

FREDERICK COUNTY CPMT AGENDA

April 28, 2014
1:00 PM
107 N Kent St
Winchester, VA
Purple Room

Agenda

- I. Adoption of April Agenda
- II. Consent Agenda:
 - a. March Minutes
 - b. Case Funding Approvals: Under \$3500.00, Over \$3500.00, Emergency Funding,
- III. Discussion of March 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-New Hire
- VI. Old Business
Jackie Jury
CPMT
Mark/Peter/Tamara
Lynette Johnson
 - a. Copayment Policy Update
 - b. Magellan Updates
 - c. FAPT Case Manager Assignments
 - d. FCPS Transportation Costs
- VII. New Business
Jackie Jury
 - a. Renomination of Private Provider Rep
- VIII. Review Assigned Tasks
Jackie Jury
- IX. Next Meetings
 - CPMT April 28, 2014, 1pm-Purple Room- See Memo for future dates
 - Joint FAPT/CPMT May 27, 2014, 1-2pm Monroe Room
- X. 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