

CARROLL COUNTY CPMT

Minutes

October 19, 2015

The Carroll County Community Policy & Management Team (CPMT) met on October 19, 2015 at the Carroll County Department of Social Services in Hillsville, Virginia. Members present for the meeting included: Mike Jennings (DSS, CPMT Chair), Rob Hiatt (27th Circuit Court CSU), Vicky Richardson (Carroll County Health Dept.), Ed Hix for Angela Shupe (Mount Rogers CSB), Laura Goad (Carroll County Public Schools; CPMT Secretary), and Trent Staton (Family Preservation Services, Inc.). Members absent were: Gary Larowe (County Administrator, CPMT Vice Chair) and Heather Shockley (Parent Representative).

Alejandra Silva-Tucci (Carroll County Public Schools), FAPT representative and Jacqueline Roberts (CSA Coordinator) were also in attendance.

Mr. Jennings called the meeting to order at 9:01 a.m.

Mr. Jennings reminded team members of the email forwarded on October 16, 2015 regarding State Executive Council for Children's Services (SEC) Workgroup Recommendations. Workgroup meeting minutes can be found at <http://www.csa.virginia.gov/>.

Upon a motion made by Mr. Staton, seconded by Mrs. Richardson, the minutes of the September 21, 2015 CPMT meeting was approved by voice vote.

A motion was made by Mr. Staton to approve the Fund Balance and pool reimbursement report as presented. Mr. Hiatt seconded, and this motion was approved by voice vote.

Ms. Roberts reviewed the case statistics and total encumbrances/expenses to date.

Mr. Jennings made the following motion: "Pursuant to Section 2.2 – 3711 (A) of the Code of Virginia, I move that the Carroll County 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 motion was seconded by Mrs. Richardson, and approved by voice vote: (AYES: 6, NAYES 0) at 9:07 a.m.

Ale Silva-Tucci was present during the entire closed session and presented recommendations from the October 1, 2015 and October 8, 2015 FAPT meetings.

Mr. Jennings then made the following motion: "I move that the CPMT return to open session and also that a certification be approved stating the Carroll County Community and Policy Management team while in closed session discussed only public business matters lawfully exempted from open meeting requirements as previously stated in Virginia Law and that only such matters as were identified in the motion convening the closed meeting were heard, discussed or considered." This motion was seconded by Mr. Hiatt and approved by the following votes: AYES 6, NAYES 0. The CPMT returned to open session at 10:05 a.m.

Upon a motion made by Mr. Jennings with second by Ms. Richardson, the CPMT voted to approve all cases from the October 1, 2015 and October 8, 2015 FAPT meetings and the Joy Ranch case presented by Ms. Roberts (Mr. Staton abstained on FPS cases), including cases with pending IV-E (Cases #10, 11 and 19 from October 8, 2015) and Safe and Stable Families case.

Mr. Jennings noted that due to Mr. Larowe accepting the County Administrator position in Botetourt County, the CPMT will need to elect a Vice Chair at the January meeting.

The next meeting of the CPMT was scheduled for 9:00 a.m., Monday, November 16, 2015.

Mr. Jennings adjourned the meeting at 10:07 a.m.