

**AMELIA COUNTY
COMPREHENSIVE SERVICES ACT
COMMUNITY POLICY AND MANAGEMENT TEAM
MEETING AGENDA
February 26, 2015*
9:00 A.M.**

1. Call to Order
2. Approval of the minutes of January 22, 2015.
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. FAPT referral process
 - b. Co-pay policy
8. Announcements/Other items
9. Adjournment – Next meeting is March 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.”

*The regularly scheduled meeting date of 2/19/15 was moved to 2/26/15 due to inclement weather causing the cancellation and rescheduling of FAPT. Local CPMT By-laws note that the CPMT meeting follows FAPT.

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

January 22, 2015
MINUTES

Present: Denise Campbell (ACPS), Carla Cave (Director of County Finance), Paul Folliard (Parent Rep.), Taylor Harvie (County Administrator), Hope Hodgson (CSA), Valerie Morris (CSB), Martha Pullen (DSS), Jennifer Ramey (ACPS), Annette Wetzel (ACHD).

The meeting was called to order by Annette Wetzel, Chair, on January 22, 2014 at 9:08 p.m. in the meeting room of the Amelia County Administrative Building.

1. The minutes from the December 18th 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. Paul Folliard 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.

Denise Campbell	Aye
Carla Cave	Aye
Paul Folliard	Aye
Taylor Harvie	Aye
Hope Hodgson	Aye
Valerie Morris	Aye
Martha Pullen	Aye
Jennifer Ramey	Aye
Annette Wetzel	Aye

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

Case #	Service	Provider	Dates	Unit Cost	Total Cost
0026 CHINS (FAPT)	Education in congregate care	Bridges	2/01/15 - 4/30/15	120.00/day, 63 days	7,560.00
0023 CHINS (Court)	Education in congregate care	Hallmark	1/01/15 - 3/31/15	101.00/day, 62 days	6262.00
				TOTAL	13,822.00

6. CPMT members supported Hope Hodgson submitting responses to the 2014 Critical Services Gap survey on behalf of CPMT members who agreed responses provided on the 2013 survey remained accurate and timely.

7. CPMT members chose not to request funding offered by OCS through a reallocation of current fiscal year funds dedicated to the eligibility category "wrap-around services for children with disabilities". CPMT agreed to consider the funding next year after a closer examination of the SPED population who may benefit from short-term community-based services. Additional time to prepare FAPT to review these cases is also necessary, since the category requires that services and identified goals address behaviors directly associated with the identified disability.
8. Valerie Morris provided an informative flyer and reminded the Team to share information on the Crossroads CSB Mental Health First Aid Training available through March. She also noted that Will Rogers will remain on as a consultant. Valerie asked members to share employment opportunities open at the CSB and noted the need for clinicians with an LCSW.
9. Adjourned at 10:23 p.m. until February 19, 2015 at 9:00 a.m.