

**AMELIA COUNTY
COMPREHENSIVE SERVICES ACT
COMMUNITY POLICY AND MANAGEMENT TEAM
MEETING AGENDA
SEPTEMBER 18, 2014
9:00 A.M.**

1. Call to Order
2. Approval of the minutes of August 21, 2014.
3. 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.
4. Reconvene
5. Certification of Closed Session
6. Action Related to Authorizations of Payment for the Procurement of Services on Behalf of Children.
7. Administrative items
 - a. CPMT Strategic Plan
 - b. Document Review prior to October meeting
 - c. Promoting Safe and Stable Families
8. Announcements/Other items
9. Items for next agenda
10. Adjournment – Next meeting is October 23, 2014.

*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**

August 21, 2014
MINUTES

Present: Carla Cave (Director of County Finance), Sherri Cunningham (DSS case manager), Paul Folliard (Parent Rep.), Taylor Harvie (County Administrator), Hope Hodgson (CSA), Jack McKinley (ACPS), Valerie Morris (CSB), Martha Pullen (DSS), Michael Traylor (CSU), Anu K. Upadhyaya (ACPS), Annette Wetzel (VDH).

The meeting was called to order by Annette Wetzel, Chair, on August 21, 2014 at 9:15 a.m. in the meeting room of the Amelia County Administration Building meeting room.

1. The minutes from the July 17th meeting were approved as presented.
2. Upon a motion by Valerie, seconded by Taylor Harvie, 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 Valerie, seconded by Taylor Harvie, the meeting was reconvened.
4. Martha Pullen 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. Valerie seconded the motion with the following votes by the members.

Paul Folliard	Aye
Taylor Harvie	Aye
Valerie Morris	Aye
Martha Pullen	Aye
Michael Traylor	Aye
Anu K. Upadhyaya	Aye
Annette Wetzel	Aye

5. Upon motion by Mike Traylor, seconded by Martha Pullen, the cases listed below were approved.

Case #	Service	Provider	Dates	Unit Cost	Total Cost
238	Residential education	Poplar Springs	8/19/14 - 9/30/14	120.00/day, up to 30 days	3,600.00
235	Private day education	UMFS - Charterhouse	8/14- 6/15	186.00/day, up to 185 days	34,410.00
***237	<i>Residential education</i>	<i>Hallmark</i>	<i>8/06/14 - 12/31/14</i>	<i>96.00/day/ for 94 days</i>	<i>9,024.00</i>
***237	<i>Residential - other physicians expenses</i>	<i>Hallmark</i>	<i>8/06/14 - 12/31/14</i>	<i>40.00/day, up to 147 days</i>	<i>5,880.00</i>
239	Residential placement	Hughes Center	8/22/14 - 11/22/14	242.00/day, up to 67 days	16,214.00

230	Private day education	Bear Creek Academy	8/14 - 6/15	165.00/day, 182 days	30,030.00
234	Private day education	Faison School	9/14 - 8/15	285.00/day	72,105.00
234	Private day speech	Faison School	9/14 - 8/15	120.00/hr	4,800.00
017	Private day education	Grafton	6/14	Additional 260.00	260.00
				TOTAL	176,323.00
				Pended	(14904.00)
				TOTAL	161,419.00
***237	Not approved on 8/21/14. Funding pended. CPMT requires additional information on placement options and OCS policies.				

6. Adjourned until September 18, 2104 at 9:00 a.m.