

Hanover County Community Planning and Management Team (CPMT)
April 14, 2016

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

Present: Diane Brown, Sheila Crossen- Powell, Jackie Manzer, Lynn Robbins, Ivy Sager, Karlyne Snead, Jim Taylor, Re’Nee Teague, BJ Zarris, and Kara Brooks

1. The CPMT meeting was called to order by Jim Taylor, on April 14, 2016 at 12:31 pm, in the meeting room of the Hanover County Community Resources meeting room.
2. The minutes from March 24, 2016 2016 were reviewed and approved as submitted.
3. Upon a motion by BJ Zarris, and seconded 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 Lynn Robbins and seconded by Mickey Callender the meeting was reconvened and certified, 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.
5. Lynn Robbins made a motion to approve the funding request per FAPT and IEP recommendations, the motion was seconded by Claiborne Mason. All CPMT members voted to approve the funding request as presented.
6. Kara Brooks shared the update from the SOC Grant, indicating the Open Tables training is underway and UMFS is in the process of identifying the local churches. The recent changes in staffing personnel within the CMHRC have delayed the contract and services. Kara and the team at UMFS have explored various consultants, but prior to selecting a consultant, the team would benefit from additional conversations about the outcome goals for the SOC grant. Upon request for workgroup participants, Sheila Crossen Powell, BJ Zarris, and Re’Nee Teague volunteered to participate in further discussions, as needed.
7. Kara Brooks sCo-Payment policy discussion
 - a. SPED funding for non-educational placements (possible workgroup formation)
 - b. VJCCA Community Plan presented by Lynn Robbins, CSU (documents attached)
 - c. FY 17 Contracts
 - i. Attached for your reference, as approved by the County attorney’s office.
 - ii. Expected to be sent 4/15/2016
 - d. Open discussion, as needed.
- 8.
9. Jim Taylor adjourned the meeting at 1:0 pm until April 28, 2016 in the Hanover Community Resources Meeting Room.

**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.*

***VA Code section § 2.2-5206. 3. Establish policies to assess the ability of parents or legal guardians to contribute financially to the cost of services to be provided and, when not specifically prohibited by federal or state law or regulation, provide for appropriate parental or legal guardian financial contribution, utilizing a standard sliding fee scale based upon ability to pay; 9. Authorize and monitor the expenditure of funds by each family assessment and planning team or a collaborative, multidisciplinary team process approved by the Council;*