

**COMMUNITY POLICY AND MANAGEMENT TEAM  
MINUTES  
December 20, 2021**

The members of the CPMT met on Monday, December 20, 2021 at 10:00 a.m. in the Training Room of the Tazewell County Department of Social Services.

The following members attended:

<b>Robbie Davis</b>	<b>Court Services</b>
<b>Robin Jackson</b>	<b>Cumberland Plateau Health District</b>
<b>Shanna Plaster</b>	<b>Tazewell County Board of Supervisors</b>
<b>Audra Brown</b>	<b>Family Preservation Services</b>
<b>Sheri Hale</b>	<b>Tazewell County Department of Social Services</b>
<b>Robin Boyd</b>	<b>Clinch Valley Community Action</b>
<b>Lori Gates-Addison</b>	<b>Cumberland Mountain Community Services Board</b>

The following members were absent:

<b>Jeff Brintle</b>	<b>Court Services</b>
<b>Patti Cettin</b>	<b>TASK (Tasking Action for Special Kids)</b>
<b>Melinda Smith</b>	<b>Tazewell County Public Schools</b>
<b>Arlene Matney</b>	<b>Tazewell County Administration</b>
<b>Cynthia Cline</b>	<b>Parent Representative</b>
<b>Jerry Sturgill</b>	<b>Family Preservation Services Regional Director</b>

Lori Gates-Addison, Vice Chair called the meeting to order at 10:04 a.m.

**November 22, 2021 CPMT Minutes** – Sheri Hale made the motion to approve the minutes from November 22, 2021 CPMT meeting. Shanna Plaster seconded and the motion unanimously passed.

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

**Encumbered WRAP Funds** – Robbie Davis made the motion to approve the Encumbered WRAP Funds. Audra Brown seconded and the motion unanimously passed.

**Safe & Stable Funds** - Audra Brown made the motion to approve the Safe & Stable Funds. Sheri Hale seconded and the motion unanimously passed.

**UNFINISHED BUSINESS:** CPMT Attendance - The Team continued discussing attendance of the mandated members of CPMT, as well as non-mandated members. According to Local Policy & Procedure, all members must attend at least 50% of the meetings or they will be dismissed from the Team and replaced with a new member.

With much discussion it was agreed upon, all members must attend at least 80% of the meetings or they will be dismissed from the Team and replaced with a new member. Eighty-percent attendance will allow members to miss two out of fifteen meetings. Members missing more than two consecutive meetings will be replaced. Sheri Hale made the motion to approve. Robbie Davis seconded and the motion was unanimously approved. Notification of these proposed changes will be sent out to all CPMT members the first week of January 2022 and will be voted into Policy and Procedure in February 2022. This

attendance stipulation is located in OCS policy. This will bring our local policy in alignment and up to code with OCS and SEC Policy and Procedure.

**NEW BUSINESS:** Community Announcement – Ms. Lori Gates-Addison informed the Team NARCAN trainings have been successful included those conducted in Russel and Buchanan County. Thirteen individuals had reached out for assistance after those training meetings. Ms. Lori Gates-Addison opened discussion regarding the community crises services made available in the schools. Mobile crises services should be made available for all kids regardless of Medicaid coverage or not, it is not fair to not provide service to children in need. Ms. Lori Gates-Addison asked if CSA could cover some of the expense if the child does not have Medicaid for short term service. Also discussed was Supervisors educating their workers on practices for less removals and more prevention service.

**Closed Meeting** – Sheri Hale 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 7 NAYS 0 ABSENT 6**

**ABSENT DURING MEETING 6**

**ABSENT DURING VOTE 6**