

COMMUNITY POLICY AND MANAGEMENT TEAM

MINUTES

September 27, 2021

The members of the CPMT met on Monday, September 27, 2021 at a.m. in the Training Room of the Tazewell County Department of Social Services.

The following members attended:

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| Jeff Brintle | Court Service |
| Melinda Smith | Tazewell County Public Schools |
| Sheri Hale Tazewell | County Department of Social Service |
| Robin Boyd | Clinch Valley Community Action |
| Lori Gates-Addison | Cumberland Mountain Community Services Board |

The following members were absent:

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|---------------|---------------------------------------|
| Patti Cettin | TASK (Taking Action for Special Kids) |
| Cathy Catron | Cumberland Plateau Health District |
| Ashley Keene | Family Preservation Services |
| Arlene Matney | Tazewell County Administration |
| Tom Lester | Tazewell County Board of Supervisors |

Jeff Brintle, Chair Person, called the meeting to order at 10:05 a.m.

August 23, 2021 CPMT Minutes – Melinda Smith made the motion to approve the minutes from August 23, 2021 CPMT meeting. Sheri Hale seconded and the motion unanimously passed.

August FY21 & FY22 Financial Report – Robin Boyd made the motion to approve the August Financial Report. Melinda Smith seconded and the motion unanimously passed.

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

Safe & Stable Funds – Sheri Hale made the motion to approve the Safe & Stable Funds. Robin Boyd seconded and the motion unanimously passed.

UNFINISHED BUSINESS: None.

NEW BUSINESS: OCS October Calendar – The Team reviewed the OCS Calendar for October 2021 noting the Sexual Exploitation Treatment & Training on October 12th thru October 13th.

CSA Cases – The Team discussed Residential and Adoption cases thus far for FY22.

Ms. Sheri Hale informed the Team that as of September 2021 there are a total of 12 Residential Placements; two of which will soon be stepping down to Foster Home Placements. She also informed the Team of the number of adoptions that have taken place in FY21 and will continue into FY22; this bringing the number of CSA Cases down, as well as the amount of CSA Funds spent.

PSSF & WRAP Funds – The Team discussed qualifications needed to be able to access PSSF and WRAP Funds; Mrs. Melinda Smith, Ms. Shanun Smith and Ms. Sheri Hale talked with the Team about how to go about accessing the Funds.

Community Announcements – Ms. Lori Gates-Addison announced to the Team that she had applied and been given a Grant for Behavioral Prevention Specialists. There will be a Specialist for Tazewell County and two other surrounding counties. These professionals will work directly with and be located in the schools being able to immediately begin assessing situations and behaviors of children that have issues. They will assess the children in school over a three-day period of time therefore being able to problem solve the child's issues quickly. The positions for the Specialist have yet to be filled, as the Grant was just announced.

Closed Meeting – Robin Boyd presented a motion that 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 Lori Gates-Addison 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