

FREDERICK COUNTY CPMT AGENDA

February 24, 2014
1:00 PM
107 N Kent St
Winchester, VA
Purple Room

Agenda

- I. Presentation: Matthew Hottle, Client; Rodney Hottle, Father; Agency Reps & Service Providers
- II. Adoption of February Agenda
- III. Consent Agenda:
 - a. January Minutes
 - b. Case Funding Approvals: Under \$3500.00, Over \$3500.00, Emergency Funding,
- IV. Discussion of January Minutes or Executive Session if Consent Agenda not approved
- V. Committee Member Announcements
- VI. CSA Report Jackie Jury
 - a. Pool Reimbursement Report-Financial Status
 - b. Nonmandated Budget
 - c. Updates
- VII. Old Business Jackie Jury
 - a. OCS Memo: Proposed Policy-Purchasing FC Services from LCPA Jackie Jury
 - Public Comment closes March 10, 2014
 - b. CPMT Parent Representative Status Update Jackie Jury
 - Waiting for paperwork
 - c. 2014 General Assembly Bills Jackie Jury
 - Update
- VIII. New Business- Jackie Jury
 - a. OCS review of SpEd Wrap Funds Jackie Jury
- IX. Review Assigned Tasks Jackie Jury
- X. Next Meetings Jackie Jury
 - CPMT March 31, 2014, 1pm-Purple Room- See Memo for future dates
 - Joint FAPT/CPMT February 25, 2014, 1-2pm Monroe Room-CLEAN Presentation
- 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