

FREDERICK COUNTY CPMT AGENDA

July 22, 2013
1:00 PM
107 N Kent St
Winchester, VA
Purple Room

Agenda

- I. Adoption of July Agenda
- II. Consent Agenda:
 - a. June Minutes
 - b. Case Funding Approvals: Under \$3500.00, Over \$3500.00, Emergency Funding,
- III. Discussion of June Minutes or Executive Session if Consent Agenda not approved
- IV. Committee Member Announcements
- V. CSA Report Jackie Jury
 - a. Pool Reimbursement Report-Financial Status
 - b. Nonmandated Budget
 - c. Updates
- VI. Old Business Jackie Jury
 - a. OCS Administrative Memo #13-06-Corrected
 - Reference to OCS Admin Memo #13-04
 - b. CPMT funding approval process Jackie Jury
 - Discuss procedure in light of recent audit
- VII. New Business CPMT
 - a. None
 - Continue discussion regarding funding approval process
- VIII. Review Assigned Tasks Jackie Jury
- IX. Next Meetings
 - CPMT-August 26, 1pm-Purple Room
 - Joint FAPT/CPMT-August 27, 1pm-Monroe Room
- 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