COMMUNITY POLICY AND MANAGEMENT TEAM MINUTES March 22, 2021

The members of the CPMT met on Monday, March 22, 2021 at 10:00 a.m., in the Training Room of the Tazewell County Department of Social Services.

The following members were in attendance:

Jeff Brintle Court Services

Edwinna Crawford Tazewell County Department of Social Services
Sheri Hale Tazewell County Department of Social Services

Robin Boyd Clinch Valley Community Action

Lori Gates-Addison Cumberland Mountain Community Services Board

Edwinna Crawford, Chairperson, called the meeting to order at 10:02 a.m.

<u>February 01, 2021 CPMT Minutes</u> – Jeff Brintle made the motion to approve the minutes from February 01, 2021 CPMT meeting. Lori Gates-Addison seconded and the motion unanimously passed.

<u>February Financial Report</u> – Jeff Brintle made the motion to approve the February Financial Report. Robin Boyd seconded and the motion unanimously passed.

Encumbered WRAP Funds – Lori Gates-Addison made the motion to approve the Encumbered WRAP Funds. Robin Boyd seconded and the motion unanimously passed.

<u>February Safe & Stable Funds</u> – Robin Boyd made the motion to approve the Safe & Stable Funds. Jeff Brintle seconded and the motion unanimously passed.

UNFINISHED BUSINESS: None.

<u>NEW BUSINESS:</u> Calendar – The April 2021 OCS Training Calendar was reviewed by CPMT.

Trainings – Lori Gates-Addison informed the Team that Narcan and Ace First Aid training is being offered. She requested the information be passed along and to give her a call to schedule trainings.

<u>Closed Meeting</u> –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 5 NAYS 0 ABSENT 6
ABSENT DURING MEETING 6
ABSENT DURING VOTE 6