

COMMUNITY POLICY MANAGEMENT TEAM Meeting
February 24, 2025
AGENDA

Call to Order

- A.1. Confidentiality Signature Form
- A.2. Approval of January 27, 2025 Meeting Minutes
- A.3. Approval of Fiscal Year January 2025 Financial Report
- A.4. **\$0 Allocation** Fiscal Year 07-01-24 to 6-30-25 Encumbered WRAP Funds
- A.5. Approval January 31, 2025 Safe & Stable Funds

UNFINISHED BUSINESS

- A.6. None

NEW BUSINESS

- A.7. FAPT members reviewed and discussed changes for **Tazewell County CSA Local Polices and Procedure Manual** page 8 IACCT Inquiry and CON Forms and pages 31 through 45. The following pages were discussed with suggested updates/edits for CPMT to approve:

Page 8 paragraph eight and page nine first and second paragraphs were replaced

CHANGE TO:

See attached

Page 33 **Budget Management - Fifth Bullet Point**

Serve as the principle liaison to the local Fiscal Agent on the annual Pool Allocation Plan **budget**

CHANGE TO:

Serve as the principle liaison to the local Fiscal Agent on the annual Pool Allocation Plan **(budget)**

Page 41 **Identify the Services Needed for the Child and Family – Fifth Paragraph Second Sentence**

The Certificate of Need will be completed by the case manager, endorsed by members of the Tazewell County FAPT, and signed by a non-treating physician if a Medicaid approved residential placement is to be supported for a CSA child.

CHANGE TO:

The case manager is required to ensure the Certificate of Need and necessary physician signatures for all residential placements has been completed by the Independent Assessment, Certification and Coordination Team (IACCT) provider if a Medicaid approved residential placement is to be supported for a CSA child.

- A.8. Tazewell County CSA CPMT and FAPT Member Attendance 2024 (emailed CPMT & FAPT 2/13/25)
- A.9. Audit Finding Summaries by Locality Year 2022 through 2024
- A.10. Tazewell County CSA Program Self-Assessment Audit Engagement complete CSA Self-Assessment Workbook and documents due by Wednesday, April 30, 2025.
- A.11. Office of Children's Services March 2025 Training Calendar (Handout)
- A.12. Community Announcements
- A.13. Enter Closed Session Pursuant to § 2.2-3711. (A) (29) & § 2.2-5210.
- B.1. Enter Open Session

Certification of Closed Meeting

- B.2. Approval of FAPT Recommendations from February 3, 2025

Adjourn

Next CPMT Meeting Monday March 10, 2025 at 9:00 a.m.
Next CPMT Meeting Monday March 24, 2025 at 9:00 a.m.