazelwood and approved by a roll-call vote: Edwards, aye; Stanley, aye; Bagley, aye; Allen, aye – (this is the only vote that is a roll call). Upon motion by Douglas Stanley with second by Erica Hazelwood, the CPMT approved funding all cases as presented, Cyntina Bagley abstained from voting on the funding for one of the cases discussed.

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:

There being no further business, the meeting adjourned at 10:30 am with a recommendation from Doug Stanley and a second from Cyntina Bagley. All members unanimously agreed. The next CPMT meeting is scheduled for November 16, 2023, at 10:00 am in the 3rd Floor Conference Room.