

**FAIRFAX-FALLS CHURCH CHILDREN'S SERVICES for
AT-RISK CHILDREN, YOUTH & FAMILIES
January 19, 2018
Community Policy and Management Team (CPMT)
Government Center, Room 232**

Agenda

12:30 p.m. -- Convene meeting ~

1. MINUTES: Approve minutes from December 8th meeting

2. ITEMS:

• **CSA Administrative Items:**

Item A – 1: Approve Revision to CSA Policy Manual allowing Foster Parents to serve as Parent Representatives

• **Contracts Items:**

Item C – 1: None at this time

• **CSA Information Items:**

Item I – 1: Requirements for CPMT member submission of Statements of Economic Interest

Item I – 2: Update on CSA Audit Self-Assessment Process

Item I – 3: Quarterly CSA CPMT Data Report

Item I – 4: Review Monthly Residential Entry Report

Item I – 5: Budget Report (not in packet)

• **NOVACO – Private Provider Items:**

• **CPMT Parent Representative Items:**

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

• **Public Comment**

3:30 p.m. – Adjourn

Reminder to members: Annual Statement of Economic Interest Forms due February 1st