

**FAIRFAX-FALLS CHURCH CHILDREN'S SERVICES for
AT-RISK CHILDREN, YOUTH & FAMILIES**

December 8, 2017

Community Policy and Management Team (CPMT)

Government Center, Room 4/5

Agenda

1:30 p.m. -- Convene meeting ~

1. MINUTES: Approve minutes from October 27th meeting

2. ITEMS:

• **CSA Administrative Items:**

Item A – 1: Approve Revisions to CSA/HMF Policy Manual

• **Contracts Items:**

Item C – 1: Serious Incident Report

• **CSA Information Items:**

Item I – 1: Presentation of DJJ Transformation and Development of MST/FFT Services

Item I – 2: Case Support Services: Report from CSB

Item I – 3: Update on CSA Audit Self-Assessment Process

Item I – 4: Update on Private Day Services: Committee Preliminary Report to General Assembly

Item I – 5: Review Monthly Residential Entry Report

Item I – 6: Budget Report (Not in Packet)

Item I – 7: Retirement Celebration for Pat Harrison as CPMT Chair (Not in Packet)

• **Healthy Minds Fairfax Items:**

Item A – 2: Approve Proposed Policy and Procedure Revisions to Incorporate Updated Principles and Practice Standards to Serve an Expanded Target Population and Increase Family and Youth Involvement in System Planning and Implementation

Item I – 8: Update on Family Support Partner Project

• **NOVACO – Private Provider Items:**

• **CPMT Parent Representative Items**

• **Cities of Fairfax and Falls Church Items**

• **Public Comment**

4:00 p.m. – Adjourn

Reminder to members: Annual Statement of Economic Interest Forms due January 15th, Complete Fraud Questionnaire by Dec 15th