

**Gloucester Community Policy and Management Team
Meeting Agenda**

**Tuesday, April 1, 2025
12:30 p.m.**

I. OPEN SESSION

A. Call to Order

Members Present: Steve Wright Lisa Kersey Kris Kiley Emily Eanes
 Jennifer Tingley Lynn Payne Corky Hogge Jenny Pritchett Debra Falkenberg
 Ashley Chriscoe Bruce Call

Others Present: Tanya Howe, CSA Coordinator

Members Absent: Steve Wright Lisa Kersey Kris Kiley Emily Eanes
 Jennifer Tingley Lynn Payne Corky Hogge Jenny Pritchett Debra Falkenberg
 Ashley Chriscoe Bruce Call

Quorum met? 6 needed Yes No

B. Citizens Comments

C. Minutes from March 2025.

Motion_____ **Second**_____

D. Financial Report

Balance of FY25 County funds is **\$732,007.**

Motion_____ **Second**_____

II. CLOSED SESSION

Motion to go into closed session pursuant to Va. Code Section 2.2-3711 (A) (15) for the discussion or consideration of 6 records excluded from the Virginia Freedom of information Act pursuant to Virginia Code section 2.2-3705.4(1), 2.2-3705.5 (3), 2.2-3705.5(15), 2.2-5210 and 63.2-104:

Case No: 213-23	Foster Care
Case No: 154-20	Foster Care
Case No: 260-25	Non-Sum Sufficient
Case No: 225-25	Foster Care
Case No: 261-25	IEP-Private Day Placement
Case No: 234-24	CHINS Parental Placement

ON A MOTION DULY MADE by _____ and seconded by _____ the CPMT voted unanimously to go into closed meeting.

Motion to reconvene in Open Session Motion_____ Second_____

III. OPEN SESSION

A. CERTIFICATION OF CLOSED SESSION- Motion to certify that only those matters identified in the closed meeting motion were heard, discussed, or considered.

Motion_____ Second_____

Poll of members present: Steve Wright Lisa Kersey Kris Kiley Emily Eanes
 Jennifer Tingley Lynn Payne Corky Hogge Jenny Pritchett Debra Falkenberg
 Ashley Chriscoe Bruce Call

B. Motion to approve the following from closed meeting to include:

Case No.213-23_____moves to approve/amend/deny the request for **FY26** for **\$43,380.00;** seconded by _____.

Case No.154-20_____moves to approve/amend/deny the request for **FY26** for **\$7,800.00;** seconded by _____.

Case No.260-25_____moves to approve/amend/deny the request for **FY25** for **\$2,800.00;** seconded by _____.

Case No.225-25_____moves to approve/amend/deny the request for **FY25** for **\$2,800.00;** seconded by _____.

Case No.261-25_____moves to approve/amend/deny the request for **FY25** for **\$15,635.00;** seconded by _____.

Case No.234-24_____moves to approve/amend/deny the request for **FY25** for **\$6,000.00;** seconded by _____.

C. Other Business

1. Full Service School Update – Debra

- 2. Safe & Stable FY26 Budget – Tanya**
- 3. Annual CSA Service Gap Survey – Team**
- 4. SEC Policy 2.1.3 – Tanya**
- 5. Legislation Update – Tanya**
- 6. Local Allocation Resource Survey – Tanya**
- 7. The Resource Connection – Tanya**
- 8. Matters Brought by Team Members**

D. Reports/Correspondence

- Next FAPT Meeting – April 16, 2025
- Next CPMT Meeting – May 6, 2025

Meeting Adjourned: Time _____

Motion _____ Second _____