

Charlottesville CPMT & Albemarle CPMT **Virtual Joint Committee Meeting** Wednesday, February 16, 2021 3:15-5:00 p.m.



Using Zoom

Agenda

VISION:

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

Call to order I.

Statement and Introductions if needed II.

"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."

Review/Approval of Agenda and Consent Agenda III.

- **a.** Approval of January 2022 minutes (City/County)
- **b.** Approval of January 2022 Financial reports (City/County)

IV. **Action Item**

- **a.** Local Policy Change- Case Conference Rates-Discussion/Approval-Albemarle/Charlottesville CPMT's
- **b.** Provider Revision-Liberty Point- Albemarle CPMT

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 Sub-Committee Update

Other Business VI.

- a. Work Plan
 - 1. Discussion of what are individual agencies are doing?
- **b.** Agency Updates from CPMT members

VII. Adjourn

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

"VIRTUAL/ELECTRONIC MEETING. REGISTER 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."