



Charlottesville CPMT & Albemarle CPMT
Joint Committee Meeting
Wednesday, October 16, 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 September 2019 minutes (City/County)
 - b. Approval of September Financial reports (City/County)
- IV. Action**
 - a. CSA Provider Agreement Revisions for October
- V. Presentation**
 - a. Year End FY19 and FY20 Quarter 1 Financial Report
- 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
 - 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