

**COMMUNITY POLICY MANAGEMENT TEAM MEETING**  
**June 24, 2024**  
**AGENDA**

**Call to Order**

- A.1. Approval of Minutes from May 20, 2024 Meeting
- A.2. Confidentiality Signature Form
- A.3. Approval of May 2024 Financial Report
- A.4. Approval 07-01-23 to 6-30-24 Encumbered WRAP Funds
- A.5. Approval May 31, 2024 Safe & Stable Funds

**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

**NEW BUSINESS**

- A.8. Tazewell County CPMT Fiscal Year 2025 Chair and Vice Chair July 2024 to June 2025
- A.9. New Tazewell County Vendor Request Resolve Wellness – Not Medicaid Approved (Handout)
- A.10. OCS Self-Assessment Workbook Section I: Governance Organizational Level Internal Control Environment Assessment Survey (Handout)
  - 1. Ethics
  - 2. Professional and Technical Competence
  - 3. Organizational Structure
  - 4. Assignment of Authority and Responsibility
  - 5. Risk Assessment
  - 6. Control Activities for Fiscal Process
  - 7. Information
  - 8. Communication
  - 9. Monitoring
- A.11. Office of Children's Services July 2024 Training Calendar (Handout)
- A.12. Community Announcements
- A.13. Enter Closed Session
  
- B.1. Approval of FAPT Recommendations from June 3, 2024
- B.2. Enter Open Session

**Adjourn**

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