



FREDERICK COUNTY CPMT AGENDA

February 29, 2016
2:00 PM
107 N Kent St
Winchester, VA
Purple Room

Agenda


- I. Adoption of February Agenda
- II. Consent Agenda-See Memo for details
 - i. Approve December Minutes
 - ii. Approve January & February Budget Request Forms
- III. Committee Member Announcements
 - i. BOS Appointed Parent Representative Leslie Stewart
- IV. CSA Report
 - i. Pool Reimbursement Report Financial Status
 - ii. NonMandated Budget
 - iii. CSA Updates
- V. Old Business
 - i. Contract Status update
 - a. Grafton
 - b. Dr Philip Pate
- VI. New Business
 - i. VJCCCA Plan
 - ii. Legislative & Budget Session
- VII. Review Assigned Tasks
- VIII. Next Meetings
 - i. Joint FAPT/CPMT February 22, 1:00-2:00pm
 - ii. CPMT January 25, 1pm-Purple Room- See Memo for future dates
- IX. Adjourn

Jackie Jury

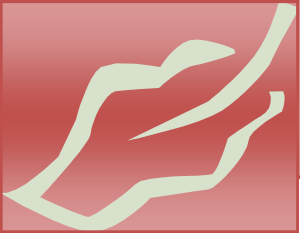
Jackie Jury



Peter Roussos
Jackie Jury
Jackie Jury



**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
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