

**AMELIA COUNTY
COMPREHENSIVE SERVICES ACT
COMMUNITY POLICY AND MANAGEMENT TEAM
MEETING AGENDA
January 22, 2015
9:00 A.M.**

1. Call to Order
2. Approval of the minutes of December 18, 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. Critical Gap Survey
 - b. Wraparound Services for Children with Disabilities
8. Announcements/Other items
9. Adjournment – Next meeting is February 19, 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**

December 18, 2014
MINUTES

Present: Carla Cave (Director of County Finance), Paul Folliard (Parent Rep.), Taylor Harvie (County Administrator), Hope Hodgson (CSA), Martha Pullen (DSS), Valerie Morris (CSB), Tim Spurlock (ACPS), Michael Traylor (CSU).

The meeting was called to order by Valerie Morris, Vice-Chair, sitting in for Annette Wetzel, Chair, on Thursday, December 18, 2014 at 9:08 p.m. in the meeting room of the Amelia County Administrative Building.

1. The minutes from the October 27th meeting were approved.
2. Upon a motion by Paul Folliard 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 Michael Traylor 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. The motion was supported by all attendance.

Carla Cave	Aye
Paul Folliard	Aye
Taylor Harvie	Aye
Hope Hodgson	Aye
Valerie Morris	Aye
Martha Pullen	Aye
Tim Spurlock	Aye
Michael Traylor	Aye

5. Upon motion by Martha Pullen, supported unanimously, the cases listed below were approved.

Case #	Service	Provider	Dates	Unit Cost	Total Cost
0025 CHINS (Court)	Education in congregate care	Poplar Springs	1/01/15 - 3/31/15	120.00/day, 60 days	7,200.00
0010 CHINS (FAPT)	Room and Board	Grafton	1/01/15 - 3/31/15	61.00/day, 90 days	5490.00
0024 CHINS (FAPT)	Education in congregate care	Hughes Center	12/01/14 - 2/28/15	242.00/day 58 days	14,036.00
0022 Foster Care	Individual and family counseling	TBD	1/01/15 - 3/31/15	60.00/session, up to 28 sessions	1,680.00
0009 CHINS (Court)	Residential placement	TBD/UMFS	1/08/15 - 3/31/15	186.00/day, 61 days	11,346.00

				TOTAL	39,752.00
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6. CPMT members supported Hope Hodgson adding language to the FAPT meeting inclement weather policy to include FAPT cancellation when the school announces a two hour delay. The existing policy noted cancellation when school is closed due to weather conditions.
7. Mike Traylor announced the opening of three PO positions for the 11th District.
8. Valerie Morris announced the retirement of the Crossroads CSB Director, Will Rogers. He will retire at the end of January. Valerie also announced that the Director of Clinical Services, Lynda Farrell, is leaving Crossroads.
9. Adjourned at 10:09 p.m. until January 22, 2015 at 9:00 a.m.