

**COMMUNITY POLICY MANAGEMENT TEAM MEETING**  
**July 22, 2024**  
**AGENDA**

**Call to Order**

- A.1. Approval of Minutes from June 24, 2024 Meeting
- A.2. Confidentiality Signature Form
- A.3. Approval of June 2024 Financial Report
- A.4. Approval 07-01-23 to 6-30-24 Encumbered WRAP Funds
- A.5. Administrative Memo #24-04 (emailed CPMT 7-18-24) Handouts
  - FY2024 CSA Program Expenditure Year End
  - FY2025 Base Pool Allocation Funds/Non-Mandated (protected) Funds
  - FY2025 Wraparound Services for Students with Disabilities Funds (SPEDWrap)
  - FY2025 Expenditure Reporting
- A.6. Approval June 30, 2024 Safe & Stable Funds

**UNFINISHED BUSINESS**

- A.7. Tazewell County Enhanced Technical Assistance Program Enhancement Plan
- A.8. Review OCS Audit Plan FY 2024-2026 Guidance
  - OCS emailed Audit Plan FY 2024-2026 to CPMT Chairs August 14, 2023
  - On August 28, 2023 CPMT agenda for review, the OCS Audit Work Plan Fiscal Year FY 2024-2026. Tazewell County is scheduled for Year 2025.
- A.9. Core Competencies for CPMT and FAPT – Characteristics, Competencies Chair & Coordinator Job Descriptions (Handouts)
- A.10. Review Guidance and 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

**NEW BUSINESS**

- A.11. Tazewell County CPMT and FAPT Members Fiscal Year 2024 to 2025 Organizational Charts and Members List Updates
- A.12. Children's Services Act Tazewell County CPMT Provider Service Agreements FY 2024-2025
- A.13. Office of Children's Services August 2024 Training Calendar (Handout)
- A.14. Community Announcements
- A.15. Enter Closed Session
- B.1. Approval of FAPT Recommendations from June 22, 2024
- B.2. Enter Open Session

**Adjourn**            **Next CPMT Meeting is Monday August 26, 2024 at 10:00 a.m.**