

AMELIA COUNTY
COMMUNITY POLICY AND MANAGEMENT TEAM MEETING
Minutes of Meeting - July 17, 2014 – 9:00 A.M.

Members Present:

Annette E. Wetzel, Chairman - Piedmont Health District
Mike Traylor - Court Services Unit
Taylor Harvie - Board of Supervisors' Representative
Valerie Morris - Crossroads Services Board
Paul Folliard - Parent Representative
Anu Upadhyaya - Amelia County Schools

Members Absent: Martha Pullen - Department of Social Services

Others Present: Branch Morris, Comprehensive Services Coordinator; Carla Cave, Director of Finance; Denise Campbell, FAPT Chairman; Mr. Jack McKinnely, Amelia County Schools Superintendent

CALL TO ORDER: The meeting was called to order with a quorum present by Chairman Wetzel at 9:05 A.M. The Chair welcomed all present and introductions were made.

MINUTES: The Chair requested corrections for the June 19, 2014 minutes. The minutes received unanimous consensus approval.

CONFIDENTIALITY STATEMENT: The Confidentiality Statement was distributed and signed by all present.

MOTION TO GO INTO CLOSED SESSION:

A motion was made and carried, that the CPMT convene in Closed Session, as exempted from Open Session by VA Code Sections 2.2-3711.4 (A) and 2.2-3711(A)15, in order to discuss FAPT case recommendations and to discuss matters relating to specific individuals' medical and mental health records.

RETURN TO OPEN MEETING AND POLLING OF MEMBERS: Upon reconvening in open session, the Chair polled the members for certification that only matters discussed during the closed session were those both lawfully exempted from the open meeting requirements and identified in the motion by which the closed session was convened. Ms. Wetzel – "Aye", Mrs. Morris - "Aye", Mr. Harvie - "Aye", Mr. Traylor - "Aye", Mr. Folliard - "Aye", and Mr. Upadhyaya - "Aye".

CLOSED MEETING ACTIONS:

1. Case 207 - Motion was made by Ms. Morris and carried to approve \$27,723.00 funding, which includes July through September, 2014 services, as well as the additional May & June 2014 speech and occupational therapy services.
2. Case 235 - Motion was made by Mr. Traylor and carried to approve \$2,454.00 funding invoiced by the vendor for fourteen (14) days during June, 2014, which are a part of the regular 2014 school year.
3. Case 237 - Motion was made and carried by Mr. Folliard to approve \$96.00 funding for one day of education services pending the response by Office of Comprehensive Services (OCS) to a question regarding CSA responsibility to pay educational services for a homeschooled youth in residential treatment.

CSA COORDINATOR REPORT ON OTHER ITEMS: Reported regarding audit status, including the expectation of final OCS report being received month-end.

OTHER ITEMS OF INTEREST FROM THE TEAM/AGENCY REPORTS:

1. Mr. Upadhyaya -
 - Reported and congratulated Mrs. Campbell regarding her acceptance at the Special Education Leaders Academy, which only accepts thirty (30) applicants statewide; and,
 - Reported a decrease of special education students placed out in residential from Amelia Public Schools from 8% to 5.2%.
2. Chairman Wetzel -
 - Team members agreed to decide on a date for a joint FAPT/CPMT meeting once the OCS audit is complete. The joint meeting purpose will be to discuss updated policy and procedures with long term and short term goals. The date suggested was the same day as a regularly scheduled FAPT meeting, possibly September 16, 2014 or October 21, 2014.
 - Requested she be invited to the August 19, 2014 FAPT meeting.
3. CPMT Members - Discussed and agreed that CSA Coordinator will be responsible for OCS audit Management Discussion Points 3, 4, 9, and 10.

NEXT MEETING: The next meeting will be held Thursday, August 21, 2014, at 9:00 A.M.

ADJOURNMENT: The meeting was adjourned by the Chair.