

Printout

Thursday, January 18, 2018 2:38 PM

FREDERICK COUNTY CPMT AGENDA

January 22, 2018
1:00 PM
107 N Kent St
Winchester, VA
1st Floor Conference Room

Agenda

- I. Introductions
- II. Adoption of January Agenda
- III. Consent Agenda-See Memo for details
 - A. Approve December Minutes
 - B. Approve Budget Request Forms
- IV. Committee Member Announcements
 - A. As Needed
- v. CSA Report Jackie Jury
 - A. Pool Reimbursement Report Financial Status
 - B. CSA Updates
 1. February CM Training
 2. Policy & Procedure Manual TOC
- VI. Old Business
 - A. SEC Policy 4.7 Response to Audit Findings Jackie Jury
- VII. New Business
 - A. Admin Memo #18-01 Jackie Jury
 - B. Admin Memo #18-02 Jackie Jury
 - C. Add Clinician to Existing Vendor Contract Jackie Jury
 - D. OCS Progress Report on CSA Jackie Jury
- VIII. Executive Session
 - A. Case Review
 - B. Vacancies
- IX. Review Assigned Tasks
- X. Next Meetings
 - A. CPMT January 22, 2017 1st Floor Conference Room- See Memo for future dates
 - B. Joint FAPT/CPMT January 30, 2018, 1:00 p.m. CSA Conference Room
- XI. Adjourn

****Instructions for Closed 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 the Child & Family Team Meeting process, and whose case is being assessed by this team or reviewed by the Community Management and Policy Team
- Motion to return to open session-
- Motion that the Frederick 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.
- Roll Call Affirmation
- Motion to Approve cases discussed in Executive Session