

CARROLL COUNTY CPMT

Minutes

December 15, 2014

The Carroll County Community Policy & Management Team met on December 15, 2014 at the Carroll County Department of Social Services in Hillsville. Members present for the meeting included: Mike Jennings (DSS; Chair), Laura Goad (Carroll County Public Schools: Secretary), Vicky Richardson (Carroll County Health Dept.), and Laura Davis (Mt. Rogers CSB). Absent: Trent Staton (FPS), Rob Hiatt (27th Circuit Court, CSU), Heather Shockley (parent representative), and Gary Larrowe (County Administrator).

Patricia Draughan, FAPT representative, was in attendance.

Mr. Jennings called the meeting to order at 9:09 a. m.

Motion was made by Ms. Davis and seconded by Ms. Richardson to approve the minutes for the November 17, 2014 CPMT meeting. The minutes were approved.

Upon motion by Mr. Jennings, seconded by Ms. Davis, the CPMT accepted the current fund balance and reimbursement requests.

Mr. Jennings shared that Ms. Roberts, CSA Coordinator, is attending a training today related to CSA. The CSA conference is coming up in April. Ms. Roberts will be attending the Sunday, April 19, 2015 training for CSA coordinators. The CSA conference registration opens on January 5, 2015.

Mr. Jennings, seconded by Ms. Richardson, stated: "Pursuant to Section 2.2-3711 (A) Code of Virginia, I move that the Carroll County Community Policy and Management Team convene 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) of the Code of Virginia." This was approved by vote: Ayes: 4 Nays: 0 at 9:18 a.m.

Patricia Draughan presented recommendations of the December 4, 2014 and December 11, 2014 FAPT meetings.

Mr. Jennings made a motion to return to open session. Mr. Jennings read: "I move that a certification be approved stating the Carroll 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 Ms. Richardson and approved by vote: Ayes: 4 Nays: 0 at 10:02 a. m.

Upon motion by Mr. Jennings with second by Dr. Goad, the CPMT approved all cases from December 4, 2014 and December 11, 2014 with clarifications: December 4, 2014 – cases #7 and #9 – correct dates to 01-01-2015 to 3/31/2015; December 11, 2014 – case #2 – maintenance cost has increased to \$686 per month; and case #20 – is non-mandated using Safe and Stable Families funding.

Due to a holiday, the January CPMT meeting will take place on Monday, January 26, 2015 at 9 a.m.

Mr. Jennings adjourned the meeting at 10:04 a. m.