

Community Policy and Management Team Minutes
King and Queen Courthouse, Hearing Room
March 13, 2024
10:00 A.M.

Present

Tina Ammons, Finance Director
Bruce Call, Court Service Unit 9
Kimberly Carlton, King and Queen Health Department
Dr. Carol Carter, King and Queen County Schools Superintendent
Amanda Campagnola, Director of Community Based Services
Ashley Edwards, Director of Human Resources for K&Q Schools
Linda Cooke, Assistant Director
Natalie Mitchell, CSA Coordinator
Karen Forde, Thrive Health Navigator
Lisa Lose, Administrative Office Manager

The meeting was called to order at 10:10 on March 13, 2024, by Tina Ammons.

ADOPTION OF AGENDA

Kimberly Carlton made a motion to adjust the agenda to accommodate the Introduction of Karen Forde. Amanda Campagnola seconded the motion. Motion passed unanimously.

APPROVAL OF MINUTES

Amanda Campagnola made a motion to approve the February 14, 2024, meeting minutes. Kimberly Carlton seconded the motion. Dr. Carol Carter approval was sustained due to her absence from the previous meeting. All approved the minutes unanimously.

INTRODUCTION OF KAREN FORDE, THRIVE HEALTH NAVIGATOR

Karen Forde introduced herself and outlined her intention to collaborate with the health department, as well as other departments, to reach out to the community and participate in events. Her work schedule consists of Monday through Friday, with one telework day. She expressed her desire to attend today's meeting to observe, extend greetings and convey gratitude.

CSA SERVICE GAP SURVEY FY 2024

Natalie Mitchell informed the members that the Team will review the survey agreeingly. The team carefully reviewed and deliberated on the answers, responding to each accordingly. They

provided their responses to the best of their abilities, with each member contributing their expertise to assist in completing the survey.

BUDGET REPORT

Lisa Lose presented the budget report for FY 24.

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 and #XXXX. Dr. Carol Carter seconded the motion and the Team entered closed session.

Upon completion of the discussion Linda Cooke motioned that the team return to regular meeting and Amanda Campagnola 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 Bruce Call and a second by Kimberly Carlton, the Team (apart from Dr. Carol Carter, who departed early) accepted and approved the FAPT recommendations for the following #XXXX, #XXXX, #XXXX, #XXXX, #XXXX, #XXXX, #XXXX, #XXXX and #XXXX as follows contingent on funding from the State and County.

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

MEMBER/COMMUNITY UPDATES

Kimberly Carlton is thrilled to present at the upcoming SALT (Senior and Law Team) event. Additionally, the Health Department's nurse practitioner, having retired, is now spearheading advertising efforts to find a replacement. Furthermore, the department plans to provide shots in the spring for students.

During the meeting, it was announced that Joe Jackson will retire on June 1, 2024 and take off the month of May.

Tina Ammons announced the library is open and that the first book order is expected to arrive this week shelf ready. Erin is organizing community programs for kids during spring break, with one that will focus on nutritional health, meal planning, and budgeting. Arts Alive will replicate its performance at the Lawson Marriott School next season, partially funded by a grant. The school project is still in progress.

Linda Cooke from the social services office received positive feedback from the state regarding Susan Hernandez's progress with Medicaid cases, with only 12 remaining out of thousands.

The next CPMT meeting will be held April 10, 2024.

The meeting was adjourned at 11:15 am by Tina Ammons.