Charlottesville CPMT & Albemarle **CPMT**
Virtual Joint Committee Meeting
Wednesday, September 15, 2021
3:30-5:00 p.m.
Using Zoom

Agenda

VISION:

Children live safely and productively with their families and in their schools and communities

CORE VALUES:

CONNECTED. Young people thrive with caring adults and families

ENGAGED. Families and young people are engaged in decisions about their care

PRODUCTIVE. Services are meaningful and responsive to children's needs

LOCAL. Children are best served in their home communities

I.   Call to order

II.   Statement and Introductions if needed

III.   Review/Approval of Agenda and Consent Agenda

   a. Approval of August 2021 minutes (City/County)
   b. Approval of August 2021 Financial reports (City/County

IV.   Action
   a. Policy Manual-striking language regarding chair frequency

V.   Review of System Functioning and Activities
   a. FAPT Update
   b. Review of Routine FC Expenses (City/County) and FAPT Approved Expenses (City/County)
   c. CSA Coordinator Update
   d. OCS Communications
   e. Program Committee Update

VI.   Other Business
   a. Work Plan
      1.financial reporting
      2. format of template
      3. round table discussion of DEI
   b. Agency Updates from CPMT members

VII.   Adjourn

"VIRTUAL/ELECTRONIC MEETING. REGISTER AT WWW.CHARLOTTESVILLE.GOV/ZOOM

"Individuals with disabilities who require assistance or special arrangements to participate in the public meeting may call the ADA Coordinator at (434) 970-3182 or submit a request via email to ada@charlottesville.gov. The City of Charlottesville requests that you provide a 48 hour notice so that proper arrangements may be made."

"This meeting is being held pursuant to and in compliance with Ordinance No. 20-A(16), An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster. The opportunities for the public to access and participate in the electronic meeting are posted on the Albemarle County website https://www.albemarle.org/community/county-calendar [If applicable] Participation will include the opportunity to comment on those matters for which comments from the public will be received."