

**COMMUNITY POLICY MANAGEMENT TEAM MEETING**  
**March 27, 2023**  
**AGENDA**

**Call to Order**

- A.1. Approval of Minutes from February 27, 2023 Meeting
- A.2. Confidentiality Signature Form
- A.3. Approval of February 2023 Financial Report
- A.4. Approval 07-01-22 to 6-30-23 Encumbered WRAP Funds
- A.5. Approval February Safe & Stable Funds

**UNFINISHED BUSINESS**

- A.6. Tazewell County CSA Financial Management Presentation (Handout)
  - Arlene Matney, Director of Finance Tazewell County Board of Supervisors
  - Shanun Smith, Tazewell County CSA Fiscal Assistant
- A.7. Confirmed Dates for Enhanced Technical Assistance, Courtney Sexton CSA Program Consultant
  - CPMT May 22, 2023
  - FAPT June 05, 2023
- A.8. Quarterly CQI Form (*Reference CSA Program Audit Tazewell County Self-Assessment Validation Audit Report January 1, 2019 through December 31, 2019, Completed May 13, 2020*)

**NEW BUSINESS**

- A.9. Suspension of QRTP Designation by DSS **Administrative Memo 23-03** (emailed to FAPT & CPMT 3-3-2023)
- A.10. CSA Outcome Indicators Report for FY 2022 (emailed CPMT & FAPT 3-15-2023)
- A.11. Tazewell County Year 2023 to Year 2024 Provider Agreement for Services (Handout)
- A.12. **Quarterly** March 2023 CSA Continuous Quality Improvement – CQI Dashboard Expenditure, Service Utilization and Outcomes Data for Utilization Management (UM) for **Tazewell, Buchanan, Russell Counties**
  - 1. Finance (Handout)
  - 2. Demographics/Utilization (Handout)
  - 3. Outcome Measures (Handout)
- A.13. OCS April 2023 Training Calendar (Handout)
- A.14. Community Announcements
- A.15. Enter Closed Session
- B.1. Approval of FAPT Recommendations from March 06, 2023
- B.2. Enter Open Session

**Adjourn**

**Next CPMT Meeting Monday April 24, 2023 at 10:00 a.m.**