

CLARKE COUNTY CPMT MEETING MINUTES

November 28, 2023

Attendees

Nadia Acosta	CSA Coordinator
Jennifer Parker	DSS Representative
Frank Moore	CCPS Representative
Terri Catlett	BOS Representative
Leea Shirley	VDH Representative and CPMT Vice Chair
Tavan Mair	Private Provider Representative
Denise Acker	CSB Representative

Absent

Jerry Stollings	CSU Representative and CPMT Chair
Chris Bates	Parent Representative

Ms. Leea Shirley called the meeting to order at 2:02 p.m. The meeting was conducted in person at the Clarke County Government Center. Ms. Denise Acker made a motion to approve the agenda, and Ms. Terri Catlett seconded the motion.

Old Business:

Ms. Catlett noted that there was a small mistake in the minutes of the previous meeting: that it listed Mr. Chris Bates as attending when he had not attended. Ms. Shirley stated that the minutes could be approved with an amendment saying that Mr. Bates was not in attendance. Mr. Tavan Mair made a motion to approve the minutes with the amendment, and Ms. Jennifer Parker seconded the motion. All members voted in favor.

New Business:

1. Ms. Nadia Acosta confirmed the adapted December meeting date of 12/21/2023 at 1PM. Ms. Shirley stated that there was no need to vote and asked Ms. Acosta to send out a calendar invitation for the December meeting.
2. Ms. Acosta brought up an adapted meeting schedule for 2024 should the current schedule be unavailable. Ms. Shirley stated that Ms. Acosta should try to schedule the meetings on the original schedule first and then bring the issue back to the team should there be any issues.

Financial Report:

October's financial report was met with no questions from the team. Ms. Acosta reported that the Office of Children's Services had approved the state portion of the supplemental allocation, and that Ms. Acosta was working with Ms. Brenda Bennett to request the local portion of the supplemental allocation from the county. Ms. Shirley said that she appreciated the reports that Ms. Acosta had included in the packet.

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 5 cases was reviewed. Ms. Acker made a motion to leave closed session and Ms. Catlett seconded.

Next meeting: December 21, 2023

Meeting adjourned at 3:00PM.