

COMMUNITY POLICY MANAGEMENT TEAM MEETING
April 22, 2024
AGENDA

Call to Order

- A.1. Approval of Minutes from March 25, 2024 Meeting
- A.2. Confidentiality Signature Form
- A.3. Approval of March 25, 2024 Financial Report
- A.4. Approval 07-01-23 to 6-30-24 Encumbered WRAP Funds
- A.5. Approval March 25, 2024 Safe & Stable Funds
 - Updated Fiscal Year 2025 Safe & Stable Funds Program Requirements (handout)

UNFINISHED BUSINESS

- A.6. Tazewell County CPMT Long Range Plan Annual Review Finalize Changes
- A.7. Tazewell County Enhanced Technical Assistance Program Enhancement Plan due May 31, 2024
- A.8. Tazewell County FY2024 CSA Service Gap Survey (Follow-Up for FY2023 Responses) due May 1, 2024

NEW BUSINESS

- A.9. OCS Administrative Memorandum #24-01: Release of Policy 2.4 and 3.4 (emailed CPMT & FAPT 3-27-2024) (handout)
 - A.10. OCS Administrative Memorandum #24-02: Release of Revisions to Policy 4.2 Payment for Services and Change of Legal Residence (emailed CPMT & FAPT 3-27-2024) (handout)
 - A.11. Children's Services Act (CSA) Local Agency Annual Risk Assessment Survey - Fiscal Year 2025 due May 17, 2024 (handout)
 - A.12. OCS Self-Assessment Workbook Section I: Governance (emailed CPMT 3-15-2024) (handout)
 - 1. Organizational Structure
 - 2. Management Philosophy
 - 3. Policies and Procedures
 - 4. Process Narrative / Flowchart
 - 5. Monitoring
 - A.13. Office of Children's Services May 2024 Training Calendar (handout)
 - A.14. Community Announcements
 - A.15. Enter Closed Session
-
- B.1. Approval of FAPT Recommendations from April 1, 2024
 - B.2. Enter Open Session

Adjourn

Next CPMT Meeting is Monday May 20, 2024 at 10:00 a.m. due to May 27, 2024 Holiday