

CARROLL COUNTY CPMT

Minutes

September 15, 2014

The Carroll County Community Policy & Management Team met on September 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.), Beth Roper for Trent Staton (FPS), Laura Davis (Mt. Rogers CSB), and Gary Larrowe (County Administrator). Absent: Rob Hiatt (27<sup>th</sup> Circuit Court, CSU) and Heather Shockley (parent representative).

Alejandra Silva-Tucci, FAPT representative, and Jackie Roberts, CSA Coordinator, attended.

Mr. Jennings called the meeting to order at 9:06 a. m.

Mr. Jennings mentioned that he would contact Ms. Shockley as she has not attended the July, August or September meetings.

Motion was made by Ms. Richardson and seconded by Ms. Roper to approve the minutes for the August 18, 2014 CPMT meeting. The minutes were approved.

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

Mr. Jennings shared: Memo #1407 on Deletion of Open CANS, Requests for Proposals to present at the CSA conference on April 21-22, 2015, and the Services Fair tomorrow night from 5-7 pm at the Galax Elks Lodge. Ms. Roberts has sent updates following up on the CSA audit.

Laura Davis entered the meeting at 9:15 a. m.

Ms. Roberts gave an update on unencumbered funds. On motion by Mr. Larrowe and second by Mr. Jennings, the CPMT approved the FAPT request to suspend approval of non-mandated funds as of October 1, 2014 due to funds being encumbered. Ms. Davis shared that Mt. Rogers CSB were requested to provide more information on their federal grant application for the 16-25 year age group.

Mr. Jennings, seconded by Ms. Davis, 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 9:23 a.m.

Ale Silva-Tucci presented recommendations of the September 4, 2014 and September 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 Mr. Larrowe and approved by vote: Ayes: 6 Nays: 0 at 10:43 a. m.

Upon motion by Mr. Jennings with second by Ms. Richardson, the CPMT approved all cases as indicated including September 11, 2014 non-mandated case #12 and Safe and Stable Families grant funding for non-mandated cases #19, #20, and #26. Ms. Roper abstained from voting on cases where FPS is utilized.

The next meeting will be on Monday, October 20, 2014 at 9 a.m.

Mr. Jennings adjourned the meeting at 10:46 a. m.