

**COMMUNITY POLICY AND MANAGEMENT TEAM
MINUTES
August 23, 2021**

The members of the CPMT met on Monday, August 23, 2021 at 10:00 a.m. in the Training Room of the Tazewell County Department of Social Services.

The following members attended:

Jeff Brintle	Court Services
Ashley Keene	Family Preservation Services
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

The following members were absent:

Patti Cettin	TASK
Cathy Catron	Cumberland Plateau Health District
Arlene Matney	Tazewell County Administration
Tom Lester	Tazewell County Board of Supervisors

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

July 26, 2021 CPMT Minutes – Robin Boyd made the motion to approve the minutes from July 26, 2021 CPMT meeting. Ashley Keene seconded and the motion unanimously passed.

July FY21 & FY22 Financial Report – Ashley Keene made the motion to approve the July Financial Report. Melinda Smith seconded and the motion unanimously passed.

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

July Safe & Stable Funds – Robin Boyd made the motion to approve the Safe & Stable Funds. Ashley Keene seconded and the motion unanimously passed.

UNFINISHED BUSINESS: None.

NEW BUSINESS: OCS September Calendar – The calendar was reviewed by the Team. PSSF Handout – Ms. Shanun Smith provided the Team with a handout describing the three Safe & Stable Funding Lines. The handout gave examples of services that can be paid from each line and what criteria had to be met in order to access PSSF Funds. A short question and answer session followed.

CPMT Membership and Attendance – Ms. Shanun Smith provided the Team a handout with excerpts from the OCS User Guide and Local Policy and Procedure Manual. The Team reviewed the information as a refresher of who is to sit on FAPT & CPMT and attendance to meetings. As discussed at the July 2021 CPMT meeting it is extremely important for everyone to attend if possible, but someone from the County must start attending meetings; the last time someone from the County attended CPMT was in March 2020.

CSA Funds – Mr. Jeff Brintle informed the Team of a meeting he attended with the County, which included Mr. Eric Young, County Administrator, Ms. Arlene Matney, Mr. David Taylor, DSS Director and Ms. Sheri Hale, Family Services Supervisor. The meeting was to address the lack of funding for FY21; after presenting everyone with statistics, substance abuse percentages and additional financial information the County finally began to understand how much costs have risen and that more children are requiring placements that are much more expensive due to the behaviors the children need treatment for. The County is currently working on adding an additional funding line for CSA payments for FY22 and FY23; they will then begin to increase money in the annual budget so this need does not arise again. Mr.

Community Announcements – Ms. Lori Gates – Addison informed the Team that Narcan training would be available at the Tazewell County Fair from Monday, August 23, 2021 through Saturday, August 28, 2021.

Closed Meeting – Sheri Hale presented 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 received a second by Melinda 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, 2.1-344 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 6 NAYS 0 ABSENT 4

ABSENT DURING MEETING 4

ABSENT DURING VOTE 4