

COMMUNITY POLICY MANAGEMENT TEAM AUDIT MEETING
April 28, 2025
AGENDA

Call to Order

- A.1. Confidentiality Signature Form
- A.2. Approval of March 24, 2025 Meeting Minutes
- A.3. Approval of April 17, 2025 Audit Meeting Minutes
- A.4. Approval of Fiscal Year March 2025 Financial Report
- A.5. \$0 Allocation Fiscal Year 07-01-24 to 6-30-25 Encumbered WRAP Funds
- A.6. Approval March 31, 2025 Safe & Stable Funds

UNFINISHED BUSINESS

- A.7. Quality Improvement Plan Worksheets (QIP)
 - 1. CPMT Parent Representative Vacancy for over 1 year
 - 2. Guardian signature missing on Parental Financial Status case #10666295
 - 3. Missing Notification of Staffing case #10666295

NEW BUSINESS

- A.8. CSA Continuous Quality Improvement – CQI Dashboard Expenditure, Service Utilization and Outcomes Data for Utilization Management (UM) for **Tazewell, Buchanan, Russell Counties, Statewide** Updated through March 2025
 - 1. Finance (Handout)
 - 2. Demographics/Utilization (Handout)
 - 3. Outcome Measures (Handout)
- A.9. OCS Administrative Memo #25-04, CSA Reimbursement for Private Day Special Education - FY2026 (Emailed CPMT & FAPT 4-9-25)
- A.10. Administrative Memorandum #25-05, CSA Financial Reporting Location Change (Emailed CPMT & FAPT 4-8-25)
- A.11. Office of Children's Services April 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 April 7, 2025

Adjourn

Due to May 26, 2025, Holiday Next CPMT Meeting Monday May 19, 2025 at 10:00 a.m.