

PC-CPMT MEETING AGENDA
January 26, 2022 @ 2:00 P.M.
Pittsylvania County – Community Center

- I. Call To Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Agenda**
- V. Consent Agenda**
 - A. December 20, 2022, Minutes
 - B. Pool Report – December 2022

- VI. New Business**
 - A. Agency Updates
 - B. Statement of Economic Interest
 - C. CPMT Attendance Report
 - D. Long Range Planning Goals
 - E. Confidentiality Agreements 2023
 - F. Quarterly Ledger Reconciliation
 - G. Administrative Memo 23-01
 - H. CPMT Appointment BOS Member Robert Tucker
 - I. CPMT Parent Representative Vacancy

- VII. Old Business**
 - A. Audit

Closed meeting motion: I move that this meeting of the Pittsylvania County Community Policy and Management Team be recessed and that the Board immediately reconvene in closed meeting for the following purpose: Discussion or consideration of medical and mental health records as permitted by Subsection (A) (15) of Section 2.2-3711 of the Code of Virginia, 1950 as amended and more specifically to consider: Treatment and rehabilitation provided to children under the jurisdiction of the Pittsylvania County Community Policy and Management Team.

Return to Open Session: I move that the Pittsylvania County Community Policy and Management Team immediately reconvene into open meeting. *(Second to the motion is needed followed by a roll call vote.)*

Motion to Certify Closed Meeting: I move that the Pittsylvania County Community Policy and Management Team adopt a resolution certifying that to the best of each member's knowledge that (1) only public business matters lawfully exempted from the open meeting requirements under 2.2-3711 were heard, discussed or considered and (2) only such public business matters as were identified in the motion(s) by which the closed meeting was convened were heard, discussed or considered in the closed meeting. *(Second to the motion is needed followed by a roll call vote.)*

- VIII. PC-CPMT Chair to sign approved CSA funding request FY 2022 - 23**
- IX. Adjournment**

Note: PC-CPMT Board Member: If you are unable to attend, please give this package to your alternate.

Next Meeting February 23, 2023