

**Community Policy and Management Team Minutes
King and Queen Courthouse, VA 23085
June 8, 2022**

PRESENT

Betty A. Dougherty, King and Queen DSS, Chair
Brittany Lawson, CSA Coordinator
Maddie Kieffer, Administrative Program Assistant, Department of Social Services
Dr. Carol Carter, King and Queen County School Superintendent
Tina Ammons, Director of Finance, King and Queen County
Kimberly Carlton, King and Queen County Health Department
Danielle Robinson, Regional Program Manager for Region 18
Melissa South, Private Provider
Bruce Call, CSU Representative

The meeting was called to order at 10:01 on June 8, 2022 by Chair, Betty A. Dougherty.

ADOPTION OF AGENDA

Kimberly Carlton made a motion to approve the agenda. Bruce Call seconded the motion. Motion passed unanimously

PREVIOUS MINUTES

A motion was made by Kimberly Carlton and seconded by Tina Ammons to approve the April 6, 2022 minutes. Motion passed unanimously.

A motion was made by Danielle Robinson and seconded by Kimberly Carlton to approve the May 11, 2022 minutes with corrections. Motion passed unanimously.

CLOSED SESSION

Melissa South 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, #XXXX, #XXXX, #XXXX, #XXXX, #XXXX, #XXXX, #XXXX, #XXXX, #XXXX, and #XXXX. Kimberly Carlton 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, Dr. Carol Carter, Tina Ammons, Melissa South, Tina Ammons, Danielle Robinson, and Kimberly Carlton.

OPEN SESSION

Upon a motion by Tina Ammons and a second by Bruce Call the Team accepted and approved the FAPT recommendations for the following cases as follows contingent on funding from the State and County. Aye votes were heard from Betty A. Dougherty, Danielle Robinson, Melissa South, Dr. Carol Carter, Tina Ammons, Bruce Call, and Kimberly Carlton.

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MENTAL HEALTH INITIATIVE FUNDS MEMO

Emily Eanes sent an email requesting CPMT to approve the Mental Health Initiative Funds Memo for the CSB. There is a growing concern about mandated and non-mandated youth being serviced, so the memo is to support non-mandate youth to remain in the community. CPMT is to review policies and notate approval in the minutes; memo and policy will be attached.

In conclusion, CPMT decided that further review is needed and services to be clearly stated before approval.

BUDGET REPORT

Maddie Kieffer presented the budget report as of May 31, 2022. YTD Expenditures were \$396,903.16 with Projected Expenditures to be \$109,004.46. This accounts for a \$992.00 repayment to CSA for a child deemed IV-E eligible. Total and Actual Projected Expenditures were \$504,915.62 but are subject to change pending more FAPT cases.

MEMBER/COMMUNITY UPDATES

Dr. Carol Carter announced that King and Queen Schools are fully accredited based off a 3 year average. There is a school counselor opening at the High School with many teacher positions also vacant. The new track has also been finished; 6 students went to States. Allison Jordan will also be overseeing the Passion Project which is grant-funded and currently has 92 student participants.

The next CPMT meeting will be held July 13, 2022.

The meeting was adjourned by Betty A. Dougherty.