

DIRECTOR
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Department of Social Services

County of Prince George

BOARD OF SOCIAL SERVICES
Jeffrey D. Stoke – County Administrator



Community Policy & Management Team (CPMT) Meeting Minutes
9:00 AM – Wednesday, January 4, 2023

MEMBERS PRESENT:

Bertha Judge, Director PG DSS (CPMT Chair)
Lori Robertson, PG County Finance
Donald Hunter, PG Board of Supervisors
Allison Dillow, Parent Representative
Donald Edwards, Private Provider
Kae Partin, PG County Schools

MEMBERS NOT PRESENT:

Jason Koren, Parent Representative
Diana Barnes, CSB D19
Timothy Beard, PG County Court Services

NON-MEMBER PRESENT:

n/a

I. CALL TO ORDER AND ROLL CALL

- B. Judge called the meeting to order at 9:00 am

II. INTRODUCTIONS

III. APPROVAL OF MINUTES

- Minutes from the December 7, 2022 meeting
- Motion to approve 1st D. Hunter 2nd D. Edwards

IV. ANNOUNCEMENTS

V. NEW BUSINESS

- Reviewed the last completed Annual Strategic Plan from 5/5/2021. CPMT reviewed the plan and discussed each item. It was decided to move the completion of the Annual Strategic Plan until the next meeting on 2/1/2023. We were missing two CPMT members and the team wanted to also compare the Annual Gap Survey results from 2021 and 2022. It was also discussed to see if we could review the Community Needs Assessment for the Tri-Cities.

- Emailed copies of Annual Strategic Plan to D. Barnes and T. Beard for review and provide feedback from their agencies.

VI. EXECUTIVE SESSION

Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the Code of Virginia for proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the community policy and management team.

- 1st D. Hunter 2nd D. Edwards

VII. MOTION TO RETURN TO OPEN SESSION

- 1st D. Hunter 2nd K. Partin

VIII. CERTIFY COMPLIANCE BY ROLL CALL (10:00 am)

Move that the members of the Prince George County CPMT certify that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.

IX. MOTION FOR CASE APPROVAL

- Motion to approve cases discussed for Fiscal Year 2023
- 5 cases reviewed & 5 cases requesting funding– totaling \$103,855.18
- 1st D. Edwards 2nd K. Partin

X. ADJOURNMENT

- Motion to adjourn being no further business to discuss. CPMT adjourned at 10:05 a.m.

NEXT MEETING:

CPMT will be Wednesday February 1, 2023 9:00 a.m. at Prince George County Social Services Training Room.