

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

Present

Tina Ammons, Finance Director
Linda Cooke, Assistant 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
Rosalyn Trent, Parent Representative
Karen Forde, Health Navigator for THRIVE (arrived during closed session)
Becca Pike, Family Services Specialist IV
Destiny Smith, Human Services Assistant II
Lisa Lose, Administrative Office Manager

The meeting was called to order at 10:05 on July 10, 2024, by Tina Ammons.

ADOPTION OF AGENDA

Bruce Call made a motion to approve the agenda. Dr. Carol Carter seconded the motion. Motion passed unanimously.

APPROVAL OF MINUTES

Dr. Carol Carter made a motion to approve the June 12, 2024, meeting minutes with corrections to the time for the meeting. Linda Cooke seconded the motion. Kimberly Carlton and Amanda Campagnola abstained from the approval of the previous meeting minutes. 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 and #XXXX. Amanda Campagnola 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 Rosalyn Trent 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 accepted and approved the FAPT recommendations for the following #XXXX, #XXXX, #XXXX, #XXXX, #XXXX, #XXXX, #XXXX, #XXXX, #XXXX, #XXXX and #XXXX as follows contingent on funding from the State and County. Karen Forde abstained from the following recommendations for #XXXX, #XXXX, #XXXX and #XXXX.

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

BUDGET REPORT

Lisa Lose presented the budget report for FY 24.

MEMBER/COMMUNITY UPDATES

Bruce Call's Updates:

- Joe Wright is being sworn in as the new Director today, July 10, 2024.

Karen Forde's Updates:

- Kathen Caldwell's last day is today, July 10, 2024. Currently, Karen Forde is temporarily taking her place as the Family Resource Center Coordinator for K&Q Family C.A.R.E. Center.

Dr. Carter's Updates:

- Playground updates are underway.
- The auditorium's old carpet is being replaced with new carpet between the aisles and in the front. In addition to new paint.
- CTE's hallway lockers have been removed, and no asbestos was found.
- The high schools have two new bathrooms.
- Both elementary schools have received accreditation, while the high school has not yet entered the everything yet, once information is entered it should put them over accreditations.
- There are open positions, including one for a biology teacher.

- Summer school is currently in session.
- She has switched two nurses.
- First day of the new school year for students is August 15, 2024 and teachers are to report on August 9, 2024.

Kimberly Carlton's Updates:

- She is awaiting calls from parents in need of vaccinations for students in grades 7-12.
- Additional clinics have been opened to accommodate this need.
- Kimberly Carlton will be on vacation in August.

The next CPMT meeting will be held August 14, 2024.

Meeting was adjourned at 11:08 it was so moved by Tina Ammons.