

FREDERICK COUNTY CPMT AGENDA

July 24, 2017
1:00 PM
107 N Kent St
Winchester, VA
Purple Room

Agenda

- I. Introductions
- II. Adoption of June Agenda
- III. Consent Agenda-See Memo for details
 - i. Approve June Minutes
 - ii. Approve Budget Request Forms
- IV. Executive Session
 - i. As Needed
- V. Committee Member Announcements
 - i. As Needed
- VI. CSA Report Jackie Jury
 - i. Pool Reimbursement Report Financial Status
 - ii. NonMandated Budget
 - iii. CSA Updates
- VII. Old Business
 - i. Vendor Payment Parameters Jackie Jury
 - ii. Case Manager Assignments Jackie Jury
 - iii. Vision 21 Pilot Jackie Jury
- VIII. New Business
 - i. OCS Risk Assessment Survey Jackie Jury
- IX. Review Assigned Tasks Jackie Jury
- X. Next Meetings
 - i. Joint FAPT/CPMT August 22, 2017 1:00 p.m. CSA Conference Room
 - ii. CPMT August 28, 2017 1pm-Purple Room- See Memo for future dates
- XI. 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