

**Community Policy and Management Team Minutes
King and Queen Courthouse, VA 23085
July 13, 2022**

PRESENT

Linda Cook, King and Queen DSS
Brittany Lawson, CSA Coordinator
Linda Hodges, MPNN CSB
Joe Jackson, 9th District Court Service Unit
Tina Ammons, Director of Finance, King and Queen County
Kimberly Carlton, King and Queen County Health Department

The meeting was called to order at 10:09 on July 13, 2022 by Linda Cooke.

ADOPTION OF AGENDA

Kimberly Carlton made a motion to approve the agenda. Linda Hodges seconded the motion. Motion passed unanimously

PREVIOUS MINUTES

The June 2022 meeting minutes were tabled until our next meeting date.

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. Kimberly Carlton seconded the motion and the Team entered closed session.

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

OPEN SESSION

Upon a motion by Tina Ammons and a second by Linda Hodges the Team accepted and approved the FAPT recommendations for the following cases with speech therapy to be approved on case #XXXX contingent on funding from the State and County. Aye votes were heard from Linda Cooke, Linda Hodges, Kimberly Carlton, Joe Jackson and Tina Ammons.

- #XXXX

MHI FUNDS POLICY

Linda Hodges explained that the policy was updated with input from other agencies and she will share with the team. The team requested that we have statistics and numbers on how the MHI funds are used before our next meeting. Additionally, the team requested that MPNN CBS report back on child cases with a progress report moving forward if they are serving a youth in King and Queen County.

PARENT REPRESENTATIVE RECRUITMENT

Danielle has resigned from her position as Parent Representative. We are actively looking to replace her on our Team. Brittany asked the team to brain storm individuals they feel would be an asset to the team.

PRIVATE DAY SPECIAL EDUCATION RATES

Brittany shared resources with the team on the Fiscal Impacts Analysis for Private Day Special Education. Brittany explained that all our Private Day schools will be sharing their child's tier in August as all POSO will need it when being created.

BUDGET REPORT

Linda Cooke presented the budget report.

MEMBER/COMMUNITY UPDATES

The next CPMT meeting will be held August 10, 2022.
The meeting was adjourned by Linda Cooke.