

FREDERICK COUNTY CPMT AGENDA

January 26, 2015
1:00 PM
107 N Kent St
Winchester, VA
Purple Room

Rescheduled on February 2, 2015 due to Inclement Weather Closing

Agenda

- I. Adoption of January Agenda
- II. Committee Member Announcements
- III. CSA Report
 - a. Pool Reimbursement Report-Financial Status (Pgs. 1-8) Jackie Jury
 - b. Nonmandated Budget (Pg. 9)
 - c. Office Updates Jackie Jury
 - Copayment Policy Status
 - Corrective Action Plan update submission
 - Special Education WrapAround Services Review
 - Critical Gaps Survey
- IV. Old Business
 - a. Atmosphere at FAPT Jackie Jury
 - b. FAPT Case Manager Assignment Update Jackie Jury
 - c. Update on Parental Placement Recommendations to SEC Jackie Jury
 - d. Contract Review
- V. New Business
 - a. General Assembly House and Senate Bills Jackie Jury
- VI. Review Assigned Tasks Jackie Jury
- VII. Next Meetings
 - CPMT January 26, 2015, 1pm-Purple Room- See Memo for future dates
 - Joint FAPT/CPMT February 24, 2015, 1:00-2:00pm
 - Topic: Case Manager Expectations at FAPT
- VIII. 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