

FREDERICK COUNTY CPMT AGENDA

August 25, 2014
1:00 PM
107 N Kent St
Winchester, VA
Purple Room

Agenda

- I. Adoption of August Agenda
- II. Consent Agenda:
 - a. July Minutes
 - b. Case Funding Approvals: Under \$3500.00, Over \$3500.00, Emergency Funding,
- III. Discussion of Minutes or Executive Session if Necessary
- IV. Committee Member Announcements
- V. CSA Report
 - a. Pool Reimbursement Report-Financial Status
 - b. Nonmandated Budget
 - c. Office Updates
 - CSA process/procedural concerns
 - 2014 Supplemental Allocation Request
- VI. Old Business
 - a. State Sponsored Utilization Review (UR) Update
 - b. FAPT Case Manager Assignment Update
- VII. New Business
 - a. OCS Administrative Memo #14-05
 - b. OCS Administrative Memo #14-06
 - c. Lunch & Learns
- VIII. Review Assigned Tasks
- IX. Next Meetings
 - CPMT August 25, 2014, 1pm-Purple Room- See Memo for future dates
 - Joint FAPT/CPMT August 26, 2014-Cancelled in lieu of Dr. Pate Presentation 8/28/14 @ 10am, Sunshine Room
- X. Adjourn

Jackie Jury

Jackie Jury
CPMT

Jackie Jury
Jackie Jury
Jackie/Mark
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