

FREDERICK COUNTY CPMT AGENDA

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

Agenda

- I. Adoption of April Agenda
- II. Consent Agenda:
 - a. March Minutes
 - b. Case Funding Approvals
- III. Discussion of Minutes or Executive Session if Necessary
- IV. Committee Member Announcements
- V. CSA Report Jackie Jury
 - a. Pool Reimbursement Report-Financial Status (Pgs. 1-8)
 - b. Nonmandated Budget (Pg. 9)
 - c. CSA Updates Jackie Jury
 - FY16 Pool Allocations (Pg 10)
 - Medicaid reimbursement- NNBHS, Grafton placement
 - Vendor Contracts
 - Admin Memo #14-04: Standardization Levels of TFC
 - CANS 2.0
 - Susie Cumbia Clair Retirement
 - Copayment
- VI. Old Business
 - a. Update on Parental Placement Recommendations to SEC Jackie Jury
 - b. Case Manager Assignment group Jackie Jury
 - c. General Assembly House and Senate Bills Jackie Jury
 - d. Substance Abuse Treatment Protocols Jackie Jury/NWCSB
- VII. New Business
 - a. Medicaid Regulation Changes Jackie Jury
- VIII. Review Assigned Tasks Jackie Jury
- IX. Next Meetings
 - CPMT May 18, 1pm-Purple Room- See Memo for future dates
 - Joint FAPT/CPMT May 26, 2015, 1:00-2:00pm
- 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