

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

September 10, 2015 at 12:30 pm

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

**Present:** Sheila Crossen- Powell, Jackie Manzer, Tamara Temoney, Jim Taylor, B.J. Zarris, Lynn Robbins, Ivy Sager, Sandy Brudvig, Diane Brown, Mickey Callender, and Kara Brooks

1. The CPMT meeting was called to order by Jim Taylor, on September 10, 2015 at 12:28 pm, in the meeting room of the Hanover County Community Resources Building.
2. Rachele Butler from UMFS presented information about the High Fidelity Model of Intensive Care Coordination and the Systems of Care Grant. Rachele shared statistics and outcomes of the HFM ICC program and CPMT members asked questions about the components of the model and SOC grant.
3. The minutes from August 10, 2015 were delayed for review until September 24, 2015.
4. Jackie Manzer indicated that the FY16 fiscal report will be presented in October, as there has not been enough paid in FY16 to accurately capture the assessment. The CSA finance files were audited, without issues or concerns from the County audit.
5. Jim Taylor left the meeting after the fiscal update and Sheila Crossen-Powell chaired the remaining portion of the meeting.
6. Upon a motion by Lynn Robbins, and seconded BJ Zarris the CPMT went into Closed Session in accordance with Section 2.2-3711 (A)(4) of the Code of Virginia for the protection of the privacy of individuals in personal matters not related to public business for the consideration of funding requests on behalf of services for particular children and/or families.
7. Upon a motion by Mickey Callender and seconded by Diane Brown the meeting was reconvened and certified that during the Closed Session; 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.
8. Lynn Robbins made a motion to approve the funding requested per FAPT's recommendation, with an additional \$1,800.00 to case #2519, as indicated in the FAPT plan. BJ Zarris seconded the motion with unanimous agreement by the team members; CPMT approved \$215,260.07 of funding.
9. Administrative items:
  - a. Kara Brooks shared that a free NAMI Support group will be held for families beginning in October in the DSS Conference Room.
  - b. Lynn Robbins indicated that the FAPT Representatives will change beginning in October; Cynthia Kushner will step off of the weekly FAPT, replaced by Donald Day and Denton Walthall on a rotating basis.
10. Sheila Crossen- Powell adjourned CPMT at 1:29 pm until September 24, 2015 at 12:30 pm in the Hanover Community Resources Meeting Room.

\*Virginia Code Section 2.2-5210 states: "All public agencies that have served a family or treated a child referred to a family assessment and planning team shall cooperate with this team. The agency that refers a youth and family to the team shall be responsible for obtaining the consent required to share agency client information with the team. After obtaining the proper consent, all agencies shall promptly deliver, upon request and without charge, such records of services, treatment or education of the family or child as are necessary for a full and informed assessment by the team. Proceedings held to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to

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the family assessment and planning team and whose case is being assessed by this team or reviewed by the community management and planning 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. Demographic, service and cost information on youths and families receiving services and funding through this chapter that is of a non-identifying nature may be gathered for reporting and evaluation purposes.”