

**CPMT Agenda**

**January 22, 2026, from 9 a.m. – 11 a.m.**

**This meeting will be in person in the Village Building 1<sup>st</sup> Floor Conference Room**

**WEATHER POLICY: If Powhatan County is delayed, CPMT will meet at the delayed opening time. If the County is closed, CPMT will not meet.**

Start	Stop	Voting Members	Absent	Total Attendance
9:00 a.m.		10		Voting: _____ Non-voting: _____
<b>STAKEHOLDERS</b>				
Toby Fritz, CSB LaWanda Dunn, Health Department Tracy King, CSU/Vice-Chair Charla Schubert, Finance Director/Treasurer Will Hagy/County Administrator		Meghan Carroll, DSS/Chair Cathy James, Parent Rep Danny Smith, Sheriff's Dept. Deborah Pryor, Priv. Prov. Rep. Lynn Clayton-Prince, PCPS/Secretary		Non-Voting Members: Jasmine Cousins, CSU/FAPT Chair Belinda Farnham, Children's Services Mgr
<b>AGENDA</b>			<b>RESPONSIBLE</b>	<b>NOTATIONS</b>
<b>1</b>	<b>Call the Meeting to Order</b>		Ms. Carroll	
<b>2</b>	<b>Public Comment Period</b>		Ms. Carroll	<b>3 minute maximum</b>
<b>3</b>	<b>Any Additions/Changes to Agenda, or removals from CA</b>		Ms. Carroll	
<b>4</b>	<b>Consent Agenda</b> a. November 20, 2025, CPMT Minutes b. Pool Report November FY26 and December 2025 FY26 c. IEPs		Ms. Carroll	-Need 1 <sup>st</sup> and 2 <sup>nd</sup> Motion -All those in favor say Aye. -Any opposed?
<b>5</b>	<b><u>FINANCIALS – FY '26:</u></b> <u>County Budget for CSA Services: \$ 3,200,000</u> -Medicaid Match: completed thru September 30 <sup>th</sup> -CSA Services Allocation: State does not issue Mandated funds \$27,702 protected/non-mandated -CSA Wrap-Around Allocation: \$1,221 -PSSF FY26: \$18,000 svcs & \$422 Mthly CW Visits/Staff (FY'26 began 6/1/25) -Local Only – CSA (POS) - FY 27 Budget Request <b><u>ADMINISTRATIVE ITEMS:</u></b> -Monthly Report-November & December 2025 -FAPT Roster update -Local CSA Survey FY2025 -CHINS Update  *Approvals of policy/procedures also approves changes/additions as necessary in any other policy/procedure section and/or by-laws.		Belinda Farnham	<u>Encumbrances &amp; Expenditures:</u>  \$ 2,634.10 \$ 3,518,781.30  \$ 459.00 \$ 8,290.00 \$ 14,225.90 \$3,500,000 svcs + \$2,000 Admin  -Need 1st and 2nd Motion -All those in favor say Aye. -Any opposed?
<b>6</b>	<b>Closed Session</b> -Case Reviews (FAPT mtg tables, service plans, email appr., additional approvals, transfers, closures, and any other case specific information)		<i>Meghan: CPMT will go into a Closed Session in accordance with Section 2.2-3711 (A) (4) of the Code of VA for the protection of the privacy of individuals in personal matters not related to public business.</i>	
<b>7</b>	<b>Reconvene to Open Meeting</b>		Ms. Carroll	- All those in favor say Aye?
<b>8</b>	<b>Certification of Closed Session</b> <i>Meghan: In accordance w/the Code of Virginia Section 2.2-3712 (D), that during Closed Session only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act &amp; only such public business matters as were identified in the motion for Closed Session were discussed.</i>		Ms. Carroll	-All those who agree say Aye. -Any opposed?
<b>9</b>	<b>Action Related to Authorizations of Payment for the Procurement of Services on Behalf of Children</b>		Ms. Carroll	-Need 1st and 2nd Motion -All those in favor say Aye. -Any opposed?
<b>10</b>	<b>Public Comment Period and Other Announcements</b>			<b>Public Comments – 3 min max</b>
<b>Virginia Code Section 2.2-5210 Information Sharing, Confidentiality</b> "All public agencies that have served a family or treated a child referred to a family assessment & planning team shall cooperate w/this team. The agency that refers a youth & family to the team shall be responsible for obtaining the consent required to share agency client information w/the team. After obtaining proper consent, all agencies shall promptly deliver, upon request & w/out charge, such records of services, treatment or education of the family or child as are necessary for a full & informed assessment by the team. Proceedings held to consider appropriate provision of services & funding for a particular child or family or both who have been referred to the family assessment team & whose case is being assessed by this team or reviewed by the CPMT shall be confidential and not open to the public, unless the child and family who are the subjects of the proceeding request, in writing, that it be open. All information about specific children and families obtained by the team members in the discharge of their responsibilities to the team shall be confidential."				
<b>11</b>	<b>NEXT MEETING: February 26, 2026, 9-11 AM</b>			<b>Adjournment (time _____)</b>

