

**Hanover County Community Planning and Management Team (CPMT)**

February 25, 2016 at 12:30 pm

**Location:** Hanover Community Resources Meeting Room  
12306 Washington Hwy Ashland VA 23005

**Present:** Diane Brown, Mickey Callender, Sheila Crossen- Powell, Claiborne Mason, Lynn Robbins, Ivy Sager, Jim Taylor, ReN'ee Teague, and Kara Brooks

1. The CPMT meeting was called to order by Jim Taylor, on February 25, 2016 12:36pm, in the meeting room of the Hanover County Community Resources meeting room.
2. The minutes from February 11, 2016 were reviewed and approved without change.
3. Upon a motion by Sheila Crossen-Powell and seconded by Mickey Callender, CPMT went into Closed Session\* for consideration of funding requests on behalf of services for particular children and/or families.
4. Upon a motion by Mickey Callender and seconded by Claiborne Mason the meeting was reconvened.
5. Lynn Robbins moved to certify during the Closed Session\*, seconded by Sheila Crossen- Powell, only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act and only such public business matters as were identified in the motion for Closed Session were discussed. All members agreed and certified the closed session.
6. Lynn Robbins made a motion to approve the funding request per FAPT and IEP recommendations and seconded by Mickey Callender. All CPMT members voted to approve the funding; Claiborne Mason abstained from vote on case #2506 and #2329. CPMT approved the total funding request of \$132,027.99
7. Kara Brooks provided an update of the Systems of Care (SOC) grant regarding the following items:
  - a. The CMHRC will begin the evaluation of Hanover's system through interviews with local partners, review information obtained from recent surveys and explore pathways for services. The CMHRC will present to Hanover's FAPT and CPMT on May 12, 2016 and begin to assist in developing an action plan moving forward.
  - b. Additional funds from the SOC grant in the central region is being utilized to support Open tables. The program [Open Table](#) trains churches to partner their vocational and life experiences with young people and families living in poverty and struggling with other difficult circumstances. This faith-based model enables a system of care to build a new, sustainable network of resources for youth and families while developing faith-based partnerships that improve communities. Preliminary training is underway for this program and additional information will be shared once the timeline for implementation is finalized by UMFS.

- c. The remaining funds within the SOC capacity building funds were originally set aside to explore adding onto the Care Connection mobile app. Hanover can add onto the Care Connection app for \$700. CPMT discussed various aspects of the mobile phone app, as well as the current web-based resource Aunt Bertha and the 211 resource. CPMT deferred a vote on the Care Connection mobile app, pending further information regarding Aunt Bertha's usage, adaptability for mental health needs and recommendations from the CMHRC's assessment.
8. Jim Taylor adjourned CPMT until March 10<sup>th</sup> at 12:30 pm in the Hanover Community Resources Meeting Room.

Virginia code section § 2.2-5206 *Community policy and management teams; powers and duties.*

*\*Virginia code section 2.2-5210 Proceedings held to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being assessed by this team or reviewed by the community policy and management team shall be confidential and not open to the public, unless the child and family who are the subjects of the proceeding request, in writing, that it be open. All information about specific children and families obtained by the team members in the discharge of their responsibilities to the team shall be confidential. Virginia code section §2.2-3711 Closed meetings authorized for certain limited purposes. A. Public bodies may hold closed meetings only for the following purposes: 4. The protection of the privacy of individuals in personal matters not related to public business.*