

FREDERICK COUNTY CPMT AGENDA

June 24, 2013
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: Under \$3500.00, Over \$3500.00, Emergency Funding, Case Summary and Approval
- III. Discussion of April Minutes or Executive Session if Consent Agenda not approved
- IV. Committee Member Announcements
- V. CSA Report
 - a. Pool Reimbursement Report-Financial Status
 - b. Nonmandated Budget
 - c. Updates-FY14 AllocationsJackie Jury
- VI. Old Business
 - a. ICC Policy Update/Discussion
 - State clarificationsJackie Jury
 - b. FC CPMT Use of Medicaid Funds Policy & Procedure
 - Revision completedJackie Jury
 - c. Organizational Chart
 - Review completed chartJackie Jury
- VII. New Business
 - a. Official Audit Results
 - Review and Approve results and corrective action planJackie Jury
 - b. FC FAPT Participation & Consent form
 - Review changesJackie Jury
 - c. FC FAPT Policy and Procedure
 - Review and Approve additionJackie Jury
 - d. OCS Administrative Memo #13-04
 - Discuss DMAS error and potential implicationJackie Jury
- VIII. Review Assigned Tasks
Jackie Jury
- IX. Next Meetings: CPMT-July 22, 1pm; Joint FAPT/CPMT-August 27, 1pm-Monroe Rm
- X. 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