

CARROLL COUNTY CPMT

Minutes

June 16, 2014

The Carroll County Community Policy & Management Team met on June 16, 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.), Trent Staton (FPS), and Angela Shupe for Laura Davis (Mt. Rogers CSB). Absent: Rob Hiatt (27th Circuit Court, CSU), Gary Larrowe (County Administrator), and Heather Shockley (parent representative).

Beth Roper, 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. Staton and seconded by Ms Shupe to approve the minutes for the May 19, 2014 CPMT meeting. The minutes were approved.

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

Mr. Jennings gave an update on the state budget. Money is available for June 2014 expenses. Audit report was received. The Improvement Plan was sent to OCS on June 2, 2014.

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: 5 Nays: 0 at 9:18 a.m.

Beth Roper presented recommendations of the June 5, 2014 and June 12, 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: 5 Nays: 0 at 10:41 a. m.

Upon motion by Mr. Jennings with second by Ms Shupe, the CPMT approved all cases with the following clarifications: June 5, 2104 – case#10 was FPS rather than Mt. Rogers CSB service provider, case #12 – non-mandated; June 12, 2014 – case #1 was non-mandated and case #8 was non-mandated and Safe and Stable Families funding will be used. Mr. Staton abstained from all FPS cases.

The CPMT discussed other business from FAPT. Mental Health Initiative funding used this year was \$35, 004.00. The Family Resource Center is now offering free parenting classes. Ms. Roberts spoke with Glenn Edmonds regarding Day Reporting Program and her will get back in touch. Grayson County is using a co-pay of \$30 per month. FAPT minutes listed current CSA case numbers and expenses July- April since July 2009. The number of local foster families is small; however, the number adopted from local families is high.

After discussion, Mr. Staton nominated Mr. Jennings for position of Chair, Mr. Larrowe for position of Vice Chair, and Laura Goad for position of secretary. There were no other nominations. Mr. Jennings moved that nominations be closed; Ms. Shupe seconded; and the CPMT approved. Mr. Jennings made a motion to accept the slate of officers. This was approved following second by Mr. Staton. The officers will remain: Mike Jennings, Chair; Gary Larrowe, Vice Chair; and Laura Goad, Secretary.

The next meeting will be on Monday, July 21, 2014 at 9 a.m.

Mr. Jennings adjourned the meeting at 11:11 a. m.