

FREDERICK COUNTY CPMT AGENDA

September 23, 2013
1:00 PM
107 N Kent St
Winchester, VA
Purple Room

Agenda

- I. Adoption of September Agenda
- II. Consent Agenda:
 - a. August Minutes
 - b. Case Funding Approvals: Under \$3500.00, Over \$3500.00, Emergency Funding,
- III. Discussion of July Minutes or Executive Session if Consent Agenda not approved
- IV. Committee Member Announcements
- V. CSA Report Jackie Jury
 - a. Pool Reimbursement Report-Financial Status
 - b. Nonmandated Budget
 - c. Updates
- VI. Old Business
 - a. OCS Administrative Memo #13-08: Use of Pool Funds for CBBHS Jackie Jury
 - Requirement for Independent Assessment by Licensed individual
 - b. CPMT Funding Approval & Monitoring Process Moved to November
 - c. NSV Alliance SOC Mini-Grant Support Letter
- VII. Review Assigned Tasks Jackie Jury
- VIII. Next Meetings
 - CPMT-October 28, 1pm-Purple Room
 - Joint FAPT/CPMT-2014
- IX. 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