

COMMUNITY POLICY MANAGEMENT TEAM MEETING
August 26, 2024
AGENDA

Call to Order

- A.1. Approval of July 22, 2024 Meeting Minutes
- A.2. Confidentiality Signature Form
- A.3. Approval of July 2024 Financial Report
- A.4. Approval of July 2025 Financial Report
- A.5. Approval 07-01-23 to 6-30-24 Encumbered WRAP Funds
- A.6. Approval 07-01-24 to 6-30-25 Encumbered WRAP Funds
- A.7. Approval July 31, 2024 Safe & Stable Funds
- A.8. Administrative Memorandum #24-05, FY2025 Administrative Budget Plan Funding and the accompanying Administrative Budget Plan Allocation (emailed CPMT & FAPT 8-06-24) Handouts
- A.9. Fiscal Year 2025 Safe & Stable Funds Program Requirements (handout)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A.10. Tazewell County FAPT and CPMT Roles and Responsibilities Training Thursday November 14, 2024; Office of Children's Services trainers Courtney Sexton and Mary Bell 10:00 a.m. to 12:30 p.m.
- A.11. Tazewell County Policy and Procedure for Virtual Family Assessment and Planning Team (FAPT); CPMT review and approval (Handout)
- A.12. Fourth Quarter July 2024 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.13. Guidance and OCS Self-Assessment Workbook Section II: Risk Management and Section III Internal Control (Handout)
 - 1. Risk Assessment Worksheet
 - 2. Fraud Risk Questionnaire
 - 3. Internal Control Worksheet
 - 4. Internal Control Questionnaire
- A.14. Office of Children's Services September 2024 Training Calendar (Handout)
- A.15. Community Announcements
- A.16. Enter Closed Session
- B.1. Approval of FAPT Recommendations from August 5, 2024
- B.2. Enter Open Session

Adjourn **Next CPMT Meeting is Monday September 23, 2024 at 10:00 a.m.**