



Charlottesville CPMT & Albemarle CPMT
Virtual Joint Committee Meeting
Wednesday, August 17, 2021
3:30-5:00 p.m.
Using Zoom



Agenda

VISION:

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

I. Call to order

II. Statement and Introductions if needed

"This meeting is being held pursuant to and in compliance with Ordinance No. 20-A(16), An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster. The opportunities for the public to access and participate in the electronic meeting are posted on the Albemarle County website <https://www.albemarle.org/community/county-calendar> [If applicable] Participation will include the opportunity to comment on those matters for which comments from the public will be received."

III. Introduction of New Members

Tammy Johnston-Private Provider Rep for Albemarle CPMT
Andre Key-Private Provider Rep for Charlottesville CPMT

IV. Review/Approval of Agenda and Consent Agenda

- a.** Approval of July 2022 minutes/Financial Reports (Albemarle/Charlottesville)

V. Action Item

- a.** Approval of private provider Reps for FAPT (County/City)
- b.** Nomination of CPMT Chairs with a conversation regarding putting a rotation/succession plan in place

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 Sub-Committee Update

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

VII. Other Business

- a.** Continued discussion on changing meeting day/time. The County has to meet in person as of the September CPMT meeting. **No hybrid allowed.** Need to have a date/time selected by end of this meeting.

Top 3 Meetings choices:

2nd Tuesday 10:00-11:30

1st Tuesday 9:00-10:30

2nd Thursday 9:00-10:30

- b.** CQI Tool and discussion about looking at data by mandate type
- c.** Agency Updates from CPMT members-please share a highlight from your agency from this summer

VIII. Adjourn

“VIRTUAL/ELECTRONIC MEETING. REGISTER WWW.CHARLOTTESVILLE.GOV/ZOOM

“Individuals with disabilities who require assistance or special arrangements to participate in the public meeting may call the ADA Coordinator at (434) 970-3182 or submit a request via email to ada@charlottesville.gov. The City of Charlottesville requests that you provide a 48 hour notice so that proper arrangements may be made.”