

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)
September 19, 2024

Members Present: Kimberley Allen, DSS Representative
Samantha Bain, Private Provider Representative
Donna Woodson, School Representative
LeTina Giles, Parent Representative
Cyntina Bagley, Crossroads Services Board Representative
Doug Stanley, PE County Board of Supervisors Representative

Members Absent: Kara Comer, Court Services Representative- CPMT Chairperson
Karen Townsend, Health Department Representative

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

The CPMT Meeting for September 19, 2024, began at 10:09 am. Doug Stanley, with a second from LeTina Giles, recommended approval of the August 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.
- d. Long Range Planning/Measurable Performance: None for this month

Closed Session:

Kimberley 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 Cyntina Bagley and approved by unanimous vote. Lelia Cristo presented recommendations for the September 2024 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 Samantha Bain and approved by a roll-call vote: Allen, aye; Bagley, aye; Giles, aye; Bain, aye; Woodson, aye (this is the only vote that is a roll call). Upon motion by Cyntina Bagley with second by Donna Woodson, the CPMT approved funding all cases as presented with the changes previously mentioned.

Old Business:

None

New Business:

Truancy Meeting: Kimberley Allen, Lelia Cristo, Cheryl Stimpson, Evans Thomas, Amanda Amos, and possibly Richard Goode are going to meet on October 1, 2024, at 10AM to discuss the issues/processes related to truancy within Prince Edward County.

There being no further business, the meeting adjourned at 11:17am with a recommendation from Cyntina Bagley and a second from LeTina Giles. All members unanimously agreed. The next CPMT meeting is scheduled for October 24, 2024, at 10:00 am in the 3rd Floor Conference Room of the Courthouse.