

I.

II.

Charlottesville CPMT & Albemarle CPMT

Thursday, August 3, 2023 9:00-11:00 A.M. In Person meeting COB 5th Street Room 231

<u>Agenda</u>



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

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

VISION:

Call to order

Review/Approval of Agenda and Consent Agenda

- **a.** Approval of July 2023 minutes/June Financial Reports (Albemarle/Charlottesville)
- **b.** Review of Routine FC Expenses (City/County) and FAPT Approved Expenses (City/County)

III. Action Item

- **a.** Provider Revision Albemarle
- **b.** Background Check Policy
- C. CLOSED SESSION in pursuant to sections 2.22-37

IV. Review of System Functioning and Activities

- **a.** FAPT Update
- **b.** CSA Coordinator Update
 - 1. Annual Report
- **C.** OCS Communications
- **d.** Program Sub-Committee Update

V. Other Business

- **a.** Review of Work Plan
- **b.** Legislative Updates
- C. DJJ Truancy Update

VI. Adjourn

"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."