

**AMELIA COUNTY
COMPREHENSIVE SERVICES ACT
COMMUNITY POLICY AND MANAGEMENT TEAM
MEETING AGENDA
June 18, 2015
9:00 A.M.**

1. Call to Order
2. Approval of the minutes of May 21, 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 items
 - Process for direct parental referrals
 - Appointment of FAPT Chair
9. Announcements/Other items
10. Adjournment – Next meeting is July 23, 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**

May 21, 2015
MINUTES

Present: Taylor Harvie (County Administrator), Hope Hodgson (CSA), Valerie Morris (CSB), Martha Pullen (DSS), Timothy Spurlock (ACPS), Michael Traylor (CSU/DJJ), Annette Wetzel (Health Dept.).

The meeting was called to order by Annette Wetzel, Chair, on May 21, 2015 at 9:00 a.m. in the meeting room of the Amelia County Administrative Building.

1. The minutes from the April 23rd meeting were approved.
2. Upon a motion by Michael Traylor 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 Morris the meeting was reconvened.
4. Taylor Harvie 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" - Taylor Harvie (County Administrator), Hope Hodgson (CSA), Valerie Morris (CSB), Martha Pullen (DSS), Timothy Spurlock (ACPS), Michael Traylor (CSU/DJJ), Annette Wetzel (Health Dept.).
5. Upon motion by Taylor Harvie the requests listed below were approved.

Case	Eligibility	Service	Provider	Dates	Unit Cost	Total Cost
24	CHINS FAPT	Education in congregate care	Hughes Center	6/01/15 - 6/30/15	242.00/day, up to 22 days	5,324.00
25	CHINS	Education in congregate care	UMFS	6/01/15 - 6/30/15	231.00/day, up to 22 days	5,082.00
					TOTAL	10,406.00

6. Hope Hodgson requested CPMT members provide feedback and participate in the public comment period regarding a proposed policy on parental placements in residential treatment facilities. Hope informed CPMT members a letter would be emailed for their review and they could chose to submit as a group or individually. Hope will send the letter representing the position of CPMT members.
7. Valerie Morris announced she is moving to the Farmville Crossroads location and Dr. Susan Baker will replace her as the Community Service Board representative on CPMT.
8. Martha Pullen requested clarification on legislative changes that will take effect July 1, 2015. Martha also requested Hope provide a proposed process for incorporating direct parental referrals into the FAPT process.
9. Adjourned at 10:48 a.m. until June 18, 2015 at 9:00 a.m.