Prince Edward County Community Policy and Management Team (CPMT) June 20, 2024

Members Present: Bernadine Abernathy, Court Services Representative-Acting

CPMT Chairperson

Mary Jackson, Crossroads Services Board Representative

Kimberley Allen, DSS Representative

Samantha Bain, Private Provider Representative Karen Townsend, Health Department Representative

Doug Stanley, PE County Board of Supervisors Representative

Donna Woodson, School Representative

Members Absent: Le'Tina Giles, Parent Representative

Non-Voting Members: Cheryl Stimpson, CSA Coordinator

Lelia Cristo, CSA Coordinator/FAPT Chairperson

The CPMT Meeting for July 18, 2024, began at 10:03 am. Samantha Bain, with a second from Kimberley Allen, recommended approval of the June 2024 minutes. All other members approved the minutes, as well.

Standing Agenda Items:

- a. Funding Information: CSA Coordinator provided funding information to all members; attached. Prince Edward CSA has not received their funding for FY 2024/2025.
- b. Collection of Parental Contributions: Based on the new requirements for parental co-payment, we do not currently have any parents responsible for co-payment.
- c. Utilization Management: CPMT members were provided with a copy of the Case Due Dates spreadsheet. Kim is going to remind Kevin about helping with a certain case.
- d. Long Range Planning/Measurable Performance: None for this month

Closed Session:

Bernadine Abernathy 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 Mary Jackson and approved by unanimous vote. Lelia Cristo presented recommendations for the July 2024 FAPT meeting. Ms. Abernathy 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: Allen, aye;

Jackson, aye; Bain, aye; Stanley, aye; Townsend, aye; Woodson, aye (this is the only vote that is a roll call). Upon motion by Kimberley Allen with second by Karen Townsend, the CPMT approved funding all cases as presented with the changes previously mentioned.

Old Business:

FAPT/CPMT Parent Representative: FAPT is still searching for a parent representative to sit on FAPT.

New Business:

There is a free CSA conference in Richmond, Virginia in September. Ms. Jackson will provide more information about this conference.

There being no further business, the meeting adjourned at 10:33am with a recommendation from Doug Stanley and a second from Kimberley Allen. All members unanimously agreed. The next CPMT meeting is scheduled for August 22, 2024, at 10:00 am in the 3^{rd} Floor Conference Room of the Courthouse.