



Prince George County CPMT Agenda

September 7, 2022

- I. Introductions**
- II. Approval of August Meeting Minutes**
- III. Committee Member Announcements**
- IV. CSA Report**
 - **Admin Memo #22-10 Annual CSA Service Gap Survey**
 - **CSA SLAT (State & Local Advisory Team) Guidance**
 - **OCS Audit Completion Review**
 - **Review/Revision of PG CPMT By-Laws and CSA Operating Guidelines**
 - **Vendor Contract Addendum Request**
 - **November Meeting Date Change**
 - **New CPMT Reporting Requirements**
 - **Vendor Rate Change**
- V. Closed Executive Session**
- VI. Old Business**
 - **Follow-up on adding an additional Parent Representative**
- VII. New Business**
- VIII. Next Meeting**
 - **CPMT will be October 5, 2022, Prince George Social Services in the Training Room at 9am**
- IX. Adjourn**

***Instructions for Closed Session:*

 - Motion to convene in closed Executive Session pursuant to 2.2-3711(A)(4) and (15), and in accordance with the provisions of 2.2-5210 of the Code of Virginia for proceedings 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 the Child & Family Team Meeting process, and whose case is being assessed by this team or reviewed by the Community Management and Policy Team
 - Reconvene in open session & complete Roll Call Affirmation
 - Motion that the Prince George County CPMT certify that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting
 - Motion to Approve cases discussed in closed Executive Session