

**COMMUNITY POLICY AND MANAGEMENT TEAM  
MINUTES  
May 24, 2021**

The members of the CPMT met on Monday, May 24, 2021 at 10:00 a.m. in the Training Room of the Tazewell County Department of Social Services.

The following members were in attendance:

|                        |   |
|------------------------|---|
| Robbie Davis           | Court Services                                |
| Patti Cettin via phone | TASK (Tasking Action for Special Kids)        |
| Melinda Smith          | Tazewell County Public Schools                |
| 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 10:00 a.m.

April 26, 2021 CPMT Minutes – Robbie Davis made the motion to approve the minutes from April 26, 2021 CPMT meeting. Melinda Smith seconded and the motion unanimously passed.

April Financial Report – Robin Boyd made the motion to approve the April Financial Report. Robbie Davis seconded and the motion unanimously passed.

Encumbered WRAP Funds – Robbie Davis made the motion to approve the Encumbered WRAP Funds. Melinda Smith seconded and the motion unanimously passed.

April Safe & Stable Funds – Robbie Davis made the motion to approve the Safe & Stable Funds. Melinda Smith seconded and the motion unanimously passed.

UNFINISHED BUSINESS: None.

NEW BUSINESS: OCS Calendar – Reviewed by FAPT

Election of Officers for FY22 – Chair - Robbie Davis made a motion to elect Jeff Brintle CPMT Chair for FY22. Patti Cettin seconded and the motion unanimously passed.

Vice Chair – Robbie Davis made a motion to elect Lori Gates-Addison Vice Chair for FY22. Patti Cettin seconded and the motion unanimously passed.

Community Announcements- Patti Cettin informed the Team of the annual TASK summer program. The program is for youth aged 4-21, that have an IEP, 504 or are in the processing of having one of these approved. The camp will be held June 14, 2021 thru July 9, 2021, some of the activities will be reading, yoga, math and art to name a few. There will be limited outdoor activities and all children will receive a laptop and hot spot to access the program virtually. For more information, Team members and the community can access the TASK Facebook page.

**Closed Meeting** – Lori Gates-Addison 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 Robbie Davis 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**