

## **Eastern Shore of Virginia Community Policy and Management Team Meeting**

Mozella Francis, called the emergency ES CPMT meeting to order at 3:00 PM via teleconference on November 19, 2020 in accordance with Section 2.2-3708.2 of the Code of Virginia. Present via teleconference were Jennifer Annis, Terra Custis, Kathy Lewis, and Marcus Riley. Those present were Mozella Francis and Rudy Zavala. The confidentiality agreement was signed and each CPMT member participating via teleconference gave verbal confirmation to uphold confidentiality for all cases reviewed.

On a motion by Terra Custis and seconded by Marcus Riley, the CMPT went into Closed Session in accordance with Section 2.2-3711 of the Code of Virginia, as amended for the purpose of discussion or consideration of the CSA case. **(NCDSS)** POSO# 912508.

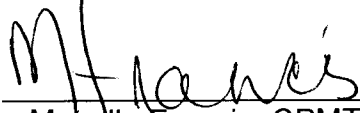
The ES CPMT returned to Open Session, on a motion by Jennifer Annis and seconded by Marcus Riley. On a roll call vote certifying to the best of each member's knowledge only public matters exempted from the public meeting and in the original motion were discussed. The vote was Jennifer Annis: yes, Terra Custis: yes, Kathy Lewis: yes, and Marcus Riley: yes.

On a motion by Terra Custis, seconded by Kathy Lewis the CPMT approved the POSO#'s listed above. **NOTE:** *During the voting process, each agency head recuses herself/himself during the voting of cases presented from their agency.*

### **Emergency Business**

CPMT reviewed an amendment request from a vendor for a soon to be placement. CPMT requested that CSA coordinator reach back out to vendor contract specialist and negotiate an agreement pertaining to amendment request.

With no further urgent business to discuss Kathy Lewis motioned to adjourn and Marcus Riley seconded the motion. The Eastern Shore emergency CPMT adjourned at 11:16 AM.

  
\_\_\_\_\_  
Mozella Francis, CPMT Chair

  
\_\_\_\_\_  
Rudy Zavala, Scribe