

# AGENDA

## Hanover CPMT

Date | time April 28, 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 | David White | 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.

Item	Owner
1:00 PM Welcome / Call to Order	Jim Taylor

Action Item Approval of the minutes from April 14, 2022

#### Fiscal Report

Jackie Manzer

#### Administrative

- Annual Risk Assessment & Internal Controls
- QIP Item: Develop a Listing and Schedule of Reports

Julie Dubee

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.

Reconvene and Certification of Closed Session per Virginia code section 2.2-5210\* CPMT member

Action Item Action Related to Authorizations of Payment for the Procurement of Services on Behalf of Children of FY22 Virginia code section § 2.2-5206\*\*

#### Announcements

2:00 PM Adjournment until Thursday, May 12, 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;*