Charlottesville CPMT & Albemarle CPMT

Thursday, June 6, 2024
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 May 2024 minutes/April 2024 Financial Reports (City/County)
  b. Review of Routine FC Expenses (City/County) and FAPT Approved Expenses (City/County)

III. Financial Presentations
  FY 24/Quarter 2 and Quarter 3 for City – Bob Roach
  FY24/Quarter 3 for County – Kevin Wasilewski

IV. Action Item
  a. FY25 City and County CSA Provider Agreements (Licensed/Non-licensed)
  b. Local policy revision- Driving policy (City/County)
  c. Local policy revision - Transfer policy for school cases (City/County)
  d. Approval of OCS Audit Quality Improvement Plan – Albemarle
  e. Approval of CSA Consent to Exchange Confidential Information - Albemarle
  f. Approval of the FAPT private provider rep - Charlottesville

V. Review of System Functioning and Activities
  a. FAPT Update
  b. CSA Coordinator Update
  c. OCS Communications
      1. Administrative Memo #24-03
      2. Notice for maintenance rate increase for Foster Care
  d. Program Sub-Committee Update

VI. Other Business
  a. Review of Work Plan
  b. Legislative Updates
  c. DJJ Truancy Report

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