

FREDERICK COUNTY CPMT AGENDA

January 27, 2014
1:00 PM
107 N Kent St
Winchester, VA
Purple Room

Agenda

- I. Adoption of January Agenda
- II. Consent Agenda:
 - a. December Minutes
 - b. Case Funding Approvals: Under \$3500.00, Over \$3500.00, Emergency Funding,
- III. Discussion of December 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
- VI. Old Business-None
- VII. New Business
 - a. OCS Memo: Proposed Policy-Purchasing FC Services from LCPA
 - Public Comment closes March 10, 2014
 - b. CPMT Parent Representative
 - Letter of interest
 - c. 2014 General Assembly Bills
 - Overview
- VIII. Review Assigned Tasks
- IX. Next Meetings
 - CPMT February 24, 2014, 1pm-Purple Room- See Memo for future dates
 - Joint FAPT/CPMT February 25, 2014, 1-2pm Monroe Room
- X. Adjourn

Jackie Jury

Jackie Jury

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**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