

CARROLL COUNTY CPMT

Minutes

July 21, 2014

The Carroll County Community Policy & Management Team met on July 21, 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), Laura Davis (Mt. Rogers CSB), Rob Hiatt (27th Circuit Court, CSU), and Gary Larrowe (County Administrator). Absent: Heather Shockley (parent representative).

Beth Roper, FAPT representative, attended.

Mr. Jennings called the meeting to order at 9:08 a. m.

Motion was made by Mr. Staton and seconded by Ms Richardson to approve the minutes for the June 16, 2014 CPMT meeting. The minutes were approved.

Laura Davis entered the meeting at 9:10 a. m.

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

Laura Davis provided information on a federal grant given to Virginia for the age 16-25 years population. The focus is on young people with psychosis, mental illness, or initial onset schizophrenia who need assistance in transitioning to the adult system. Mt. Rogers CSB is applying for a grant for the Carroll, Galax, and Grayson area. CPMT supports the grant application.

Mr. Jennings shared that the final 25% of the state supplement has been approved. Allocations for next funding year are posted at the OCS site. The local match remains at 29.1%. Memo dated July 14, 2014 - #1404 is available. Mr. Jennings advised the CPMT that the state estimates that \$2123 of the Safe and Stable Families Grant can be used to support the DSS Foster Care workers required monthly visits with their Foster Care children/families. Mr. Jennings explained that the state increased the percentage of required visits from 90 to 95% per month effective 07/01/14. Of the total grant (\$27,302) the \$2123 needs to be used by DSS to help pay the expenses for those monthly visits. Historically, Carroll DSS has never used as much as the state had estimated.

Gary Larrowe entered at 9:25 a. m.

Mr. Jennings, seconded by Mr. Larrowe, 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: 7 Nays: 0 at 9:26 a.m.

Beth Roper presented recommendations of the July 10, 2014 FAPT meeting.

Mr. Larrowe left at approximately 10:10 a. m. and returned at 10:22 a. m.

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: 7 Nays: 0 at 10:23 a. m.

Upon motion by Mr. Jennings with second by Mr Staton, the CPMT approved all mandated and non-mandated (case #10, 11 and 12) cases.

The next meeting will be on Monday, August 18, 2014 at 9 a.m.

Mr. Jennings adjourned the meeting at 10:24 a. m.