

Community Policy and Management Team Minutes
King and Queen Courthouse, Conference Room
September 11, 2024
10:00 A.M.

Present

Tina Ammons, Finance Director
Linda Cooke, Assistant Director
Bruce Call, Court Service Unit 9
Rosalyn Trent, Parent Representative
Karen Forde, Health Navigator for THRIVE
Brittany Lawson, Family Services Supervisor
Lisa Lose, Administrative Office Manager

The meeting was called to order at 10:02 on September 11, 2024, by Tina Ammons.

ADOPTION OF AGENDA

Bruce Call made a motion to approve the agenda. Rosalyn Trent seconded the motion. Motion passed unanimously.

APPROVAL OF MINUTES

Bruce Call made a motion to approve the August 14, 2024, meeting minutes with corrections to the location for the meeting. Rosalyn Trent seconded the motion. Tina Ammons 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, #XXXX, #XXXX & #XXXX. Bruce Call 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 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 Bruce Call and a second by Rosalyn Trent, the team accepted and approved the FAPT recommendations for the following #XXXX, #XXXX, #XXXX, #XXXX, #XXXX,

#XXXX, #XXXX, #XXXX & #XXXX as follows contingent on funding from the State and County.

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

ANNUAL CPMT/FAPT RETREAT

The retreat is scheduled for Friday, November 22, right before Thanksgiving. The location is still to be determined, but it will be within the county. A “Save the Date” notice for the 22nd will be sent out. Feedback from the team on discussion topics for the retreat is still being awaited.

BUDGET REPORT

Lisa Lose presented the budget report for FY 24 & FY 25.

MEMBER/COMMUNITY UPDATES

- Tina announced that a joint press release will be released regarding the purchase of 60 acres for the new elementary school, which will be built behind the high school.
- The telework center is ahead of schedule, with the keys expected by November 1. Sentara will provide multiple services there, including a duplication of library services. The farmers market may be converted into a satellite building.
- Bruce announced that Katie Baldacci’s last day with the department will be September 12th.
- Karen provided flyers with several announcements, including DMV Connect coming on September 16th to provide services, and a Townhall meeting scheduled for October 9th.
- Natalie Battaglia has started at the Care Center.
- The Treasurer’s Office will be available next month for tax payments and other services.
- Linda mentioned that the department is still hiring and everything is running smoothly.

The next CPMT meeting will be held October 9, 2024.

Meeting was adjourned at 11:03 it was so moved by Tina Ammons.