

**COMMUNITY POLICY MANAGEMENT TEAM MEETING**  
**July 25, 2022**  
**AGENDA**

Call to Order

- A.1. Approval of Minutes from June 27, 2022 Meeting
- A.2. Confidentiality Signature Form
- A.3. Approval of Financial Report
- A.4. Approval of Encumbered WRAP Funds
- A.5. Safe & Stable Funds

**UNFINISHED BUSINESS**

- A.6. **Number 2 on CSA Self-Assessment Validation Tazewell County CSA Program Audit- SAV Summary of Self-Reported Non-Compliance and/or (Non-significant) Internal Control Weakness**
  - Contingency and disaster recovery plans to ensure they are current, operational, and effective and fiscal procedures can be resumed within a reasonable timeframe following a service disruption

**NEW BUSINESS**

- A.7. CSA CQI Documentation for Demographics (Child Count or Percentage by Race, Gender, Age (Handout)
  - A.8. Quarterly CSA Continuous Quality Improvement – CQI Dashboard expenditure, service utilization and outcomes data for Utilization Management (UM) for Tazewell, Buchanan, Russell Counties and Statewide
    - 1. Finance (handout)
    - 2. Demographics/Utilization (handout) *See A7*
    - 3. Outcome Measures (handout)
  - A.9. Tazewell County CPMT Long Range Plan Annual Review (Handout)
  - A10. August Calendar (Handout)
  - A.11. Community Announcements
  - A.12. **SB435/HB427** FAPT and CPMT Parent Representatives Survey
  - A.13. Enter Closed Session
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- B.1. Approval of FAPT recommendations from July 05, 2022
  - B.2. Enter Open Session

**Adjourn**