

FREDERICK COUNTY CPMT AGENDA

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

Agenda

- I. Adoption of October Agenda
- II. Consent Agenda:
 - a. September Minutes
 - b. Case Funding Approvals: Under \$3500.00, Over \$3500.00, Emergency Funding, **Special Cases (Pgs. 42-45)**
- III. Discussion of Minutes or Executive Session if Necessary
- IV. Committee Member Announcements
- V. CSA Report
a. Pool Reimbursement Report-Financial Status (Pgs. 1-8)
b. Nonmandated Budget (Pgs. 9-10)
c. Office Updates
 - None at this time
- VI. Old Business
a. Contract Review (formerly CSA Invoice Review/Authorization process)
b. FAPT Case Manager Assignment Update
- VII. New Business
a. Funding Transition to Less Restrictive Environments
b. Administrative Memo #14-09
c. Initial Data of Expenditures for Undocumented individuals
- VIII. Review Assigned Tasks
- IX. Next Meetings
 - CPMT October 27, 2014, 1pm-Purple Room- See Memo for future dates
 - Joint FAPT/CPMT November 25, 2014, 1:00-2:00pm-Cancelled-Space needed for Case review by FAPT due to Holiday closures. Can we reschedule for October 28, 2014 1pm?
- X. Adjourn

Jackie Jury

Jackie Jury

Mark Gleason

Jackie Jury

Jackie Jury

Jackie Jury

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