

CPMT STANDING AGENDA

- Approval of previous minutes
- Funding information
- Collection of parental contributions
- Utilization Management (local and statewide data)
- Long range planning/measurable performance
- Funding of monthly FAPT cases

- Closed Session:

"Pursuant to Section 2.2-3711 (A) Code of Virginia, I move that the Prince Edward County Community Policy and Management Team convene to a closed meeting for the purpose of discussion with the Family Assessment and Planning Team representative regarding case presentations exempted from open session as authorized by Section 2.2-3711 (A) (1) Code of Virginia."

"I move that a certification be approved stating the Prince Edward County Community Policy and Management Team while in closed session discussed only public business matters lawfully exempted from the open meeting requirements as stated in Virginia Law and that only such public matters as were identified in the motion convening the closed meeting were heard, discussed or considered."

Old Business:

New Business:

Closure

Prince Edward County
Community Policy and Management Team (CPMT)
April 24, 2025

Members Present: Donna Woodson, School Representative- CPMT Chairperson
Kimberley Allen, DSS Representative
LeTina Giles, Parent Representative
Rein Sledge, Crossroads Services Board Representative
Samantha Bain, Private Provider Representative

Members Absent: Aileen Lewis, Court Services Representative
Karen Townsend, Health Department Representative
Doug Stanley, PE County Board of Supervisors Representative

Non-Voting Members: Lelia Cristo, DSS
Cheryl Stimpson, CSA Coordinator
Kimberly Glover, CSA Coordinator

The CPMT Meeting for April 24, 2025, began at 10:05 am. Kimberley Allen, with a second from LeTina Giles, recommended approval of the March 2025 minutes. All other members approved the minutes, as well.

Standing Agenda Items:

- a. Funding Information: CSA Coordinator provided funding information to all members; attached. It was explained that a supplement was approved and another will have to be requested.
- b. Collection of Parental Contributions: Based on the new requirements for parental co-payment, we do not currently have any parents responsible for co-payment.
- c. Utilization Management: CPMT members were provided with a copy of the Case Due Dates spreadsheet.
- d. Long Range Planning/Measurable Performance: The Strategic Plan FY2023-2026 will be reviewed in May's meeting

Closed Session:

Donna Woodson moved that Pursuant to Section 2.2-3711 (A) Code of Virginia, I move that the Prince Edward County Community Policy and Management Team convene to a closed meeting for the purpose of discussion with the Family Assessment and Planning Team representative regarding case presentations exempted from open session as authorized by Section 2.2-3711 (A) (1) Code of Virginia. The motion was seconded by Kimberley Allen and approved by unanimous vote. Ms. Woodson moved that a certification be approved stating the Prince Edward County Community Policy and Management Team while in closed session discussed only public business matters lawfully exempted from the open meeting requirements as stated in Virginia Law and that only such public matters as were identified in the motion convening the closed meeting were heard, discussed, or considered. This motion was seconded by Samantha Bain and approved by a roll-call vote: Allen, aye; Giles, aye; Sledge, aye; Bain, aye; (this is the only vote that is a roll call). Upon motion by

Kimberley Allen with second by Samantha Bain, the CPMT approved funding all cases as presented with the changes previously mentioned.

Old Business:

CSA coordinator reminded members that the Annual CSA Services Gap Survey is due May 30th and will be discussed at the May's CPMT meeting

CSA Joint Meeting: CPMT decided that it would be best to do the annual meeting between FAPT & CPMT in June or July.

New Business:

New CSA coordinator, Kimberly Glover was introduced.

There being no further business, the meeting adjourned at 10:35am with a recommendation from Kimberley Allen and a second from Samantha Bain. All members unanimously agreed. The next CPMT meeting is scheduled for May 22, 2025 at 10:00 am in the 3rd Floor Conference Room of the Courthouse.