

**COMMUNITY POLICY AND MANAGEMENT TEAM  
MINUTES  
July 26, 2021**

The members of the CPMT met on Monday, July 26, 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
Ashley Keene	Family Preservation Services
Melinda Smith	Tazewell County Public Schools
David Taylor	Tazewell County Department of Social Services
Edwina Crawford	Tazewell County Department of Social Services
Robin Boyd	Clinch Valley Community Action
Lori Gates-Addison	Cumberland Mountain Community Services Board

Jeff Brintle, Chair Person, called the meeting to order at 10:00 a.m.

**June 28, 2021 CPMT Minutes** – Ashley Keene made the motion to approve the minutes from June 28, 2021 CPMT meeting. Melinda Smith seconded and the motion unanimously passed.

**June Financial Report** – Ashley Keene made the motion to approve the June Financial Report. Robin Boyd seconded and the motion unanimously passed.

**Encumbered WRAP Funds** – Ashley Keene made the motion to approve the Encumbered WRAP Funds. Robin Boyd seconded and the motion unanimously passed.

**June Safe & Stable Funds** – Edwina Crawford made the motion to approve the Safe & Stable Funds. Melinda Smith seconded and the motion unanimously passed.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** OCS August Calendar – Reviewed

**Vendor Contracts** – Newport News Behavioral Health requested changes to the Vendor Contract for FY22; Mr. Chase Collins, County Attorney approved the request. Melinda Smith made a motion to accept the changes for FY22. Ashley Keene seconded and the motion unanimously passed.

**Kids In Focus** requested changes to the Vendor Contract for FY22; Mr. Chase Collins, County Attorney approved the request. Ashley Keene made a motion to accept the changes for FY22. Robin Boyd seconded and the motion unanimously passed.

**Policy & Procedure** – The Team was presented with Policy & Procedure, as well as, forms for the new Family First Program and EBS/IV-E Programs. After reviewing the Policy & Procedure and forms, Melinda Smith made a motion to approve the new information to be added to the Local Policy & Procedure. Robin Boyd seconded and the motion unanimously passed.

**Community Announcement** – Lori Gates-Addison announced to the Team that there would be a free training on suicide prevention, August 3, 2021, the link can be found on the ASAC Facebook page. She also informed the Team of a meeting at Nuckolls Hall presented by Mountain Movers on July 27, 2021, at 6:00 p.m.

**NEW BUSINESS: (Continued)**

**CSA Funds – During the review of the monthly financial reports, specifically the CSA Pool Reimbursement Report members of the Team raised several questions in regards to lack of CSA Funds to finish paying the expenditures for FY21. Ms. Shanun Smith informed the Team as of the date of the meeting around \$400,000.00 of invoices had yet to be paid and by the end of July 2021 the amount could be upwards of \$500,000.00. The actual amount paid for the outstanding invoices ended up being \$563,880.07 per the Fiscal Agent. Ms. Smith also informed the Team that an email had been received from the Grafton collections department regarding unpaid invoices; Grafton is one of the few facilities that will take children when no one else will. The Team was also informed that the DSS Director, Mr. David Taylor and Administrative Supervisor, Charity Whitt had been communicating with Mr. Eric Young and Mrs. Arlene Matney from Tazewell County Administration to see what could be done to have the County budget for more CSA Funds. This has been an ongoing discussion for quite some time with Ms. Sheri Hale, Ms. Shanun Smith and Ms. Charity Whitt providing Mr. Taylor statistics and expenditures to have a face-to-face conference with Mr. Young and Mrs. Matney to no avail. Mr. Taylor was in attendance for the July 26, 2021, CPMT meeting so Ms. Smith asked Mr. Taylor to better inform the Team of his meeting with County Administration, which he did. CPMT had been discussing for quite some time about attending a County Board of Supervisors Meeting to educate the Board members more about the CSA Process and enlighten them as to what the Community is facing and the desperate need for more funding for the CSA Program. It was decided that Ms. Smith would gather financial information, statistics, substance abuse reports, etc., to send via email to CPMT so they could review the information and discuss what would be presented to the County Board and when. Also mentioned was attendance of the County CPMT members, OCS Policy states who from the County must sit on FAPT and CPMT. The Team asked Ms. Smith to also gather information as to County attendance to present at the August CPMT Meeting.**

**Closed Meeting** – Edwinna Crawford 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 Melinda Smith 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 7 NAYS 0 ABSENT 4**

**ABSENT DURING MEETING 4**

**ABSENT DURING VOTE 4**