

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)
August 22, 2024

Members Present: Bernadine Abernathy, Court Services Representative-Acting
CPMT Chairperson
Kimberley Allen, DSS Representative
Samantha Bain, Private Provider Representative
Jena Fowlkes, School Representative
LeTina Giles, Parent Representative

Members Absent: Cyntina Bagley, Crossroads Services Board Representative
Doug Stanley, PE County Board of Supervisors Representative
Karen Townsend, Health Department Representative

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

The CPMT Meeting for August 22, 2024, began at 10:06 am. Kimberley Allen, with a second from Jena Fowlkes, recommended approval of the July 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.
- 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 Kimberley Allen and approved by unanimous vote. Lelia Cristo presented recommendations for the August 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 Jena Fowlkes and approved by a roll-call vote: Allen, aye; Giles, aye; Bain, aye; Fowlkes, aye (this is the only vote that is a roll call). Upon motion by Jena

Fowlkes with second by LeTina Giles, the CPMT approved funding all cases as presented with the changes previously mentioned.

Old Business:

FAPT/CPMT Parent Representative: The new parent representative for FAPT is Amy Rostan.

New Business: None

There being no further business, the meeting adjourned at 10:40am with a recommendation from Kimberley Allen and a second from Jena Fowlkes. All members unanimously agreed. The next CPMT meeting is scheduled for September 19, 2024, at 10:00 am in the 3rd Floor Conference Room of the Courthouse.