# COMMUNITY POLICY MANAGEMENT TEAM Meeting March 24, 2025 AGENDA

## Call to Order

- **A.1.** Confidentiality Signature Form
- **A.2.** Approval of February 24, 2025 Meeting Minutes
- **A.3.** Approval of Fiscal Year February 2025 Financial Report
- **A.4. \$0 Allocation** Fiscal Year 07-01-24 to 6-30-25 Encumbered WRAP Funds
- **A.5.** Approval February 28, 2025 Safe & Stable Funds
- A.6. Approval of March 10, 2025 Meeting Minutes

## **UNFINISHED BUSINESS**

A.7. Tazewell County CSA Program Self-Assessment Audit Engagement complete CSA Self-Assessment Workbook and documents due by Wednesday, April 30, 2025.

## **NEW BUSINESS**

- A.8. Foster Care case number 9929421 regarding the school providing Rivermont Private Day School transportation Suffolk County.
- A.9. CMCSB case number 53114 regarding Grafton private day education invoices unpaid August 2024 through February 2025- requiring CPMT approval
- A.10. Administrative Memorandum #25-01, Expenditure Category Clarification for Case Support. (Emailed CPMT & FAPT 2-18-25)
- A.11. Administrative Memo #25-02; Review and Reallocation of FY2025 WRAP-Around Services for Students with Disabilities (SPED) Wrap (Emailed CPMT & FAPT 2-21-25)
- A.12. Administrative Memorandum #25-03; Annual CSA Service Gap Survey and the accompanying document, FY2025 CSA Service Gap CPMT Planning Guide. (Emailed CPMT & FAPT 3-10-25 Handout)
- A.13. Office of Children's Services April 2025 Training Calendar (Handout)
- A.14. Community Announcements
- A.15. 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 March 3, 2025
- **B.3.** Retroactive approval of CMCSB case number 53114 Grafton Private Day education unpaid invoices July 2024 through February 2025.

### Adjourn

Next CPMT Audit Meeting April 17, 2025 at 9:00 a.m.

Next CPMT Meeting Monday April 28, 2025 at 9:00 a.m.