

Community Policy and Management Team Minutes
King and Queen Courthouse, Hearing Room
June 14, 2023
10:00 A.M.

Present

Bruce Call, Court Service Unit 9
Kimberly Carlton, King and Queen Health Department
Rosalyn Trent, Parent Representative
Dr. Carol Carter, King and Queen County Schools Superintendent
Tina Ammons, Finance Director
Linda Hodges, Executive Director
Betty Dougherty, Director
Linda Cooke, Assistant Director
Brittany Lawson, CSA Coordinator
Lisa Lose, Administrative Office Manager

The meeting was called to order at 10:07 on June 14, 2023, by Betty Dougherty.

ADOPTION OF AGENDA

Rosalyn Trent made a motion to approve the agenda. Kimberly Carlton seconded the motion. Motion passed unanimously.

APPROVAL OF MINUTES

Kimberly Carlton made a motion to approve the May 10, 2023, meeting minutes. Tina Ammons seconded the motion. All approved the minutes unanimously.

CLOSED SESSION

Closed session was motioned by Bruce Call, 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 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 Dr. Carol Carter seconded the motion. A roll call was taken that only matters indicated were discussed in closed session. Motion passed unanimously.

OPEN SESSION – APPROVAL OF CASES

Upon a motion by Tina Ammons and a second by Dr. Carol Carter, the Team accepted and approved the FAPT recommendations for the following case #XXXX as follows contingent on funding from the State and County. Motion passed unanimously.

Upon a motion by Tina Ammons and a second by Bruce Call, the Team accepted and approved the FAPT recommendations for the following cases #XXXX - #XXXX as follows contingent on funding from the State and County. Motion passed unanimously.

- #XXXX
- #XXXX
- #XXXX
- #XXXX
- #XXXX
- #XXXX
- #XXXX
- #XXXX
- #XXXX
- #XXXX
- #XXXX
- #XXXX

PRESENTATION

Presentation was given by Dominique Pretlow, MBA for the Rivermont A New Story School with lunch.

ANNUAL RISK ASSESSMENT SURVEY

Brittany Lawson informed the members that the Team will review the survey agreeingly. Brittany Lawson read all questions and recorded the answers to be submitted.

BUDGET REPORT

Lisa Lose presented the budget report for FY23.

MEMBER/COMMUNITY UPDATES

Dr. Carol Carter announced that the High School will be getting a new well. They are pulling rock samples every 10' to gather for science students. At 150' they discovered seashells and shark's teeth but have gone further than that. The teachers have packed up and are ready for the new modules to arrive at the school. New additions to the school are Jamal Adkins as well as a new director Dr. David Curren yet there are still several positions that are in need of being filled. She also updated the team that she will be addressing the schools on July 27, 2023 @ 6 pm. It was also announced the school was approved for a \$3 million grant for construction of King William School.

Tina Ammons shared that the Board of Supervisors is funding the new well for the school and that the FY24 budget was adopted. They are in the process of hiring a new position, Director of Community Programs (to help with new programs that the community wants involving library services and promoting tourism).

Linda Hodges informed the team that they will be having their 50th anniversary event in 2024 and will be inviting the Board of Supervisors. They are also making new updates to their website and were voted #3 Best in counseling.

Bruce Call shared with the team that he works with supervisor probation on lead and the reviews have been positively strong and gave a special thanks to King & Queen.

Kimberly Carlton said that the health dept. % was high for vaccines. There will be a need for increased clinics in August.

Betty Dougherty informed the team that she has had a seat on the CPMT team for 15 years and that she is nominating Linda Cooke as her replacement. With this announcement she asked that Brittany put on next agenda to hold an election.

The next CPMT meeting will be held July 12, 2023.

The meeting was adjourned at 1:03 pm by Betty Dougherty.