## COMMUNITY POLICY AND MANAGEMENT TEAM MINUTES April 26, 2021

The members of the CPMT met on Monday, April 26, 2021 at 10:06 a.m. in the Training Room of the Tazewell County Department of Social Services.

The following members were in attendance:

Jeff Brintle Court Services

Natalie Clevinger Family Preservation Services
Melinda Smith Tazewell County Public Schools

Sheri Hale Tazewell County Department of Social Services
Lori Gates-Addison Cumberland Mountain Community Services Board

Jeff Brintle, Vice Chair, called the meeting to order at 10:06 a.m.

<u>March 22, 2021 CPMT Minutes</u> – Lori Gates-Addison made the motion to approve the minutes from March 22, 2021 CPMT meeting. Sheri Hale seconded and the motion unanimously passed.

<u>March Financial Report</u> – Sheri Hale made the motion to approve the March Financial Report. Natalie Clevinger seconded and the motion unanimously passed.

**Encumbered WRAP Funds** – Lori Gates-Addison made the motion to approve the **Encumbered WRAP Funds.** Sheri Hale seconded and the motion unanimously passed.

<u>March Safe & Stable Funds</u> – Sheri Hale made the motion to approve the Safe & Stable Funds. Natalie Clevinger seconded and the motion unanimously passed.

**UNFINISHED BUSINESS:** None.

<u>NEW BUSINESS:</u> OCS Audit – Ms. Shanun Smith informed CPMT that the OCS Self-Assessment audit was now underway and she will keep the Team updated. Calendar – The Team reviewed the OCS May Training calendar.

GAP Survey – CPMT completed the annual OCS Gap Survey.

Community Announcement - None.

Discussion – CPMT had a lengthy discussion about the available CSA Funds and the fact there had been no increase of funds by Tazewell County since the program began in 2007. The number of cases remain stable over all, unfortunately costs for services have greatly increased, therefore the need for a yearly increase of funds from the County. CPMT is willing if necessary to meet with the Tazewell County Board of Supervisors to discuss an increase of CSA Funding if this becomes necessary.

<u>Closed Meeting</u> – Natalie Clevinger 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 Sheri Hale 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