

**COMMUNITY POLICY AND MANAGEMENT TEAM
MINUTES
June 28, 2021**

The members of the CPMT met on Monday, June 28, 2021 at 10:05 a.m., in the Training Room of the Tazewell County Department of Social Services.

The following members were in attendance:

Jeff Brintle	Court Services
Ashley Keene	Family Preservation Services
Melinda Smith	Tazewell County Public Schools
Edwinna Crawford	Tazewell County Department of Social Services
Robin Boyd	Clinch Valley Community Action

Edwinna Crawford, Chair Person, called the meeting to order at 10:05 a.m.

May 24, 2021 CPMT Minutes – Ashley Keene made the motion to approve the minutes from May 24, 2021 CPMT meeting. Melinda Smith seconded and the motion unanimously passed.

May Financial Report – Melinda Smith made the motion to approve the May Financial Report. Ashley Keene seconded and the motion unanimously passed.

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

June Safe & Stable Funds – Ashley Keene 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 CPMT
IV-E/EBS Policy & Procedure – Ms. Smith presented the Team with information and forms to review to prepare Local Policy & Procedure for the new IV-E Evidence Based Services Funding line. The examples of forms and general information as to how cases would be reviewed and presented were discussed among the Team. Ms. Smith informed the Team she would get the draft of the Policy & Procedure to them via email before the July CPMT Meeting and the Team could review the draft, submit changes, etc., then the final draft will be voted on at the CPMT Meeting on July 26, 2021.

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 5 NAYS 0 ABSENT 5

ABSENT DURING MEETING 5

ABSENT DURING VOTE 5