

**COMMUNITY POLICY MANAGEMENT TEAM MEETING**  
**September 25, 2023**  
**AGENDA**

**Call to Order**

- A.1. Approval of Minutes from August 28, 2023 Meeting
- A.2. Confidentiality Signature Form
- A.3. Approval of August 31, 2023 & August 31, 2024 Financial Report
- A.4. Approval 07-01-23 to 6-30-24 Encumbered WRAP Funds
- A.5. Approval August 31, 2023 Safe & Stable Funds

**UNFINISHED BUSINESS**

- A.6. Tazewell County CSA FC Maintenance Funding Request Log
- A.7. Tazewell County Local CSA Policy & Procedure Manual Updated (Emailed to CPMT and FAPT Members)

**NEW BUSINESS**

- A.8. Administrative Memorandum #23-09 Rate Setting for Private Day Special Education Programs (emailed FAPT & CPMT 9-8-2023)
- A.9. Tazewell County Medicaid Billings Report - Updated 8/29/2023 (Handout)
- A.10. Proposed State Executive Council (SEC) Policies (3) Open for Public Comment; SEC Policy 2.4 - Public Participation in Policy-Making Actions; SEC Policy 3.4 - Dispute Resolution Process; SEC Policy 4.2 - Payment for Services and Change of Legal Residence (Forwarded email to CPMT & FAPT 9-18-20-23)
- A.11. Reschedule CPMT December 25, 2023 meeting, falls on Christmas Holiday.
- A.12. Office of Children's Services October 2023 Training Calendar (Handout)
- A.13. Community Announcements
- A.14. Enter Closed Session
- B.1. Approval of FAPT Recommendations from September 11, 2023
- B.2. Enter Open Session

**Adjourn**

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