

Warren CPMT Agenda
Warren County Government Center – Caucus Room
August 17, 2021
2:00 PM

Board Members Present: Dr. Greene, Ms. Cullers, Ms. Russell, Mr. Stollings, Mr. Hirsch, Mr. Phillips, Mr. Houchins, Mr. Robertson

Staff: Ms. Amankrah, CSA Coordinator

Guests: Mrs. Phillips, DJJ

FAPT Representative: None

Recording Secretary: Ms. Breeden

Call to Order: The Meeting was called to order by Mr. Hirsch at 2:03 PM

Adoption of the Agenda: Ms. Amankrah suggested moving the YASI presentation (new business) to immediately following public comment. Ms. Cullers motioned made a motion to approve the agenda with the presentation moved forward on the agenda. Mr. Houchins seconded the motion. Motion Approved

Approval of July 17, 2021, CPMT Minutes: Ms. Cullers made a motion to approve the minutes as written, Mr. Stollings seconded the motion. Motion Approved.

Public Comment: It is intended as an opportunity for the public to give input on relevant issues and not intended as a question-and-answer period. *There were no comments from the public.*

New Business (moved per adoption of agenda): *YASI (Youth Assessment Screening Instrument) presentation:* Mrs. Courtney Phillips gave a wonderful report on YASI uses. She created an informative power point presentation that was able to be printed and dispersed prior to the meeting. Mrs. Phillips advised that the YASI is an evidence based tool. Part of the goal is to Reduce, Reform and Replace, which is a DJJ platform. YASI is used to measure strengths as well as recognizing risks and needs in juvenile justice.

Financial Report: Ms. Amankrah introduced Mr. Robertson, the new County Financial Director. Mr. Robertson has just joined the county.

Old Business:

Interpretation Service Addendums: Ms. Amankrah stated that Ms. Jordan is checking to see if we need an addendum to add interpretation services. Language Line appears to be the best choice. Ms. Amankrah contacted CSA Frederick County to ascertain what company they use to provide translation services, Frederick County does not have contracts to provide this service. Using a Spanish interpreter face-to-face is a possibility and Ms. Amankrah is trying to locate a local provider.

New Business: see above

Community Service Needs: None

Discussion/ Updates:

Brown Bag Training: Ms. Amankrah stated that they are suspended until September 2021.

Pending CPMT Items

YASI presentation: Presented today. Thank you Mrs. Phillips for a wonderful presentation.

Family First: This will be deleted from the agenda, this was discussed in the July 2021 meeting.

CQI: Deferred until the COVID State of Emergency is lifted.

FAPT Satisfaction Survey: Deferred until the COVID State of Emergency is lifted.

Closed Session: At 2:45PM the Community Policy and Management Team entered a closed session under the provisions of Section 2.2-3711(A)(4).

Certification by Individual Roll Call:

On a motion by Mr. Phillips, seconded by Ms. Cullers, and by the following vote, the Community Policy and Management Team certified to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711(A)(4) of the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body:

Dr. Greene-aye, Ms. Cullers-aye, Ms. Russell-aye, Mr. Stollings-aye, Mr. Hirsch-aye, Mr. Phillips-aye, Mr. Houchins-aye, Mr. Robertson-aye

Approval of Matters Discussed in Executive Session: On a motion by Ms. Cullers, seconded by Mr. Houchins, and by the following vote, the CPMT approved all FAPT case reports as discussed or amended in closed session:

Dr. Greene-aye, Ms. Cullers-aye, Ms. Russell-aye, Mr. Stollings-aye, Mr. Hirsch-aye, Mr. Phillips-aye, Mr. Houchins-aye, Mr. Robertson-aye

MOTION TO ADJOURN:

On a motion by Dr. Greene, seconded by Ms. Cullers, and by unanimous vote, the CPMT adjourned the meeting at 3:08 PM. Motion approved.