COMMUNITY POLICY MANAGEMENT TEAM MEETING May 22, 2023 AGENDA

Call to Order

- **A.1.** Approval of Minutes from April 24, 2023 Meeting
- **A.2.** Confidentiality Signature Form
- **A.3.** Approval of April 24, 2023 Financial Report
- **A.4.** Approval 07-01-22 to 6-30-23 Encumbered WRAP Funds OCS Reallocated
- **A.5.** Wrap-Around Services Ms. Melinda Smith
- **A.6.** Approval April 24, 2023 Safe & Stable Funds

UNFINISHED BUSINESS

None

NEW BUSINESS

- **A.7.** Nomination New CPMT Chair and Vice Chair July 1, 2023 to June 30, 2024
- **A.8.** Final Versions of Memo and CANVaS OKTA Instructions (Forwarded email to CPMT & FAPT Members 5/2/2023)
- **A.9.** Tazewell County CSA Medicaid Billings Report through March 2023 (Handout)
- A.10. Office of Children's Services June 2023 Training Calendar (Handout)
- A.11. Community Announcements
- A.12. Enter Closed Session
- **B.1.** Approval of FAPT Recommendations from May 01, 2023
- **B.2.** Enter Open Session

Adjourn

Next CPMT Meeting Monday June 26, 2023 at 10:00 a.m.