

**CPMT Agenda
November 21, 2019 from 9 a.m. – 11 a.m.**

(Weather Policy: If County Offices have a delay or are closed, the CPMT meeting will be canceled & rescheduled by the Children's Services Manager as needed)

| Start | Stop | Voting Members | Absent | Total Attendance |
|---|---|---|---|---|
| 9:00 a.m. | | 10 | | Voting: _____ Non-voting: _____ |
| STAKEHOLDERS | | | | |
| Stacy Gill, CSB Vicki Stamps, Health Dept./Chair Colleen Hazard, CSU/Vice-Chair Charla Schubert, Finance Director/Treasurer Ted Voorhees, County Administrator | | Sharon Rochelle, DSS/Secretary Phoebe Wright, Parent Rep Danny Smith, Sheriff's Dept. Rob Johnson, Priv. Prov. Rep. Lynn Clayton-Prince, Schools | | Non-Voting Members: Allison Meyer, CSB/FAPT Chair Audra Morris, Children's Services Mgr |
| AGENDA | | RESPONSIBLE | | NOTATIONS |
| 1 | Call the Meeting to Order | Vicki Stamps | | |
| 2 | Any Additions/Changes to Agenda, or removals fr CA | Vicki Stamps | | |
| 3 | Consent Agenda a. 9.26.19 CPMT Minutes b. Pool Reports-September and October 2019-FY20 c. IEPs | Vicki Stamps | | --Need 1 st and 2 nd Motion -All those in favor say Aye? -Those opposed? |
| 4 | Financials – FY '20: <u>County FY'20 Allocation - \$1,825,846 for services</u> -Medicaid Match: through -CSA Encumbrances & Exp (FY'20 State Allocation: \$1,842,162): -Wrap-Around Encumbrances & Exp (FY'20 allocation-\$26,490): -PSSF (FY'20 allocation \$18,000 effective 6/12/19) -Updated Administrative Budget Approval -VJCCA FY19 Financial Certification Administrative Items: -Families First update -DMAS-DBHDS BH Redesign update | Audra Morris | | \$ - \$ 1,570,354 \$ 7,903 \$ 4,098 -Need 1st and 2nd Motion -All those in favor say Aye? -Those opposed? |
| 5 | Closed Session -Case Reviews (FAPT mtg tables, service plans, email appr., additional approvals, transfers, closures, and any other case specific information) | <i>Vicki: CPMT will go into a Closed Session in accordance with Section 2.2-3711 (A) (4) of the Code of VA for the protection of the privacy of individuals in personal matters not related to public business.</i> | | |
| 6 | Reconvene to Open Meeting | Vicki Stamps | - All those in favor say Aye? | |
| 7 | Certification of Closed Session <i>Vicki: In accordance with the Code of Virginia Section 2.2-3712 (D), that during Closed Session only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act and only such public business matters as were identified in the motion for the Closed Session were discussed.</i> | Vicki Stamps | -Need 1st and 2nd Motion -All those in favor say Aye? -Those opposed? | |
| 8 | Action Related to Authorizations of Payment for the Procurement of Services on Behalf of Children | Vicki Stamps | -Need 1st and 2nd Motion -All those in favor say Aye? -Those opposed? | |
| 9 | Other Announcements | Vicki Stamps | | |
| Virginia Code Section 2.2-5210 Information Sharing, Confidentiality "All public agencies that have served a family or treated a child referred to a family assessment and planning team shall cooperate with this team. The agency that refers a youth and family to the team shall be responsible for obtaining the consent required to share agency client information with the team. After obtaining the proper consent, all agencies shall promptly deliver, upon request and without charge, such records of services, treatment or education of the family or child as are necessary for a full and informed assessment by the team. Proceedings held 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 team and whose case is being assessed by this team or reviewed by the community management and planning team shall be confidential and not open to the public, unless the child and family who are the subjects of the proceeding request, in writing, that it be open. All information about specific children and families obtained by the team members in the discharge of their responsibilities to the team shall be confidential." | | | | |
| 10 | NEXT MEETING: December 19, 2019, CSB – First Floor 9:00 – 11:00 AM | | | Adjournment (time _____) |