#### 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) June 26,2025

Members Present: Donna Woodson, School Representative- CPMT Chairperson

Kimberley Allen, DSS Representative

Rein Sledge, Crossroads Services Board Representative

Samantha Bain, Private Provider Representative Aileen Lewis, Court Services Representative

Karen Townsend, Health Department Representative

Le'Tina Giles, Parent Representative

Members Absent: Doug Stanley, PE County Board of Supervisors Representative

Non-Voting Members: Kimberly Glover, CSA Coordinator

The CPMT Meeting for June 26,2025, began at 10:00 am. Aileen Lewis, with a second from Kimberely Allen, recommended approval of the May 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.
- 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: None for this month

#### 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 Kimberely 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 Aileen Lewis and approved by a roll-call vote: Allen, aye; Lewis, aye; Sledge, aye; Bain, aye; Giles, aye; Townsend, aye; (this is the only vote that is a roll call). Upon motion by Kimberley Allen with second by Aileen Lewis, the CPMT approved funding all cases as presented with the changes previously mentioned.

## Old Business:

CSA Joint Meeting: FAPT & CPMT Joint Retreat will be held September 18,2025

**New Business:** 

None at this time

There being no further business, the meeting adjourned at 10:35am with a recommendation from Aileen Lewis, and a second from Karen Townsend. All members unanimously agreed. The next CPMT meeting is scheduled for July 17,2025 at 10:00 am in the  $3^{rd}$  Floor Conference Room of the Courthouse.