

FREDERICK COUNTY CPMT AGENDA

March 31, 2014
1:00 PM
107 N Kent St
Winchester, VA
Purple Room

Agenda

- I. Adoption of March Agenda
- II. Consent Agenda:
 - a. February Minutes
 - b. Case Funding Approvals: Under \$3500.00, Over \$3500.00, Emergency Funding,
- III. Discussion of February 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. Packet Enclosures
 - OCS Memo: Proposed Policy Comment is enclosed
 - Revised January Minutes is enclosed
 - b. CPMT Parent Representative Status Update Jackie Jury
 - Resume and Committee Appointment Form Enclosed
- VII. New Business Jackie Jury
 - a. Administrative Budget Plan Jackie Jury
 - FY 14 Approval and Submission
 - b. Policy Changes-Audit Corrective Action Plan completion Jackie Jury
 - c. Copayment Policy Jackie Jury
 - d. FAPT Case Manager Assignments Jackie Jury
 - e. FCPS Transportation Costs Jackie Jury
- VIII. Review Assigned Tasks Jackie Jury
- IX. Next Meetings Jackie Jury
 - CPMT April 28, 2014, 1pm-Purple Room- See Memo for future dates
 - Joint FAPT/CPMT May 27, 2014, 1-2pm 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