



Charlottesville CPMT & Albemarle CPMT



Thursday, December 7, 2023

9:00-10:30 A.M.

**In Person meeting
COB 5th Street Room 231**

Agenda

VISION:

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

- I. Call to order**
- II. Review/Approval of Agenda and Consent Agenda**
 - a.** Approval of November 2023 minutes/October Financial Reports (City/County)
 - b.** Review of Routine FC Expenses (City/County) and FAPT Approved Expenses (City/County)
- III. Presentation**
 - a.** FY23 Year End and FY24 Q1 Financial Presentation (Albemarle) – Kevin Wasilewski
- IV. Action Item**
 - a.** Driving Policy (City/County)
 - b.** PSSF Grant Approval (City/County)
- V. Review of System Functioning and Activities**
 - a.** FAPT Update
 - b.** CSA Coordinator Update
 - c.** OCS Communications
 - d.** Program Sub-Committee Update
- VI. Other Business**
 - a.** Review of Work Plan
 - b.** Legislative Updates
 - c.** DJJ Truancy Update
- 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

“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.”