

**AMELIA COUNTY  
COMPREHENSIVE SERVICES ACT  
COMMUNITY POLICY AND MANAGEMENT TEAM  
MEETING AGENDA  
May 21, 2015  
9:00 A.M.**

1. Call to Order
2. Approval of the minutes of April 23, 2015.
3. Fiscal Report
4. Closed Session  
The CPMT will go into Closed Session in Accordance with Section 2.2-3711 (A)(4) of the Code of Virginia for the protection of the privacy of individuals in personal matters not related to public business for the consideration of funding requests for services for particular children and/or families.
5. Reconvene
6. Certification of Closed Session
7. Action Related to Authorizations of Payment for the Procurement of Services on Behalf of Children.
8. Administrative item  
- Parental placements and public comment
9. Announcements/Other items
10. Adjournment – Next meeting is June 18, 2015.

\*Virginia Code Section 2.2-5210 states: “Proceedings held to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being assessed by this team or reviewed by the community management and planning team shall be confidential and not open to the public, unless the child and family who are the subjects of the proceeding request, in writing, that it be open. All information about specific children and families obtained by the team members in the discharge of their responsibilities to the team shall be confidential. Demographic, service and cost information on youths and families receiving services and funding through this chapter that is of a non-identifying nature may be gathered for reporting and evaluation purposes.”

**AMELIA COUNTY  
COMPREHENSIVE SERVICES ACT  
COMMUNITY POLICY AND MANAGEMENT TEAM**

April 23, 2015  
MINUTES

Present: Denise Campbell (ACPS), Paul Folliard (Parent Rep), Taylor Harvie (County Administrator), Sondra Hicks (DSS), Hope Hodgson (CSA), Valerie Morris (CSB), Jennifer Ramey (ACPS), Michael Traylor (CSU/DJJ).

The meeting was called to order by Valerie Morris, Alternate Chair, on April 23, 2015 at 9:01 a.m. in the meeting room of the Amelia County Administrative Building.

1. The minutes from the March 19th meeting were approved.
2. Upon a motion by Valerie Morris the CPMT went into Closed Session in accordance with Section 2.2-3711 (A)(4) of the Code of Virginia for the protection of the privacy of individuals in personal matters not related to public business for the consideration of funding requests on behalf of services for particular children and/or families.
3. Upon a motion by Taylor Harvie the meeting was reconvened.
4. Michael Traylor moved to certify during the Closed Session only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act and only such public business matters as were identified in the motion for Closed Session were discussed. The motion was supported by a roll call of all in attendance. The following members certified with the response “aye” - Denise Campbell (ACPS), Paul Folliard (Community Rep), Taylor Harvie (County Administrator), Sondra Hicks (DSS), Hope Hodgson (CSA), Valerie Morris (CSB), Jennifer Ramey (ACPS), Michael Traylor (CSU/DJJ).
5. Upon motion by Taylor Harvie the requests listed below were approved.

| <b>Case #</b> | <b>Eligibility</b> | <b>Service</b>        | <b>Provider</b> | <b>Dates</b>         | <b>Unit Cost</b>                | <b>Total Cost</b> |
|---------------|--------------------|-----------------------|-----------------|----------------------|---------------------------------|-------------------|
| 26            | CHINS              | Residential education | Bridges         | 5/01/15 -<br>6/30/15 | 120.00/day,<br>up to 44<br>days | 5280.00           |
|               |                    |                       |                 |                      | <b>TOTAL</b>                    | <b>5,280.00</b>   |

6. A request for training on the CHINS criteria was submitted to OCS. CPMT members agreed the summer CPMT meeting dates would work well for a combined meeting and training session with FAPT.
7. Adjourned at 10:35 a.m. until May 21, 2015 at 9:00 a.m.