# Frederick County CPMT Agenda

October 28, 2024

1:00 PM

107 N Kent St

Winchester, VA

1st Floor Conference Room

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda

September Minutes

Budget Request Forms

1. Executive Session

Funding Authorization

1. Agency Announcements
2. CSA Office

13th Annual Community Commitment for Change Conference

FAPT/CPMT Vacancy Updates

FY24 Financial Statement

1. Old Business

CSA Eligibility

1. New Business

Strategic Planning

Policy/Procedure Manual Review

1. Informational Items- None
2. Upcoming Meetings

* CPMT- November 25, 2024, 1:00-3:00pm, 1st Floor Conference Room

1. Adjourn

\*\*Instructions for Closed Session:

* Motion to convene in Executive Session pursuant to 2.2-3711(A)(4) and (16), 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-
* Certification 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