



County of Stafford/Community Policy and Management Team
May 15, 2023, Meeting Minutes
Activities Room- Stafford County Government Center

Call to order- The meeting was called to order at 3:37 PM.

	Mr. Joe Wickens/RACSB- Vice Chairman	✓	Ms. Donna Krauss / HSO
✓	Mr. William Tignor/ Parent Rep	✓	Ms. Stephanie Ball/ HSO
✓	Mr. Michael Muse/ Social Services- Secretary		
✓	Ms. Monica Gary/ Board of Supervisors	✓	Mr. Ron Lynch/ Court Service Unit
	Vacant/ Court Services Unit	✓	Ms. Marcy Bruce/ Social Services
✓	Ms. Ann Bueche/ Schools	✓	Present during meeting

The meeting was chaired by Mr. Michael Muse.

1. Approval of the Agenda: Motion to approve the agenda made by Gary and seconded by Bueche. Agenda was approved by a 4 yes 0 no vote.
2. Approval of the Minutes- The minutes of the February 27, 2023 meeting were reviewed by the CPMT members. Motion to approve by Bueche, seconded by Gary. Minutes were approved 4 yes, 0 no votes.
3. Public Comment – No requests for public comment
4. Closed Session- The Chairman called for approval to convene in a closed meeting pursuant to Virginia Code §2.2-3711 A (15) to discuss medical records excluded from 2.2-3711 pursuant to subdivision of 1 of 2.2-3705.5. Motion made to convene in closed session by Bueche, seconded by Gary, and approved. 4 yes, 0 no vote.
 - Case Presentation #1: Request for sponsored residential for Foster Care youth
 - Case Presentation #2: Human Services provided information to the Team regarding a possible emergency placement.
 - SFC: DSS requests approval for February 23, March 23, and April 23 Supplemental Foster Care Expenditures.
 - TFC/Group Home Consent Agenda: Approval of 1 group home placement
5. Certification of Closed Meeting, a call for certification from all members that, to the best of their knowledge, the CPMT discussed only matters lawfully exempted from statutory open meeting requirements; and only public business matters identified in the motion to convene the closed meeting. Roll call vote: 4 ayes.
 - Case Presentation #1: Motion made by Gary to approve funding for sponsored residential placement, seconded by Lynch and approved. 4 yes, 0 no vote
 - Action Supplemental Foster Care Expenditures: Motion made by Lynch to approve February 23, March 23, and April 23 Supplemental Foster Care Expenditures, seconded by Gary and approved. 4 yes, 0 no vote.



- Action TFC/Group Home: Motion made by Bueche to approve TFC/ Group Home Placement Agenda, seconded by Gary and approved. 4 yes, 0 no vote.
6. Staff Updates-
- a. Financial update of the CSA Program
 - b. CSA Data Collection Event
 - c. Service Gap Survey- to be completed.
7. CPMT Old Business:
- Private Provider: Request for suggestions
 - Appointment of Ron Lynch as CSU representative on the CPMT- tabled until the next meeting
 - Discussion of Chairmanship- tabled until next meeting
8. CPMT New Business-
- Discussion regarding CPMT attendance

A motion was made to Adjourn the meeting made by Gary, seconded by Bueche, the meeting was adjourned at 4:44 p.m.

The meeting is scheduled for June 26, 2023, at 3:30 in Conference Room ABC.

Ms. Stephanie Ball
Human Services

Date

Mr. Michael Muse's
Secretary

Date