COMMUNITY POLICY MANAGEMENT TEAM MEETING January 22, 2024 AGENDA

Call to Order

- **A.1.** Approval of Minutes from December 18, 2023 Meeting
- **A.2.** Confidentiality Signature Form
- **A.3.** Approval of December 31, 2024 Financial Report
- **A.4.** Approval 07-01-23 to 6-30-24 Encumbered WRAP Funds
- **A.5.** Approval December 31, 2023 Safe & Stable Funds

UNFINISHED BUSINESS

- **A.6.** Tazewell County Enhanced Technical Assistance-Initial Report Recommendations
 - CSA Utilization Review: OCS Guidelines for Best Practice
 - Tazewell County Children's Services Act for At Risk Children, Youth and Families Local CSA Policies and Procedures Utilization Management and Utilization Review
- **A.7.** Tazewell County CPMT Long Range Plan Annual Review Finalize Changes

NEW BUSINESS

- A.8. Community Policy Management Team Year 2024 Meeting Calendar
- A.9. Statement of Economic Interests FY2024 (Emailed FAPT Fillable Form 12-15-2023)
- **A.10.** Medicaid Rate Change Behavioral Health Service Rate Updates Effective January 1, 2024 (Emailed Medicaid Bulletin to CPMT and FAPT (1-3-2024)
- **A.11.** Office of Children's Services February 2024 Training Calendar (Handout)
- **A.12.** Community Announcements
- A.13. Enter Closed Session
- **B.1.** Approval of FAPT Recommendations from January 8, 2024
- **B.2.** Enter Open Session

Adjourn

Next CPMT Meeting is Monday February 26, 2024 at 10:00 a.m.