

Charlottesville CPMT & Albemarle CPMT



Virtual Joint Committee Meeting Wednesday, May 18, 2021 3:15-5:00 p.m. Using Zoom

<u>Agenda</u>

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 March 2022 minutes (County)
- **b.** Approval of March 2022 Financial reports (County)
- C. Approval of April 2022 minutes (City/County)
- **d.** Approval of April 2022 Financial reports (City/County)

IV. Action Item

- **a.** DCSE Policy regarding current parental placement cases we are pursuing for support
- **b.** Local DCSE Policy on the temporary suspension
- **C.** FY23 Provider Agreements (City/County)
- **d.** Service Gap Survey (City/County)

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

VI. Other Business

- a. Work Plan-Equity Statement Discussion
- **b.** Agency Updates from CPMT members
- **C.** Retreat Planning discussion

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."