

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 24, 2024

Members Present: Kimberley Allen, DSS Representative- Acting CPMT Chairperson
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
Aileen Lewis, Court Services Representative

Members Absent: Karen Townsend, Health Department Representative

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

The CPMT Meeting for October 24, 2024, began at 10:05 am. Doug Stanley, with a second from Cyntina Bagley, recommended approval of the September 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 Aileen Lewis and approved by unanimous vote. Lelia Cristo presented recommendations for the October 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 Doug Stanley and approved by a roll-call vote: Allen, aye; Bagley, aye; Giles, aye; Bain, aye; Woodson, aye; Lewis, aye (this is the only vote that is a roll call). Upon motion by Doug Stanley with second by Donna Woodson, the CPMT approved funding all cases as presented with the changes previously mentioned.

Old Business:

None

New Business:

Case Management: Kimberley Allen brought up a question in regards to case management. Specifically, if Crossroads refers an in-house case could Crossroads case manage that referral. Cyntina Bagley stated that before she answered the question, she wanted to look at Crossroads policy for clarification, but she understands Ms. Allen's question and sees why there is confusion surrounding case management.

Truancy Meeting: Kimberley Allen updated the team with the meeting between herself, Lelia Cristo, Cheryl Stimpson, Evans Thomas, Amanda Amos, and Richard Goode on October 1, 2024. The schools have presented a proposed process for a DART team that will be utilized, prior to filing petitions with the Juvenile and Domestic Relations Court. The team was favorably responsive to the concept, but suggested an MOU or some type of agreement, with signatures, be included with the policy. The team also asked that a draft be sent to the core agencies. Kimberley Allen will follow up with Amanda Amos and request that the draft be emailed out for feedback.

Resignation: Cyntina Bagley resigned from Crossroads to become the Director of Counseling with Virginia State University. November 22, 2024 will be her last day at Crossroads.

There being no further business, the meeting adjourned at 11:10am with a recommendation from Doug Stanley and a second from Donna Woodson. All members unanimously agreed. The next CPMT meeting is scheduled for November 21, 2024, at 10:00 am in the 3rd Floor Conference Room of the Courthouse.