# Frederick County CPMT Agenda

September 28, 2020

1:00 PM

107 N Kent St

Winchester, VA

Cisco Webex Video Conference

Meeting link:

https://countyoffrederickva.my.webex.com/countyoffrederickva.my/j.php?MTID=m23b53c7f88fd7785454403b32e6786ea

Meeting number:

190 000 706

Host key:
588761

Join by phone

US Toll: 1-650-479-3208

Access number:

190 000 706

Agenda

1. Introductions
2. Adoption of Agenda
3. Consent Agenda

August Minutes

Budget Request Forms

1. Executive Session

As Needed

1. Committee Member Announcements

COVID-19 Update Dr. Greene

Other Announcements

1. CSA Report Jackie Jury

August Financial Report

SOC Outcomes Report

CSA Updates

1. Old Business Jackie Jury

Tabled until further Notice: Strategic Plan Update

Tabled until further Notice: Families First Prevention Services Integration Model

Tabled until further Notice: EBP Regional Learning Collaborative

Access to funding by Non-CSA youth – Status Update

1. New Business Jackie Jury
2. Administrative Memo #20-06
3. Administrative Memo #20-07
4. Administrative Memo #20-08
5. Administrative Memo #20-09
6. Administrative Memo #20-10
7. Proposed Budget Amendment
8. Assigned Tasks
9. Next Meetings
* CPMT September 28, 1:00pm, 1PstP Floor Conference Room- See Memo for future dates
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