# Frederick County CPMT Agenda

February 25, 2018

1:00 PM

107 N Kent St

Winchester, VA

1PstP Floor Conference Room

Agenda

1. Introductions
2. Adoption of Agenda
3. Consent Agenda-See Memo for details

Approve January Minutes

Approve Budget Request Forms

1. Executive Session

As Needed

1. Committee Member Announcements

As Needed

1. CSA Report Jackie Jury

Financial Report

CSA Updates

* + 1. HFW ICC Expansion Grant Update

1. Old Business

Audit:

* + 1. Strategic Plan Discussion

Utilization Review/Management Discussion

Report of Facility Jackie Jury

1. New Business

Administrative Memo #19-01 Jackie Jury

Crossroads Counseling New Services Jackie Jury

New CANS Policy Jackie Jury

1. Review Assigned Tasks
2. Next Meetings

CPMT February 25, 1PstP Floor Conference Room- See Memo for future dates

Joint FAPT/CPMT Meeting, 1-2pm, 2nd Floor Public Works Conference Rm

1. 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