

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
Joint FAPT/CPMT Training

New Business:

Closure

Prince Edward County
Community Policy and Management Team (CPMT)
December 14, 2023

Members Present: Kimberly Allen, DSS Representative, CPMT Chairperson
Cyntina Bagley, Crossroads Services Board Representative
Bernadine Abernathy, Court Service Unit Representative
Jena Fowlkes, School Representative
Doug Stanley, BOS Representative

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

Guests: Lelia Cristo, DSS Representative

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

The CPMT Meeting for December 14, 2023, began at 10:07 am. Cyntina Bagley, with a second from Jena Fowlkes recommended approval of the minutes of the November 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: No discussion on Utilization Management this month.
- d. Long Range Planning/Measurable Performance: Joint meeting with the FAPT and CPMT teams on January 11, 2024, would be a good way to conduct a training day and, also for the different team members to understand what each agency does and how the agency contributes to the teams. Each agency would have a presentation of about 15 minutes with a 15- minute period for questions, if there are any. The location for the joint meeting will be the train station. The CPMT team would have their meeting prior to the start of the joint meeting, so it is anticipated that the actual training for the FAPT/CPMT would begin around 11:00.

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 December 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 Doug Stanley and approved by a roll-call vote: Abernathy, aye; Bagley, aye; Stanley, aye; Fowlkes, aye; Allen, aye – (this is the only vote that is a roll call). Upon motion by Kimberly Allen with second by Jena Fowlkes, the CPMT approved funding all cases as presented.

Old Business:

Parent Representatives: Jena Fowlkes discussed reaching out to a variety of staff at the school who meet the requirements for parent representative for both teams. Doug requested that we post the ad to the Facebook page again for the parent representatives. CPMT discussed the issue with the Private Provider on the CPMT, as Family Preservation is no longer open in Farmville, and made recommendations of a variety of organizations in the local community that the CSA Coordinator could reach out to. CPMT will discuss this issue further at the January 2024 meeting.

New Business:

None

There being no further business, the meeting adjourned at 11:00 am with a recommendation from Bernadine Abernathy and a second from Doug Stanley. All members unanimously agreed. The next CPMT meeting is scheduled for January 11th, 2024, at 10:00 am at the train station in Farmville.