

COMMUNITY POLICY MANAGEMENT TEAM MEETING
December 19, 2022
AGENDA

Call to Order

- A.1. Approval of Minutes from November 28, 2022 Meeting
- A.2. Confidentiality Signature Form
- A.3. Approval of November Financial Report
- A.4. Approval 07-01-22 to 6-30-23 Encumbered WRAP Funds
- A.5. Approval November Safe & Stable Funds

UNFINISHED BUSINESS

None

NEW BUSINESS

- A.6. Review of -Email Polls, Tazewell County CSA Local Policy & Procedure Manual (Handouts)
- A.7. Code of Virginia 2.2-3708.2 Meetings Held Through Electronic Communication Means (Handouts)
- A.8. Private Provider Representative for CPMT and FAPT
- A.9. **Self-Assessment Workbook SECTION II: Risk Management**
 - 1. Risk Assessment Worksheet
 - 2. Risk Assessment Worksheet Supplement
 - a. Fiscal Year 2023 CSA Local Agency Annual Risk Assessment submitted 5-2-2022 (Handout)
 - 3. Fraud Risk Questionnaire
- A.10. January Calendar (Handout)
- A.11. Community Announcements
- A.12. Enter Closed Session

- B.1. Approval of FAPT Recommendations from December 05, 2022
- B.2. Enter Open Session

Adjourn

Next CPMT Meeting Monday January 23, 2023 at 10:00 a.m.