

# AGENDA

## Hanover CPMT

Date | time March 10, 2022 1:00 pm / Location: Hanover DSS – Large Conference Room: 12304 Washington Highway

### CPMT MEMBERS

Jim Taylor, Chair | Diane Brown | Karen Stalzer | Sheila Crossen- Powell | Ivy Sager

Claiborne Warner | William Fells | Jackie Manzer | Julie Dubee

### CPMT MISSION

To guide and manage a collaborative system of services and funding that is child centered, family-focused and community-based for children in need.

	<b>Item</b>	<b>Owner</b>
1:00 PM	Welcome / Call to Order	Jim Taylor
	<b>Audit Entrance Conference</b>	<b>Rendell Briggs, OCS</b>
<i>Action Item</i>	Approval of the minutes from February 24, 2022	
	<u>Fiscal Report</u>	Jackie Manzer
	<u>Administrative</u>	
	<ul style="list-style-type: none"><li>FY22 Service Gap Survey</li></ul>	Julie Dubee
	<u>Closed Session in Accordance with VA Code section 2.2-3711 (A)(4) for the protection of the privacy of individuals in personal matters not related to public business for the review and approval of FY22 funding requests.</u>	
	Reconvene and Certification of Closed Session per Virginia code section 2.2-5210*	CPMT member
<i>Action Item</i>	Action Related to Authorizations of Payment for the Procurement of Services on Behalf of Children of FY22 Virginia code section § 2.2-5206**	
	<u>Announcements</u>	
	<ul style="list-style-type: none"><li>Clarify CPMT members interested in being on the community-based services subcommittee</li></ul>	
2:00 PM	Adjournment until Thursday, March 24, 2022	Jim Taylor

*\*Virginia code section 2.2-5210 Proceedings held to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being assessed by this team or reviewed by the community policy and management team shall be confidential and not open to the public, unless the child and family who are the subjects of the proceeding request, in writing, that it be open. All information about specific children and families obtained by the team members in the discharge of their responsibilities to the team shall be confidential.*

*\*\*VA Code section § 2.2-5206. 3. Establish policies to assess the ability of parents or legal guardians to contribute financially to the cost of services to be provided and, when not specifically prohibited by federal or state law or regulation, provide for appropriate parental or legal guardian financial contribution, utilizing a standard sliding fee scale based upon ability to pay; 9. Authorize and monitor the expenditure of funds by each family assessment and planning team or a collaborative, multidisciplinary team process approved by the Council;*