

**AMELIA COUNTY
COMPREHENSIVE SERVICES ACT
COMMUNITY POLICY AND MANAGEMENT TEAM
MEETING AGENDA
October 23, 2014 (Meeting date changed to October 27th)
9:00 A.M.**

1. Call to Order
2. Approval of the minutes of September 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. CPMT Three Year Strategic Plan
 - b. Policy review for final submission to OCS (10/27/14)
8. Announcements/Other items
9. Items for next agenda
10. Adjournment – October 23, 2014 (**CPMT met on October 27th**)

*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**
September 18, 2014
MINUTES

Present: Carla Cave (Director of County Finance), Paul Folliard (Parent Rep.), Taylor Harvie (County Administrator), Sondra Hicks (DSS), Hope Hodgson (CSA), Valerie Morris (CSB), Anu K. Upadhyaya (ACPS), Annette Wetzel (VDH).

The meeting was called to order by Annette Wetzel, Chair, on September 18, 2014 at 9:00 a.m. in the meeting room of the Amelia County Administration Building meeting room.

1. The minutes from the August 21st meeting were approved as presented, with an exception of a change in the October meeting date.
2. Upon a motion by Annette Wetzel 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. 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 approved with the following votes by the members.

Paul Folliard	Aye
Taylor Harvie	Aye
Sondra Hicks	Aye
Valerie Morris	Aye
Anu K. Upadhyaya	Aye
Annette Wetzel	Aye

5. Upon motion by Paul Folliard the cases listed below were approved.

Case #	Service	Provider	Dates	Unit Cost	Total Cost
10	Private day education SPED mandated	Grafton	10/01/2014 - 6/30/2015	243.00/day for 173 days	42,039.00
22	Individual and Family Counseling Foster care	Nell Pace	10/01/2014 - 12/31/14	60.00/session, up to 28 sessions	1,680.00
***23	Residential education CHINS	Hallmark	8/06/14 - 12/31/14	96.00/day/ for 94 days	9,024.00
***23	<i>Funding for this case was pended at the 8/21/14 meeting, based upon questions regarding the eligibility category. CSA eligibility category was changed from non-mandated to mandated on 10/09/14.</i>				
			TOTAL		52,743.00

6. CPMT members supported applying the Promoting Safe and Stable Families funds (\$322) to prevention services provided through the Community Services Board.
7. CPMT members requested that Hope Hodgson draft a three year strategic plan to present to CPMT for review via email prior to the October 23rd meeting.
8. Adjourned at 10:30 until October 23, 2104 at 9:00 a.m.