

# FREDERICK COUNTY CPMT AGENDA

March 27, 2017  
1:00 PM  
107 N Kent St  
Winchester, VA  
Purple Room

## Agenda

- I. Introductions
- II. Adoption of March Agenda
- III. Consent Agenda-See Memo for details
  - i. Approve February Minutes
  - ii. Approve Budget Request Forms
- IV. Executive Session
  - i. Residential Reviews
- 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 Jackie Jury
  - i. Legislative Update
- VIII. New Business
  - i. RTC Placements Peter Roussos
  - ii. Service & Rate Approvals Jackie Jury
    - a. The Circle of Security Network
    - b. Northwestern CSB
  - iii. Adoption Assistance Proposed Policy Jackie Jury
  - iv. ASAM Contract Requirements Tami Green
  - v. IACCT MOU Option Jackie Jury
  - vi. Foster Care changes Tami Green
- IX. Review Assigned Tasks Jackie Jury
- X. Next Meetings
  - i. Joint FAPT/CPMT Monroe Room-May 23, 2017
  - ii. CPMT April 24, 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