



Charlottesville CPMT & Albemarle CPMT  
**Virtual Joint Committee Meeting**  
Wednesday, March 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

**I. Call to order**

**II. Statement and Introductions if needed**

“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.”

**III. Review/Approval of Agenda and Consent Agenda**

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

**IV. Presentation**

- a.** FY22 Quarter 2 Financial Updates-Kevin Wasilewski & Bob Roach

**V. Action Item**

- a.** Provider Agreement Revision (Albemarle)
- b.** Emergency Placements Policy Change
- c.** Case Conferencing Policy Change
- d.** DCSE Referral Policy Change

**VI. 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

**VII. Other Business**

- a.** Work Plan
  - 1. On-boarding Members Goal (Acronyms list)
  - 2. Brainstorming for recruitment for City Parent Representative
  - 3. Follow up on DEI Goal discussion (DEI positions & workgroups)
- b.** Agency Updates from CPMT members

**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

## **VIII. Adjourn**

**“VIRTUAL/ELECTRONIC MEETING. REGISTER [WWW.CHARLOTTESVILLE.GOV/ZOOM](http://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](mailto:ada@charlottesville.gov). The City of Charlottesville requests that you provide a 48 hour notice so that proper arrangements may be made.”