

COMMUNITY POLICY MANAGEMENT TEAM MEETING
September 26, 2022
AGENDA

Call to Order

- A.1. Approval of Minutes from August 22, 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. Intercept Health Rate Update
- A.8. Tazewell County OCS Administrative Budget Plan FY 2023
- A.9. Tazewell County Comprehensive Services Act By-Laws Private Provider Representative CPMT & FAPT Team
- A.10. Tazewell County Local CSA Policies and Procedures Manual CPMT Received and Reviewed Signature Page (policy emailed 8-9-2022)
- A.11. Selection of new Parental Representative Kathy Alley
- A.12. Office of Children's Services Self-Assessment Workbook for Tazewell County (Handout)

SECTION I: GOVERNANCE

- 1. Policies and Procedures Worksheet
- 2. Process Narrative / Flowchart Worksheet
- 3. Monitoring Worksheet
- A.13. October Calendar (Handout)
- A.14. Community Announcements
- A.15. Enter Closed Session

- B.1. Approval of FAPT recommendations from September 08, 2022
- B.2. Enter Open Session

Adjourn