

CLARKE COUNTY CPMT MEETING MINUTES**March 26, 2023****Attendees**

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

Absent**Virtual**

Mr. Jerry Stollings called the meeting to order at 2:00PM. Ms. Leea Shirley asked to amend agenda with the date of February 27, 2024, for the minutes to be approved. Ms. Terri Catlett made a motion to approve the amended agenda, and Ms. Shirley seconded. All members voted in favor.

Old Business:

1. Ms. Shirley made a motion to approve the minutes from February 27, 2024. Mr. David Ash seconded. All members voted in favor.
2. Ms. Jennifer Parker reported that effective April 1st, 2024, the Honorable Nancie Williams was being appointed as Clarke County's Juvenile and Domestic Relations judge. Ms. Parker stated that she had a good professional history with Judge Williams and was going to schedule a lunch with Judge Williams to discuss their visions for Clarke County DSS. Ms. Denise Acker reported that NWCSB was appointing an executive director, Ms. Ellen Harrison, on May 15th, 2024. Mr. Tavan Mair reported that Connected Communities had recently gotten two Spanish-speaking providers. Ms. Catlett reported that she had greatly enjoyed Clarke County DSS's open house for mandated reporters.

New Business:

1. Ms. Dominique Pretlow gave a presentation about Rivermont Schools. Ms. Pretlow is the Community Relations Director for Rivermont Schools, which has 18 locations across Virginia. The three closest schools to Clarke County are in Stafford, Sterling, and

Alexandria. Rivermont Schools is also able to offer professional development and training in special education to schools, and has recently started offering ABA clinics (the closest clinic to Clarke County is in Fairfax). Rivermont Schools is also able to provide in-district placements: the school provides the classroom space and pays for the staff out of the school funding, and Rivermont provides teachers and mental health associates as needed.

2. Ms. Acker suggested that to complete the OCS Service Gap Survey, the CSA Coordinator email out copies of the survey to everyone on CPMT and then combine and summarize the results.
3. Ms. Acker made a motion to appoint Ms. Claire Spaulding as the temporary parent representative to FAPT. Mr. Frank Moore and Ms. Shirley seconded the motion. All the members voted in favor.

Financial Report:

Ms. Acker requested that a projection report for the end of the fiscal year be included with next month's financial report. Ms. Acker and Ms. Shirley suggested that Ms. Acosta look at the types of financial reports presented to Winchester City CPMT. The financial report was met with no other major questions.

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 11 cases was reviewed. Mr. Moore made a motion to approve and deny the cases as discussed in closed session and Mr. Mair seconded. All members voted in favor.

Ms. Acker made a motion to adjourn the meeting and Ms. Shirley seconded the motion. All members voted in favor.

Next Meeting: April 23, 2024

Meeting adjourned at 3:19PM.

Closed Meeting Motions and Certification

At 2:38PM, Leea Shirley

moved to convene in closed session to discuss ,as permitted by VA Code §2.2-3711(A)(4).

2.2-3711(A)(4)—The protection of the privacy of individuals in personal matters not related to public business.

The motion carried by the following vote:

	MOTION BY	SECOND	ABSENT/ABSTAIN	AYE	NAY
<i>Denise Acker</i>		✓			
<i>Jerry Stollings</i>				✓	
<i>Tavan Mair</i>				✓	
<i>Frank Moore</i>				✓	
<i>Jennifer Parker</i>				✓	
<i>Leea Shirley</i>	✓				
<i>Terri Catlett</i>				✓	
<i>David Ash</i>				✓	

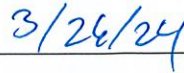
At 3:18PM, with the members of the Clarke County Community Policy and Management Team being assembled within the designated meeting place with open doors and in the presence of members of the public and/or the media desiring to attend, moved to reconvene in open session. The motion carried as follows:

	MOTION BY	SECOND	ABSENT/ABSTAIN	AYE	NAY
<i>Denise Acker</i>	✓				
<i>Jerry Stollings</i>				✓	

The aforesaid Motion and Certificate were adopted in open meeting at a public meeting held on October 24, 2023 of the Clarke County Community Policy and Management Team by roll-call vote as shown above. The Certificate was adopted immediately after the closed meeting at a reconvened open meeting.



Chair



Date