COMMUNITY POLICY MANAGEMENT TEAM MEETING December 18, 2023 AGENDA

Call to Order

- **A.1.** Approval of Minutes from November 27, 2023 Meeting
- **A.2.** Confidentiality Signature Form
- **A.3.** Approval of November 30, 2024 Financial Report
- **A.4.** Approval 07-01-23 to 6-30-24 Encumbered WRAP Funds
- **A.5.** Approval November 30, 2023 Safe & Stable Funds

UNFINISHED BUSINESS

- **A.6.** Tazewell County Enhanced Technical Assistance-Initial Report
- A.7. Tazewell County CPMT Long Range Plan Annual Review Finalize Change (Handout)

NEW BUSINESS

- **A.8.** New Vendor Shelby Mitchell, LPC, NCC, MA Pure Life Counseling and Testing Contract Approval
- **A.9.** Fourth Quarter December 2023 CSA Continuous Quality Improvement CQI Dashboard Expenditure, Service Utilization and Outcomes Data for Utilization Management (UM) for **Tazewell, Buchanan, Russell Counties, Statewide**
 - 1. Finance (Handout)
 - 2. Demographics/Utilization (Handout)
 - 3. Outcome Measures (Handout)
- **A.10.** Office of Children's Services January 2024 Training Calendar (Handout)
- **A.11.** Community Announcements
- **A.12.** Enter Closed Session
- **B.1.** Approval of FAPT Recommendations from December 4, 2023
- **B.2.** Enter Open Session

Adjourn

Next CPMT Meeting is Monday January 22, 2024 at 10:00 a.m.