

**COMMUNITY POLICY MANAGEMENT TEAM MEETING**  
**November 28, 2022**  
**AGENDA**

**Call to Order**

- A.1. Approval of Minutes from October 24, 2022 Meeting
- A.2. Confidentiality Signature Form
- A.3. Approval of October Financial Report
- A.4. Approval October 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. New Vendor Educational Development Center
- 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)
  - 3. Outcome Measures (handout)
- A.9. Audit Plan Fiscal Year 2023 November 17, 2022 Email to CPMT Chairs and CSA Coordinators (handout)
- A.10. **SECTION I: GOVERNANCE**
  - 1. Organizational Level Internal Control Environment Assessment Survey
    - a. Control Activities for Fiscal Processes
    - b. Information
    - c. Communication
    - d. Monitoring
- A.11. December Calendar (Handout)
- A.12. Community Announcements
- A.13. Enter Closed Session
- B.1. Approval of FAPT Recommendations from November 07, 2022
- B.2. Enter Open Session

**Adjourn**