

**COMMUNITY POLICY MANAGEMENT TEAM MEETING**  
**July 24, 2023**  
**AGENDA**

**Call to Order**

- A.1. Approval of Minutes from June 26, 2023 Meeting
- A.2. Confidentiality Signature Form
- A.3. Approval of June 30, 2023 Financial Report
- A.4. 07-01-22 to 6-30-23 Encumbered WRAP Funds – OCS Reallocated
- A.5. Approval June 30, 2023 Safe & Stable Funds

**UNFINISHED BUSINESS**

- A.6. Review Characteristics of a High-Functioning Community Policy and Management Team CPMT (Handout) and Characteristics of a High-Functioning Family Assessment and Planning Team FAPT (Handout)

**NEW BUSINESS**

- A.7. Broadcast June 28, 2023 - Child Welfare Legislation Effective July 1, 2023 (Handout)
- A.8. Broadcast on FY23 budget update for Foster Care Maintenance payments (Handout)
- A.9. Digital Equity Survey Information (Forwarded Email to all FAPT & CPMT 6-27-2023)
- A.10. **Fourth Quarter** July 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.11. Office of Children's Services Self-Assessment Workbook Internal Control Environment Assessment Survey (Handout)
- A.12. Attachment D: 2025 Inventory of Community Services, Gaps & Needs Survey (Handout)
- A.13. Office of Children's Services August 2023 Training Calendar (Handout)
- A.14. Community Announcements
- A.15. Enter Closed Session
  
- B.1. Approval of FAPT Recommendations from July 10, 2023
- B.2. Enter Open Session

**Adjourn**

**Next CPMT Meeting Monday August 28, 2023 at 10:00 a.m.**