



Children's Services Act
Clarke County, Virginia

Community Policy and Management Team (CPMT)

May 28, 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 April 23, 2024, CPMT Minutes
 2. Agency Updates
- IV. Public Comment**
- V. New Business**
 1. Preliminary Audit Observations
 2. Finalization of Strategic Planning for FY2025-2027
 3. Update on Case Manager Portal
 4. Vendor Contracts FY2025: Absences
 5. Policies and Procedures Manual: Outline Creation
- 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: 9 cases for vote, 2 cases for review

Next Meeting: June 25, 2024