

COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT) MINUTES

February 17, 2026, 2:00 PM

WARREN COUNTY GOVERNMENT CENTER – CAUCUS ROOM

Board Members Present: Mr. Stollings, Mr. King, Ms. Scott, Ms. Thomas, Ms. Kelley, Ms. Shirley, Mr. Kuzmick, Ms. Cullers, Ms. Lawson, Ms. Slaughter (Virtual)

Staff: None

FAPT Representative: None

Recording Secretary: Ms. Moreno

Call to Order: Mr. Stollings called the meeting to order at 2:04 pm.

Adoption of Agenda: Motion made by Ms. Shirley and seconded by Mr. Stollings to approve the agenda. All in favor. Motion approved

Approval January 20, 2026, Minutes: Motion made by Mr. Shirley to approve the meeting minutes and seconded by Mr. Stollings. All in favor. Motion Approved

Public Comment: Is intended as an opportunity for the public to give input on relevant issues and not intended as a question-and-answer period. No public present at the meeting.

Financial Report: Financial report given by Ms. Scott, she provided spreadsheet print out to all board members. Ms. Shirley had questions about the budget, stating that we are projected to be about a million dollars over budget. Local share was budgeted at 1.7 million dollars. Ms. Scott stated about how we are serving more children.

Old Business:

UM/UR Reports: CPMT reviewed the report from Dr. Pandel who was not able to be present at the meeting.

2026 Contract Update: Tabled until 3/17/2026 meeting.

Onsite OCS Training: Tabled until 3/17/2026 meeting.

New Business:

Vendor Approval: Phillips School – Mr. Kuzmick brought this school up about approval because it was going to be case specific. Mr. Stollings motioned to approve to except this vendor for case specific reasons, Ms. Shirley seconded this motion and all agreed. Brothers Boxing – Tabled until 3/17/2026 meeting.

SLAT Meeting Information: Tabled until 3/17/2026 meeting.

2026 Private Day Rates: A couple of vendors went above the 5% cap- CSA sent out a letter that CPMT would have to cover the cost. Ms. Shirley motioned to approve the payment coverage because it was in those vendors' contracts and they didn't catch it. Ms. Kelly seconded the motion, and all agreed.

SVCSA Coalition: Annual Conference- 4/23 at Hotel Madison.

Love & Logic: Parenting Class- Start date – 2/26/2026, it's a 6-week course. We have a partnership with the Samuels Public Library.

Vendor Approval: Ms. Clark provided information on Youth Empowered Solutions for possible placement. Ms. Shirley made a motion to approve Youth Empowered Solutions as a CPMT vendor. Mr. Kuzmick seconded the motion. All were in favor. Motion Approved.

Discussion/Updates:

Brown Bag: Community Protective Factors presentation was successfully held December 19, 2025. Ms. Clark reported she had reached out regarding the human trafficking Brown Bag but had received no response. Ms. Slaughter offered to reach out as well. No changes to Brown Bag schedule at this time.

Agency Updates: Mr. Stollings gave an updated that they hired a full-time admin in Front Royal office, and they would be holding interviews for supervisor positions.

Closed Session:

On a motion by Ms. Shirley, seconded by Ms. Kelly, Community Policy and Management Team entered into an Executive Session pursuant to 2.2- 3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the Code of Virginia for proceedings 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 reviewed by the community policy and management team. All in favor. Motion approved.

Exit of Closed Session: Ms. Shirley motioned to exit closed session. Ms. Kelly seconded and all were in favor. Motion approved

Certification by Individual Roll Call:

On a motion by Ms. Shirley, seconded by Ms. Kelly, and by the following vote, the Community Policy and Management Team certify that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting:

Mr. Stollings - Aye, Mr. King - Aye, Ms. Scott - Aye, Ms. Thomas - Aye, Ms. Kelley - Aye, Ms. Shirley - Aye, Mr. Kuzmick - Aye, Ms. Cullers - Aye, Ms. Lawson – Aye

Approval of Matters Discussed in Executive Session:

On a motion by Ms. Cullers, seconded by Ms. Shirley, the Warren County CPMT approved all FAPT case reports as discussed and/or amended in closed session except case WA80629 which was not approved for funding. All were in favor. Motion approved.

MOTION TO ADJOURN:

On a motion by Ms. Shirley, seconded by Ms. Lawson, and by unanimous vote, the CPMT adjourned the meeting. Motion approved.