

Community Policy and Management Team Minutes
King and Queen Courthouse, Hearing Room
August 9, 2023
10:00 A.M.

Present

John Heath, Court Service Unit 9
Kimberly Carlton, King and Queen Health Department
Roselyn 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
Becca Pike, Family Services Specialist
Lisa Lose, Administrative Office Manager

The meeting was called to order at 10:03 on August 9, 2023, by Betty Dougherty.

ADOPTION OF AGENDA

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

ELECTION FOR CHAIR AND VICE CHAIR

Betty Dougherty informed the members of the electronic nominations for Chair and Vice Chair. Any other nominations were asked, and none were mentioned. The nominations were Tina Ammons as Chair, Linda Cooke and Dr. Carol Carter as Vice Chair. With that announcement Dr. Carol Carter declined the nomination. So, a motion was made and announced by Betty Dougherty that Tina Ammons was to be CPMT Chair and Linda Cooke would be Vice Chair.

APPROVAL OF MINUTES

Linda Hodges made a motion to approve the June 14, 2023, meeting minutes. Roselyn Trent seconded the motion. All approved the minutes unanimously.

CLOSED SESSION

Closed session was motioned by Linda Hodges, pursuant to section 2.2-3711 A.4 of the

Code of Virginia regarding the private matters of cases #XXXX, #XXXX and #XXXX. Kimberly Carlton seconded the motion and the Team entered closed session.

Upon completion of the discussion John Heath motioned that the team return to regular meeting and Linda Cooke 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 Linda Hodges and a second by Kimberly Carlton, the Team accepted and approved the FAPT recommendations for the following cases ##XXXX and #XXXX as follows contingent on funding from the State and County. Motion passed unanimously.

Upon a motion by John Heath and a second by Rosalyn Trent, 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.

- #XXXX
- #XXXX
- #XXXX

SPECIAL EDUCATION DAY RATE INCREASE

The letter from Faison's rate increase was discussed. Betty Dougherty provided a spreadsheet to the members to make them aware of the local responsibility amount to expect to encumber from both Geara and Faison Schools for current and future cases that attend. Linda Hodges asked if negotiations were attempted, and it was told that they are unwavering. Betty Dougherty raised awareness that this could potentially turn into a trend. It was questioned by Tina Ammons if OCS have given any direction and answered by Betty Dougherty "no." Linda Hodges mentioned that we should reach out to delegates/legislator to advocate for us and at the very least to inform Keith Hodges (Virginia State Delegate). The member's attention was brought by Betty Dougherty to the CSA Pool Allocation Funding sheet to show that this is affecting all of Virginia. Tina Ammons offered to send an email to Keith Hodges as well as speaking with the Board of Supervisors at the workshop if everyone felt that was steps that should be done. No one disagreed on having Tina Ammons speak on the CPMT's behalf.

BUDGET REPORT

Lisa Lose presented the budget report for FY23.

MEMBER/COMMUNITY UPDATES

Dr. Carol Carter announced that she will be doing a walk through the new modulars, and school will be delayed by 1 week. The teachers return next Tuesday August 15, 2023. Thursday, August 10, 2023, furniture will be moved at the old King & Queen Elementary School. There isn't a date as of this moment as to when the new school building would be built, and they are trying to keep a part of the old to incorporate with the new build. Dr. Carol Carter was excited to inform the members that they are fully staffed which includes 2 science teachers, 2 math teachers and 1 Special Education teacher. However, there is a PT cafeteria position open and maybe a coach position. Also reported by Dr. Carol Carter that the High School was fully accredited making that all 3 schools for the 9th yr in a row. The High School is also looking forward to rebuilding their sports teams since 12 seniors just graduated. The announcement was made that the app "Busology" was made to inform parents the location of the buses (elementary children ride separately from the high school students).

Kimberly Carlton anticipates calls from parents for students that need their boosters for back to school. There will be clinics available to administer vaccines both Thursday, August 10, 2023, and Monday, August 14, 2023. In addition to that there is to be an after-hours clinic on Tuesday, August 22, 2023.

Betty Dougherty encouraged the members that if they had not visited the new Thrive Building/Center that they should.

Linda Hodges informed that the CSB did statics and at 40% staffing vacancy (not good).

Tina Ammons said that new grant was approved and out for bid. The Middle Peninsula Planning District Commission is moving to King & Queen from Middlesex when the telework center is completed. The Board of Supervisors approved for a Director of Commerce and Tourism, hiring process is on its way.

John Heath explains that the Service Unit plans to recycle the Truancy Webinar, expanding on last year's computer presentation. In hopes of helping juveniles have better early on decision making if they have a better understanding of the legal actions of truancy. Goal is to also have parental participation as well. In hopes that early on decision making will continue to their adult decision making (better attendance to school lead to good attendance in a job).

The next CPMT meeting will be held September 13, 2023.
The meeting was adjourned at 11:05 pm by Tina Ammons.