

CARROLL COUNTY CPMT

Minutes

May 19, 2014

The Carroll County Community Policy & Management Team met on May 19, 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), Rob Hiatt (27th Circuit Court, CSU), Gary Larowe (County Administrator), Trent Staton (FPS), and Laura Davis (Mt. Rogers CSB). Absent: Vicky Richardson (Carroll County Health Dept.) and Heather Shockley (parent representative).

Doug Garvey, FAPT representative and Jackie Roberts, CSA Coordinator, attended.

Mr. Jennings called the meeting to order at 9:05 a. m.

Motion was made by Mr. Larowe and seconded by Ms Davis to approve the minutes for the April 22, 2014 CPMT meeting. The minutes were approved.

Upon motion by Mr. Staton, seconded by Mr. Hiatt, the CPMT accepted the current fund balance and reimbursement requests. The Carroll County local supplement was approved on May 12, 2014. The state supplemental request was approved in writing on May 19, 2014. Mrs. Roberts will give a summary (number of children and services) monthly in the future.

Mr. Jennings shared the May 14, 2014 OCS memo stating that the CANS is now available online for ages birth to 4 years. The memo can be found on the CSA web-site.

Mr. Jennings, seconded by Mr. Staton, 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: 6 Nays: 0 at 9:16 a.m.

Doug Garvey presented recommendations of the May 1, 2014 and May 8, 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 Mr. Staton and approved by vote: Ayes: 6 Nays: 0 at 9:52 a. m.

Upon motion by Mr. Larowe with second by Mr. Jennings, the CPMT approved all cases with the following clarifications: May 8, 2014 – case# 3 – use Safe and Stable Families funding for guitar lessons and case #5 – anticipate a pre-authorization as adoption subsidy denied funding. Mr. Staton abstained from all FPS cases.

The CPMT discussed old business from May 8, 2014 FAPT. There was discussion of the co-pay scale and day reporting program. Mr. Larowe asked that Ms. Roberts review Grayson County policy in these areas. The amount of purchase orders to be unencumbered was \$10,896.50.

The CPMT discussed the draft Improvement Plan for the OCS Audit. The plan is due by June 15, 2014. Mr. Jennings will report to the Carroll County Board of Supervisors at the June 10, 2014 meeting.

The next meeting will be on Monday, June 16, 2014 at 9 a.m. Officers will be elected at this meeting.

Mr. Jennings adjourned the meeting at 10:23 a. m.