

The members of the CPMT were unable to meet Monday, January 25, 2021, due to CDC Restrictions during the COVID-19 Pandemic and the majority of CPMT in quarantine. All Cases to be Heard were voted on by CPMT as noted below on each case. All Cases and Agenda Items will be revisited when CPMT meets in February 2021. Minutes from the CPMT meeting in which the Agenda will be revisited will be filed with the month the meeting takes place.

**COMMUNITY POLICY AND MANAGEMENT TEAM
MINUTES
January 25, 2021**

The members of the CPMT met on Monday, January 25, 2021 at a.m. in the Training Room of the Tazewell County Department of Social Services.

The following members were in attendance:

Court Services
TASK (Tasking Action for Special Kids)
Cumberland Plateau Health District
Family Preservation Services
Tazewell County Public Schools
Tazewell County Department of Social Services
Tazewell County Administration
Clinch Valley Community Action
Cumberland Mountain Community Services Board

Called the meeting to order at a.m.

December 28, 2020 CPMT Minutes – made the motion to approve the minutes from December 28, 2020 CPMT meeting. Seconded and the motion unanimously passed.

December Financial Report – made the motion to approve the December Financial Report. Seconded and the motion unanimously passed.

Encumbered WRAP Funds – made the motion to approve the Encumbered WRAP Funds. Seconded and the motion unanimously passed.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

Closed Meeting –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 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 NAYS ABSENT

ABSENT DURING MEETING

ABSENT DURING VOTE