



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