

**COMMUNITY POLICY AND MANAGEMENT TEAM
MINUTES
January 24, 2022**

The members of the CPMT met Monday, January 24, 2022 at 10:30 a.m. via telephone conference due to the COVID-19 spike in Tazewell County and the directive coming from the State of Virginia for limited public access in Virginia State Agencies; therefore making it unsafe to assemble in the Training Room of the Tazewell County Department of Social Services for the CPMT January 24, 2022 Meeting.

The following members attended via telephone:

Jeff Brintle, Tazewell County Court Services
Patti Cettin, TASK (Tasking Action for Special Kids)
Robin Jackson, Tazewell County Health Department
Melinda Smith, Tazewell County School Board
Sheri Hale for David Taylor, Tazewell County Department of Social Services
Shanna Plaster, Tazewell County Board of Supervisors
Robin Boyd, Clinch Valley Community Action
Lori Gates-Addison, Cumberland Mountain Community Services Board

The following members were absent:

Jerry Sturgill, Family Preservation
Cinthia Cline, Parent Representation
Arlene Matney, Tazewell County Administration

Jeff Brintle called the meeting to order at 10:30 a.m.

December 20, 2021 CPMT Minutes – Patti Cettin via telephone made the motion to approve the minutes from December 20, 2021 CPMT meeting. Shanna Plaster seconded via telephone and the motion unanimously passed.

December Financial Report – Robin Boyd via telephone made the motion to approve the December Financial Report. Robin Jackson via telephone seconded and the motion unanimously passed.

Encumbered WRAP Funds – Patti Cettin via telephone made the motion to approve the Encumbered WRAP Funds. Robin Boyd via telephone seconded and the motion unanimously passed.

Safe & Stable Funds – Shanna Plaster via telephone made the motion to approve the Safe & Stable Funds. Robin Boyd via telephone seconded and the motion unanimously passed.

UNFINISHED BUSINESS: Patti Cettin, TASK (Tasking Action for Special Kids) opened the discussion voicing concern regarding the Vote Notification of Attendance letter mailed to CPMT Members December 22, 2021. Ms. Cettin stated she is concerned she may “get kicked off” the CPMT due to her not being able to attend meetings in person due to her husband being ill. Ms. Cettin further stated, TASK is non-mandated, however the organization has had a representative present on the CPMT for at least twenty years. Jeff Brintle, Tazewell County Court Services and Chair responded by saying as long as he is Chair, Patti will be invited to participate by telephone if she is unable to attend in person. Jeff made note that he is the CPMT Chair until June 30, 2022.

NEW BUSINESS: None, however some CPMT Members voiced their concern better arrangements are needed for short notices of changes in CPMT Meeting arrangements. Members were all in agreement Zoom or Google Meet would have been a better alternative. Margo Trigg, CSA Administrator responded by saying she was notified at 2:00 p.m. Friday of the directive and immediately began sending out email notifications of the change. With the short notice, all the meeting documents and case files for the meeting also had to be scanned and emailed to all members. Nevertheless everything was completed by the end of the work day (4:30 p.m.). It was discovered the CSA Administrator's computer does not have the capability to conduct or participate in virtual meetings.

Closed Meeting –Patti Cettin made a motion that the CPMT go into Closed Session to discuss cases for Foster Care, CPS, Cumberland, Court Services, Tazewell County Schools and funding to be provided for services for these cases. The motion was seconded by Robin Jackson and unanimously carried.

Certification of Closed Meeting

WHEREAS, The Tazewell County CPMT has convened a closed meeting on this date pursuant to an affirmative vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, 2.2-3711 and 2.2-3712 of the Code of Virginia requires a certification by the CPMT that such closed meeting was conducted in conformity with Virginia law;

NOW THEREFORE, BE IT RESOLVED, that the Tazewell County CPMT hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (i) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the CPMT.

VOTE

AYES 8 NAYS 0 ABSENT

ABSENT DURING MEETING: Jerry Sturgill, Cinthia Cline, Arlene Matney

ABSENT DURING VOTE: Jerry Sturgill, Cinthia Cline, Arlene Matney

Patti Cettin, made a motion to approve the Foster Care, CPS, Cumberland, Court Services, Tazewell County School cases and funding to be provided for services requested for these cases discussed in closed session. The motion received a second by Robin Boyd and was approved by the members of CPMT.

Robin Boyd made a motion to return to open session. The motion was seconded by Shanna Plaster and unanimously carried.

There being no further business to discuss and no one present for public comment the CPMT meeting was adjourned at 11:10 a.m. The next scheduled CPMT meeting will be Monday, February 28, 2022, at 10:00 a.m.