

# FREDERICK COUNTY CPMT AGENDA

June 23, 2014  
1:00 PM  
107 N Kent St  
Winchester, VA  
Purple Room

## Agenda

- I. Adoption of June Agenda
- II. Presentation: DSS- Frederick County Trends
- III. Consent Agenda:
  - a. May Minutes
  - b. Case Funding Approvals: Under \$3500.00, Over \$3500.00, Emergency Funding,
- IV. Discussion of Minutes or Executive Session if Necessary
- V. Committee Member Announcements
- VI. CSA Report
  - a. Pool Reimbursement Report-Financial Status
  - b. Nonmandated Budget
  - c. Office Updates
- VII. Old Business
  - a. Copayment Policy Update
  - b. Magellan Updates
  - c. FAPT Case Manager Assignments
  - d. NWCSB/NCMEC Model Program
- VIII. New Business
  - a. OCS Administrative Memo #14-03
  - b. VJCCCA Plan
- IX. Review Assigned Tasks
- X. Next Meetings
  - CPMT July 28, 2014, 1pm-Purple Room- See Memo for future dates
  - Joint FAPT/CPMT August 26, 2014, 1-2pm Monroe Room
- XI. Adjourn

Craig Cline

Jackie Jury

Jackie Jury  
CPMT  
CPMT  
Mark Gleason

Jackie Jury  
Tami Green  
Jackie Jury

### \*\*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