

**AMELIA COUNTY
COMMUNITY POLICY AND MANAGEMENT TEAM
EMERGENCY MEETING**

Minutes of Meeting - August 8, 2014 – 9:00 A.M.

Members Present:

Annette E. Wetzel, Chairman - Piedmont Health District
Valerie Morris - Crossroads Services Board
Paul Folliard - Parent Representative
Anu Upadhyaya - Amelia County Schools
Martha Pullen - Department of Social Services

Members Absent: Mike Traylor - Court Services Unit; Taylor Harvie - Board of Supervisors' Representative

Others Present: Branch Morris, Comprehensive Services Coordinator

CALL TO ORDER: The meeting was called to order with a quorum present by Chairman Wetzel at 9:05 A.M.

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", Mrs. Pullen - "Aye", Mr. Folliard - "Aye", and Mr. Upadhyaya - "Aye".

CLOSED MEETING ACTIONS:

RF (closed CSA Case 212) - Motion was made and carried to approve residential treatment with CSA funding contingent upon obtaining a non-custodial parental agreement prior to residential treatment services beginning. Recommendations were made that the Family Assessment Planning Team follow-up with pursuit of criminal charges and counseling for the other siblings. Also, once residential treatment begins, there needs to be a detailed, specific step-down plan in place for the male youth.

ADJOURNMENT: The meeting was adjourned by the Chair.