

**CPMT Agenda**

**November 16, 2023, from 9 a.m. – 11 a.m.**

**This meeting will in person in the Village Building 1<sup>st</sup> Floor Conference Room**

**WEATHER POLICY: If Powhatan County delays, CPMT will meet at the delayed opening time. If the County is closed, CPMT will not meet.**

Start	Stop	Voting Members	Absent	Total Attendance
9:00 a.m.		10		Voting: _____ Non-voting: _____
STAKEHOLDERS				
Les Saltzberg, CSB Vicki Stamps, Health Department/Vice-Chair Tracy King, CSU Charla Schubert, Finance Director/Treasurer Bret Schardein/County Administrator		Meghan Carroll, DSS/Secretary Cathy James, Parent Rep Danny Smith, Sheriff's Dept. Kara Brooks, Priv. Prov. Rep. Lynn Clayton-Prince, PCPS/Chair		Non-Voting Members: Heather Morgan, CSB/FAPT Chair Audra Morris, Children's Services Mgr
AGENDA			RESPONSIBLE	NOTATIONS
<b>1</b>	<b>Call the Meeting to Order</b>		Dr. Prince	
<b>2</b>	<b>Public Comment Period</b>		Dr. Prince	<b>3 minute maximum</b>
<b>3</b>	<b>Any Additions/Changes to Agenda, or removals fr CA</b>		Dr. Prince	
<b>4</b>	<b>Consent Agenda</b> a. October 26, 2023, CPMT Minutes		Dr. Prince	-Need 1 <sup>st</sup> and 2 <sup>nd</sup> Motion -All those in favor say Aye? -Any opposed?
<b>5</b>	<b>FINANCIALS – FY '24:</b> County Budget for CSA Services: \$ 2,300,000 State Allocations: (total State Allocations: \$1,755,022) -Medicaid Match: Only completed thru FY23 -CSA Services Allocation: \$1,710,173 mandated & \$15,674 prot/non-mand. -CSA Wrap-Around Allocation: \$29,175 -PSSF FY23: \$18,000 svcs & \$715 Mthly CW Visits/Staff  <b>ADMINISTRATIVE ITEMS:</b> -Audit Prep Update -FY23 CQI  *Approvals of policy/procedures also approves changes/additions as necessary in any other policy/procedure section and/or by-laws.		Audra Morris	<u>Encumbrances &amp; Expenditures:</u>  \$ 0 \$ 2,916,412 \$ 6,048 \$ 14,607  -Need 1 <sup>st</sup> and 2 <sup>nd</sup> Motion -All those in favor say Aye? -Any opposed?
<b>6</b>	<b>Closed Session</b> -Case Reviews (FAPT mtg tables, service plans, email appr., additional approvals, transfers, closures, and any other case specific information)		Lynn: 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.	
<b>7</b>	<b>Reconvene to Open Meeting</b>		Dr. Prince	- All those in favor say Aye?
<b>8</b>	<b>Certification of Closed Session</b> Lynn: In accordance w/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 & only such public business matters as were identified in the motion for Closed Session were discussed.		Dr. Prince	-All those who agree say Aye? -Any opposed?
<b>9</b>	<b>Action Related to Authorizations of Payment for the Procurement of Services on Behalf of Children</b>		Dr. Prince	-Need 1 <sup>st</sup> and 2 <sup>nd</sup> Motion -All those in favor say Aye? -Any opposed?
<b>10</b>	<b>Public Comment Period and Other Announcements</b>			<b>Public Comments – 3 min max</b>
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 & planning team shall cooperate w/this team. The agency that refers a youth & family to the team shall be responsible for obtaining the consent required to share agency client information w/the team. After obtaining the proper consent, all agencies shall promptly deliver, upon request & w/out charge, such records of services, treatment or education of the family or child as are necessary for a full & informed assessment by the team. Proceedings held to consider appropriate provision of services & funding for a particular child or family or both who have been referred to the family assessment team & whose case is being assessed by this team or reviewed by the CPMT 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."				
<b>11</b>	<b>NEXT MEETING: January 25, 2024, 9-11 AM</b>			<b>Adjournment (time _____)</b>