

CLARKE COUNTY CPMT MEETING MINUTES

January 24, 2023

Attendees

Katherine Webster	CSA Coordinator
Leea Shirley	VDH Representative
Denise Acker	CSB Representative
Tavan Mair	Private Provider Representative
Rachael Selman	DSS Representative Alternate
Jerry Stollings	CSU Representative and CPMT Vice Chair
Frank Moore	CCPS Representative and CPMT Chair
Terri Catlett	BOS Representative

Frank called the meeting to order at 2:00 p.m. The meeting was conducted in person at the Clarke County Government Center, with Denise joining virtually.

Old Business:

Jerry made a motion to approve the minutes from December; Leea seconded the motion. Frank and Terri abstained as they were absent at the December meeting.

New Business:

1. The team set the 2023 meeting schedule, keeping the 4th Tuesday of each month from 2-4pm. There was a discussion about the December meeting date, as it falls during the week of Christmas. Katherine will send out a poll to team member to check their availability.
2. The team reviewed a recent memo from DBDHS on local CPMTs' duties to report youth waiting for psychiatric bed placement. Katherine is in the process of connecting with Jessica Johnson from Northwestern CSB's crisis unit to get more information on their processes and how Clarke CPMT can work with NWCSB on this issue.
3. Katherine presented the team with a slide deck she prepared for an upcoming Board of Supervisors meeting. The Clarke CSA coordinator presents a summary of the program yearly to the BoS. The team gave some feedback that Katherine will incorporate to the deck.
4. The team discussed HB2018, which was recently presented to the House and referred to the Committee on Health, Welfare, and Institutions. Katherine noted that it is likely to pass as there is no financial impact and will update CPMT accordingly.

Financial Update:

The payment report from December was reviewed. There were no questions about the report.

Closed Session:

See attachment A for completed form detailing the motion to enter closed session, vote on the items discussed, and certify the discussion in closed session.

Consent Agenda:

The consent agenda with 4 cases was reviewed. Jerry made a motion to leave closed session and Frank seconded.

Next meeting: February 22, 2023