

**Community Policy and Management Team Minutes**  
**King and Queen Courthouse, Hearing Room**  
May 7, 2024  
2:00 P.M.

**Present**

Linda Cooke, Assistant Director  
John Heath, Court Service Unit 9  
Kimberly Carlton, King and Queen Health Department  
Amanda Campagnola, Director of Community Based Services  
Rosalyn Trent, Parent Representative  
Brittany Lawson, Family Services Supervisor  
Lisa Lose, Administrative Office Manager

The meeting was called to order at 2:02 on May 7, 2024, by Linda Cooke.

**ADOPTION OF AGENDA**

John Heath 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 April 10, 2024, meeting minutes. Amanda Campagnola seconded the motion. John Heath abstained from the approval of the previous meeting minutes. All approved the minutes unanimously.

**CLOSED SESSION**

Closed session was motioned by Rosalyn Trent, 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 and #XXXX. John Heath seconded the motion and the Team entered closed session.

Upon completion of the discussion Amanda Campagnola motioned that the team return to regular meeting and Kimberly Carlton 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 John Heath and a second by Amanda Campagnola, the Team accepted and approved the FAPT recommendations for the following #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

## **CSA LOCAL AGENCY ANNUAL RISK ASSESSMENT SURVEY- FY2025**

Brittany Lawson informed the members that she would read the survey aloud for discussion, record their answers and then provide to Ali to submit them to OCS by May 17<sup>th</sup>, 2024.

## **RECOMMENDATION OF PRIVATE PROVIDER REP- KAREN FORDE, THRIVE VA**

Linda Cooke informed the members that Karen Forde is being recommended to the Board of Supervisors for their approval.

## **BUDGET REPORT**

Lisa Lose presented the budget report for FY 24.

## **MEMBER/COMMUNITY UPDATES**

Kimberly Carlton discussed an email she received regarding immunizations and distributed a related flyer.

Amanda Campagnola announced that CSB has been renamed to Middle Peninsula Northern Neck Behavioral Health. Also the Board of Directors have a new Executive Director starting in June.

John Heath reiterated the announcement of Joe Jackson's retirement.

Linda Cooke shared that the agency's office has been painted and will be receiving new carpeting on Friday, May 10<sup>th</sup>, 2024.

The next CPMT meeting will be held June 12, 2024.

Bruce Call made a motion to adjourn at 3:11 it was so moved by Linda Cooke.