



Charlottesville CPMT & Albemarle CPMT
Joint Committee Meeting
Wednesday, July 17, 2019
3:30-5:00 p.m.
County Office Building 401 McIntire Road
Room 235



Agenda

VISION:

Children live safely and productively with their families and in their schools and communities

- I. Call to order**
- II. Review/Approval of Agenda**
- III. Consent Agenda**
 - a. Approval of June 2019 minutes (City/County)
 - b. Approval of June Financial reports (City/County)
- IV. FY19 Quarter 4 financial reports**
 - a. Kevin Wasilewski-County
 - b. Diane Kuknyo-City
- V. Action**
 - a. CSA Provider Agreement Revisions for July
- VI. Review of System Functioning and Activities**
 - a. FAPT Update
 - b. Review of Routine FC Expenses (City/County) and FAPT Approved Expenses (City/County)
 - c. CSA Coordinator Update
 - d. OCS Communications
 - e. Program Committee Update
- VII. Other Business**
 - a. Work Plan Review (template included with meeting docs)
 - b. Agency Updates
 - c. From CPMT members
- VIII. Adjourn**

CORE VALUES:

CONNECTED.
Young people thrive with caring adults and families

ENGAGED.
Families and young people are engaged in decisions about their care

PRODUCTIVE.
Services are meaningful and responsive to children's needs

LOCAL. Children are best served in their home communities