

COMMUNITY POLICY MANAGEMENT TEAM MEETING
August 28, 2023
AGENDA

Call to Order

- A.1. Approval of Minutes from July 24, 2023 Meeting
- A.2. Confidentiality Signature Form
- A.3. Approval of July 31, 2023 & July 31, 2024 Financial Report
- A.4. Approval 07-01-23 to 6-30-24 Encumbered WRAP Funds
- A.5. Approval July 31, 2023 Safe & Stable Funds

UNFINISHED BUSINESS

- A.6. Using CSA pool funds without CPMT approval
 - Ongoing basic and enhanced maintenance
 - Clothing and daycare that does not exceed \$500.00 per month
 - One time only expenses incurred that do not exceed \$250.00
- A.7. Review Office of Children's Services Self-Assessment Workbook Internal Control Environment Assessment Survey from 7/24/2023 meeting (Handout)

NEW BUSINESS

- A.8. July 24, 2023 Administrative Memo #23-06 - 2023 - 2024 School Year CSA Reimbursements for Private Day Special Education (Handout)
- A.9. Updated Special Education and the Children's Services Act (CSA) Guidance for Community Policy Management Teams (CPMT), Family Assessment and Planning Teams (FAPT), CSA Coordinators and Local School Division Special Education Guidance (Forwarded email to FAPT & CPMT 7-26-2023)
- A.10. CMCSB's Mental Health Initiative Funds (also known as Non-mandated Funds). The plan protocol for spending the funds started in 2000 for crisis services, TDT services, and case management services. CMCSB has \$85,639 for all three counties (Buchanan, Russell, and Tazewell).
- A.11. CSA Today Summer 2023 edition (forwarded CSA email link to CPMT & FAPT 8-10-2023) Handouts
 - All reimbursement request for services incurred between July 1, 2022 and June 30, 2023 must be approved in LEDRS before close of business September 30, 2023.
 - Resource Round-Up
 - TA Question of the Quarter - When is it appropriate to pay the Independent Living (IL) Stipend? Why is the IL stipend still needed as Fostering Futures allows maintenance payments?
- A.12. OCS Audit Work Plan Fiscal Year (FY) 2024 (Handout)
- A.13. Office of Children's Services September 2023 Training Calendar (Handout)
- A.14. Community Announcements
- A.15. Enter Closed Session
- B.1. Approval of FAPT Recommendations from August 7, 2023
- B.2. Enter Open Session

Adjourn

Next CPMT Meeting Monday September 25, 2023 at 10:00 a.m.