FREDERICK COUNTY CPMT AGENDA

February 22, 2021
1:00 PM
107 N Kent St
Winchester, VA
Microsoft Teams Video Conference

Microsoft Teams meeting

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Agenda

I. Introductions

II. Adoption of Agenda

III. Consent Agenda
- A. January Minutes
- B. Budget Request Forms

IV. Executive Session
- A. None

V. Committee Member Announcements
- A. COVID-19 Update — Dr. Greene
- B. Agency Announcements

VI. CSA Report — Jackie Jury
- A. Financial Report
- B. Utilization of Residential Care

VII. Old Business — Jackie Jury
- A. Tabled until further Notice: Strategic Plan Update
- B. Tabled until further Notice: Families First Prevention Services Integration Model
- C. EBP Regional Learning Collaborative
- D. Access to funding by Non-CSA youth
- E. Legislative Bills Update
- F. JLARC Study Update — Jackie Jury/Michele Sandy

VIII. New Business
- A. None

IX. Assigned Tasks

X. Next Meetings
- CPMT February 22, 2021, via Microsoft Teams- See Memo for future dates

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