FREDERICK COUNTY CPMT AGENDA

June 27, 2022
1:00 PM
107 N Kent St
Winchester, VA
1st Floor Conference Room

Agenda

I.	Introductions		
II.	Adoption of Agenda		
III.	Consent Agenda		
	A.	May Minutes	
	B.	Budget Request Forms	
IV.	Executive Session		
	A.	Parental Agreement Update	
	B.	Funding Gap	
V.	Committee Member Announcements		
VI.	CSA Office Business		Jackie Jury
	A.	April & May Financial Report	
	B.	Audit Status Update	
	C.	Medicaid Budget Impact	
VII.	Old Business		Jackie Jury
	A.	FY23 Contract Status	
	B.	CPMT Email Communication	
	C.	MHI Funds	Denise Acker
VIII.	New Business		
	A.	Private Day Rate Setting	Jackie Jury
	B.	Administrative Memo #22-03	Jackie Jury
	C.	Administrative Memo #22-04	Jackie Jury
	D.	Strategic Plan Goal #3- Satisfaction Survey	Tami Green
	E.	Parental Agreement Policy	Tami Green
	F.	Discharge Planning	Tami Green
	G.	CPMT Escalation Practices	Tami Green
IX.	Informational Items		
	A.	Service Gap Survey	
	B.	Legislative Change for Children's Residential Facilities	
X.	Assigned Tasks		
XI.	Next CPMT Meeting		
	·	July 25, 1:00-3:00pm, 1st Floor Conference Room	
XII.	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