

Community Policy and Management Team (CPMT)

January 23, 2024

2:00PM

Clarke County Government Center

101 Chalmers Court Room C, Berryville VA 22611

- I. Call to Order**
- II. Approval of the Agenda**
- III. Old Business**
 1. Approval of December 21, 2023, CPMT Minutes
 2. Policy Change: FAPT Attendance
 3. Potential CPMT Meeting Location Change
- IV. Public Comment**
- V. New Business**
 1. CSA Self-Assessment Audit Workbook Presentation
 2. Strategic Goal Planning
 3. Appointment of FAPT Private Provider Representative
 4. Approval of FAPT Alternates
 5. Proposed Updated IFSP
 6. Proposed FY2025 CSA Budget
- VI. Financial report**
- VII. Closed Meeting Pursuant the Virginia Freedom of Information Act:**
 - FAPT Case Records

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 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 whose case is being reviewed by the Community Policy and Management Team.
- VIII. Certification after Closed Meeting**

Move that the members of the Clarke County CPMT certify to the best of each member's knowledge that (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such business matters were identified in the motion by

which the closed meeting was convened were heard, discussed, or considered in the closed meeting.

- IX. Approval of Cases**
- X. Adjournment**

CLOSED SESSION

Consent Agenda: 7 cases for vote, 1 case for review

Next Meeting: February 27, 2024