

CAC Executive Board Meeting Agenda

August 16, 2018 1:00 – 2:30

**Citizens Services Division Conference Room
401 Sagner Avenue, Frederick MD, 21701**

The general public is invited to attend and observe any open session of the CAC Executive Board. It is not anticipated that any portion of this particular meeting will be closed.

Welcome, Sign-In & Introductions

Review/Approve Minutes from Last Meeting

CAC Director's Report

- a. Report highlights
- b. Status of MOUs
- c. Staff updates
- d. Partnerships:
 - i. FCPS (EMDR and Yoga)
 - ii. Handle With Care
 - iii. DJS
 - iv. MSDE presentations

New Business

- a. After-hours processes
 - a. Procedure for multidisciplinary response
 - b. Requests from HTRT and draft MOU

Input from CAC Stakeholders -- Friends of the CAC, City of Frederick, Frederick County Public Schools, Heartly House.

Old Business

Closed Executive Session if needed