

CLARKE COUNTY CPMT MEETING MINUTES

December 14, 2022

Attendees

Katherine Webster	CSA Coordinator
Leea Shirley	VDH Representative
Denise Acker	CSB Representative
Tavan Mair	Private Provider Representative
Jennifer Parker	DSS Representative and CPMT Chair
Jerry Stollings	CSU Representative

Absent

Frank Moore	CCPS Representative CPMT Vice Chair
Terri Catlett	BOS Representative

Jen called the meeting to order at 1:04 p.m. The meeting was conducted in person at the Clarke County Department of Social Services, with Jerry joining virtually.

Old Business:

Leea made a motion to approve the minutes from November; Denise seconded the motion. Jen abstained as she was absent at the November meeting.

New Business:

1. Katherine reviewed the rotating chairperson list for CPMT. As previously agreed, CCPS will chair CPMT for 2023 and CSU will act as vice-chair.
2. The team reviewed a summary from a workgroup that focused on integrating VDOE and CSA funds for youth receiving services in private day and residential facilities. There was a discussion about the implications of the workgroup's recommendations, including the impact on agencies represented at CPMT. Katherine will gather more information from OCS as it comes out and bring it to future CPMT meetings.

Financial Update:

The payment report from November were 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 9 cases was reviewed. Denise made a motion to leave closed session and Leea seconded.

Next meeting: January 24, 2023