

**Winchester CPMT Agenda**  
**August 13, 2020**  
**WebEx Meeting**

**Call To Order and Roll Call**

- a. Electronic Participation

**Approve Minutes June 11, 2020**

**Public Comment**

**Announcements**

- a. Nora Hamme appointment as Parent Representative
- b. Resignation of Mark Legrys, Supervisor of Winchester Dept. of Juvenile Justice office

**Financial Report**

- a. June 2020 Financials
- b. July 2020 Financials

**Old Business**

- a. CPMT Chair and Vice Chair Change Effective July 1, 2020
- b. Confidentiality and Economic Interest Statements

**New Business**

- a. FY2021 CSA Allocation, Administrative Allocation
- b. CPMT Chair Signature on Rate Certification
- c. CPMT Meeting Date and Time Reassessment
- d. Special Education Day Placements
- e. CSA Copayment Collection
- f. CSA Copayment Waiver
- g. CPMT Private Provider Representative

**Motion to Convene in Executive Session**

*Motion to convene in 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 whose case is being reviewed by the community policy and management team.*

**Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**

**Motion to Certify Compliance by Roll Call Vote**

*Move that the members of the Winchester City 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 All Cases**

**Motion to Adjourn**

**Next Meeting:** Thursday, September 10, 2020, Regular meeting at 2:00 pm via WebEx (Unless otherwise notified)