



Eastern Shore of Virginia Community Policy and Management Team Meeting

Co-Chair Erica Lawson, called the ES CPMT meeting to order at 2:07 PM via virtual meeting on December 3, 2020 in accordance with Section 2.2-3708.2 of the Code of Virginia. Present via virtual conference were Mozella Francis, Kathy Lewis, Keren Plowden, Marcus Riley and Mimi Sedjat. Vicki Weakley and Rudy Zavala were present in person. The confidentiality agreement was signed and each CPMT member participating via virtual conference gave verbal confirmation to uphold confidentiality for all cases reviewed.

Per motion by Mimi Sedjat and 2nd by Vicki Weakley the CPMT meeting minutes from 11/5/20, 11/13/20 and 11/19/20 were approved.

On a motion by Marcus Riley and seconded by Kathy Lewis, 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 cases. **(ESCSB)** POSO# 814829. **(ACDSS)** POSO#, 814830,814831, 814832,814833, and 814834. **(ACPS)** POSO# 814835, 814836, 814837 and 814838.

The ES CPMT returned to Open Session, on a motion by Kathy Lewis 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 Mozella Francis: yes, Erica Lawson: yes, Kathy Lewis: yes, Keren Plowden: yes, Marcus Riley: yes, Mimi Sedjat: yes, and Vicki Weakley: yes.

On a motion by Marcus Riley, seconded by Kathy Lewis, the CPMT approved the POSO#'s listed above and also for POSO# 814835, 814839, 814837 and 814838 approved with any rate adjustments.

Also NOTE: *During the voting process, each agency head recuses herself/himself during the voting of cases presented from their agency.*

COVID-19

- No updates were provided pertaining to COVID-19.

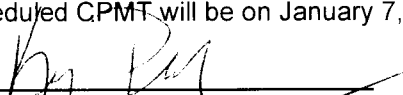
Old Business


- Mimi Sedjat reviewed the MHI form developed per ESCSB. As explained, this will be the form that will be presented to CPMT when requesting MHI funding. CPMT had a unanimous decision to include this in the CSA Orientation package for all new CPMT members, FAPT members and case managers.
- The CSA Coordinator presented to CPMT that another ad will be advertised in the local news paper in order to recruit a Private Provider Rep and Parent Rep for both Accomack and Northampton FAPT teams.

New Business

- The CSA Coordinator reviewed the JLARC Summary Report with CPMT.
- The CSA Coordinator updated CPMT of a Northampton FAPT team member retiring this December of 2020 and that the position will need to be filled for the Local Northampton Health Department. The CSA Coordinator was informed of whom to contact in order to fill this position for the Northampton FAPT team.
- The CSA Coordinator also updated CPMT on the dual FAPT training the will take place on 12/14/20.

With no further urgent business to discuss Mimi Sedjat motioned to adjourn and Keren Plowden seconded the motion. The Eastern Shore CPMT was officially adjourned at 3:02p.m. The next scheduled CPMT will be on January 7, 2021 at 2:00p.m. at ACDSS


Keren Plowden, CPMT Chair


Rudy Zavala, CSA Coordinator
(scribe)