FAIRFAX-FALLS CHURCH CHILDREN'S SERVICES for AT-RISK CHILDREN, YOUTH & FAMILIES <u>April 26, 2019</u> <u>Community Policy and Management Team (CPMT)</u> Government Center, Room GC 232

Agenda

1:00 p.m. -- Convene meeting ~

1. MINUTES: Approve minutes of March 22, 2019 meeting

2. ITEMS:

CSA Administrative Items

Item A – 1: Approve Annual CSA Local Agency Risk Assessment Survey Results (Not in Packet)

Item A - 2: Approve Submission of Annual Gaps and Need Survey (Not in Packet) Item A - 3: Approve FAPT Member Appointment

HMF Administrative Items

Item A – 4: Endorse Proposed FY 20 Healthy Minds Fairfax Budget

CSA Contracts

Item C – 1a: Child Specific Contract Request for Foundations in PA Item C – 1b: Child Specific Contract Request for Devereux in PA Item C – 1c: Child Specific Contract Request for Youth Villages in GA

CSA Information Items

Item I – 1: CSA Budget Report

Item I – 2: Quarterly Residential Entry and FAPT Report

Item I – 3: Quarterly CPMT Data Report

Item I – 4: Quarterly Serious Incident Report

Item I – 5: Proposed FY 20 CPMT Meetings Schedule

- NOVACO Private Provider Items
- CPMT Parent Representative Items
- Cities of Fairfax and Falls Church Items
- Public Comment

3:00 p.m. – Adjourn