

FREDERICK COUNTY CPMT AGENDA

June 22, 2015
1:00 PM
107 N Kent St
Winchester, VA
Purple Room

Agenda

- I. Adoption of June Agenda
- II. Consent Agenda:
 - a. May Minutes
 - b. Case Funding Approvals
- III. Executive Session
 - a. Request for Copayment Reduction
- IV. Committee Member Announcements
- V. CSA Report
 - a. Pool Reimbursement Report-Financial Status
 - b. Nonmandated Budget
 - c. Supplemental Allocation Request
 - d. CSA Updates
 - Medicaid reimbursement- NNBHS, Grafton placements
 - Vendor Contracts
- VI. Old Business
 - a. Educational Funding for Parental Placements update
 - b. Case Manager Assignment group
- VII. New Business
 - a. Administrative Memo #15-02
 - b. Administrative Memo #15-03
 - c. Copayment Policy/Process
 - d. Parent Referral Policy/Process
 - e. Multi-Agency Case Manager Assignments Policy/Process
 - f. Therapeutic Foster Care Policy/Process
 - g. Discussion:
 - CPMT funding authority
 - Agencies case managers held accountable at court
- VIII. Review Assigned Tasks
- IX. Next Meetings
 - CPMT July 27, 1pm-Purple Room- See Memo for future dates
 - Joint FAPT/CPMT August 25, 2015, 1:00-2:00pm
- X. Adjourn

Jackie Jury

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**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