

**Community Policy and Management Team Minutes
King and Queen Courthouse, VA 23085
January 12, 2022**

PRESENT

Betty A. Dougherty, King and Queen DSS, Chair
Brittany Lawson, CSA Coordinator
Maddie Kieffer, Administrative Program Assistant, Department of Social Services
Bruce Call, CSU Representative
Tina Ammons, Director of Finance, King and Queen County
Dr. Carol Carter, King and Queen County School Superintendent
Linda Hodges, CSB Director
Kimberly Carlton, King and Queen County Health Department

The meeting was called to order at 10:07 on January 12, 2022 by Chair, Betty A. Dougherty.

ADOPTION OF AGENDA

Kimberly Carlton made a motion to approve the agenda. Dr. Carol Carter seconded the motion. Motion passed unanimously.

PREVIOUS MINUTES

A motion was made by Kimberly Carlton and seconded by Betty Dougherty to approve the November 10, 2021 minutes. Motion passed unanimously.

CLOSED SESSION

Tina Ammons motioned to go into closed session pursuant to section 2.2-3711 A.4 of the Code of Virginia regarding the private matters of cases #XXXX, #XXXX, #XXXX, and #XXXX. Dr. Carol Carter seconded the motion and the Team entered closed session.

Upon completion of the discussion Bruce Call motioned that the team return to regular meeting and Tina Ammons seconded the motion. A roll call was taken that only matters indicated were discussed in closed session. Aye votes were heard from Betty A. Dougherty, Bruce Call, Linda Hodges, Dr. Carol Carter, Tina Ammons, and Kimberly Carlton.

OPEN SESSION

Upon a motion by Tina Ammons and a second by Dr. Carol Carter the Team accepted and approved the FAPT recommendations for the following cases with a \$62.40

adjustment to case #XXXX contingent on funding from the State and County. Aye votes were heard from Betty A. Dougherty, Bruce Call, Linda Hodges, Dr. Carol Carter, Tina Ammons and Kimberly Carlton.

#XXXX
#XXXX
#XXXX
#XXXX

PSSF COVID FUNDING OPPORTUNITY

Brittany presented the opportunity to have PSSF COVID funding for our locality. CPMT agreed our locality should apply and that King and Queen Department of Social Services will use the funding for Family Support, Preservation and Reunification areas.

Tina Ammons made a motion to apply for funding which was seconded by Kimberly Carlton. Aye votes were heard from Betty A. Dougherty, Bruce Call, Linda Hodges, Dr. Carol Carter, Tina Ammons and Kimberly Carlton.

BUDGET REPORT

Maddie Kieffer presented the budget report as of December 31, 2021. YTD Expenditures were \$158,957.78 with Projected Expenditures to be \$277,431.52. This accounts for a \$992.00 repayment to CSA for a child deemed IV-E eligible. Total and Actual Projected Expenditures were \$435,397.30 but are subject to change pending more FAPT cases.

MEMBER/COMMUNITY UPDATES

Tina Ammons reported that the Board of Supervisors approved the initial request for reconstruction/replacement of King and Queen Elementary school. The school will remain in the same place with \$20,000,000 in necessary reconstruction. There was also an additional \$400,060 to go towards Central High School's track. Tina Ammons also stated there have been some issues with the Fiber to the Homes project which has encountered weather setbacks. Phase one is set to be complete by May 31st which will service the Courthouse area and below.

Betty Dougherty spoke on the Restaurant Meal program that had been federally approved, however we have no local providers. Establishments must agree to provisions and complete an application along with following the guidelines.

Kimberly Carlton reported that the Health Department is giving out booster shots to staff and students along with the first and second dose vaccines. Family Night is the 27th where more vaccines will be provided. The Health Department is doing more clinics and testing events. Remote nursing home screenings have also begun.

Bruce Call volunteered as a resource to provide clothes and additional services if available.

The next CPMT meeting will be held February 9, 2022.

The meeting was adjourned by Betty A. Dougherty.