

Warren CPMT Agenda
Warren County Government Center – Caucus Room
September 21, 2021
2:00 PM

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

Staff: Ms. Amankrah, CSA Coordinator

FAPT Representative: None

Recording Secretary: Ms. Breeden

Call to Order: The Meeting was called to order by Mr. Hirsch at 2:02 PM

Adoption of the Agenda: Ms. Cullers motioned made a motion to approve the agenda. Mr. Houchins seconded the motion. Motion Approved

Approval of August 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.*

Financial Report: The state allocation for 2020-2021 was \$1,581,049.99. Mr. Hirsch requested the allocation for this fiscal year since July, Mr. Robertson will provide a more detailed report in October 2021 including that information. Mr. Hirsch noted that he would like to compare how CPMT did last year and this year, as well as how CPMT did in comparison to local counties in the area (Shenandoah, Frederick, Winchester City). CPMT did have to request a supplemental for last year. Ms. Amankrah was original notified by email that WC did not require a supplemental but later realized it was required to cover approximately \$150,000.* Old business Supplement for 20/21.

Old Business:

Interpretation Service Addendums: Ms. Amankrah has secured a contract with Language Line. Ms. Jordan is reviewing the contract prior to an agreement between CPMT and Language Line.

*Supplement for 20/21:** see financial report above – discussed during financial report

New Business:

UM/URs: Ms. Amankrah and Mr. Pandel are in the process of working on a schedule for completing this in a timely manner.

Community Service Needs: None

Discussion/ Updates:

Brown Bag Training: WCPS will be leading the Brown Bag Training in October 2021. The subject should be the Student Support Coaches, presented by Karen Narusewicz, a WCPS Truancy Officer.

Pending CPMT Items

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 2:19pm and on a motion by Mr. Phillips, seconded by Ms. Cullers, and by the following vote, the Community Policy and Management Team entered into a closed session under the provisions of Section 2.2-3711(A)(4) for the protection of the privacy of individuals in personal matters not related to public business; he further moved discussion be limited to case reports of the Family Assessment and Planning Team (FAPT):

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

Certification by Individual Roll Call:

At 2:57 pm and on a motion by Ms. Cullers, seconded by Mr. Houchins, 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, Mr. Stollings-aye, Mr. Hirsch-aye, Mr. Phillips-aye, Mr. Houchins-aye, Mr. Robertson-aye, Mr. Martz-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, Mr. Stollings-aye, Mr. Hirsch-aye, Mr. Phillips-aye, Mr. Houchins-aye (abstained from NW cases), Mr. Robertson-aye, Mr. Martz-aye

MOTION TO ADJOURN:

On a motion by Ms. Cullers, seconded by Mr. Houchins, and by unanimous vote, the CPMT adjourned the meeting at 3:00 PM. Motion approved.