



County of Stafford/Community Policy and Management Team
July 17, 2023 Meeting Minutes
ABC Conference Room- Stafford County Government Center

Call to order- The meeting was called to order at 3:32 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		
	Vacant/ Court Services Unit	✓	Ms. Marcy Bruce/ Social Services
✓	Ms. Ann Bueche/ Schools	✓	Present during meeting

The meeting was chaired by Mr. Joe Wickens.

1. Approval of the Agenda: Motion to approve the agenda made by Gary and seconded by Bueche. Agenda was approved with an addition to New Business: Approval of RACSB representative on the FAPT. Approved by a 4 yes 0 no vote.
2. Approval of the Minutes- The minutes of the May 15, 2023 meeting were reviewed by the CPMT members. Motion to approve by Gary, seconded by Bueche. Minutes were approved by a 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 Wickens, seconded by Gary, and approved. 4 yes, 0 no vote.
 - Case Presentation #1: Request by Department of Social Services to utilize CPMT local only funds for a FC youth whose placement did not qualify for CSA reimbursement
 - SFC: DSS requests approval for May 23, June 23 Supplemental Foster Care Expenditures.
 - TFC/Group Home Placement: request approval for 2 TFC placements
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 local only funding up to \$60,000 for Foster care youth placement, seconded by Wickens and approved. 4 yes, 0 no vote
 - Action Supplemental Foster Care Expenditures: Motion made by Gary to approve May 23 and June 23 Supplemental Foster Care Expenditures, seconded by Gary and approved. 4 yes, 0 no vote.



- Action TFC/Group Home Placement: Motion to approve both TFC placements made by Bueche seconded by Gary and approved. 4 yes 0 no vote
6. Staff Updates-
- a. Financial update of the CSA Program
7. CPMT Old Business:
- Private Provider: HSO staff to look at code to determine what is needed. Joe Wickens will talk to Snowden regarding possible representative
 - Discussion of Chairmanship- Motion made to promote Joe Wickens to Chair and Ann Bueche to Vice Chair by Gary and seconded by Bueche. Approved by a 4 yes 0 no vote
8. CPMT New Business-
- Joe Wickens requested that the Team approve Ms. Leslie Bottoms as a representative on the FAPT for the RACSB. Motion to approve Leslie Bottoms as a representative on FAPT for the RACSB by Gary 2nd by Bueche. Approved by a 4 yes 0 no vote

A motion was made to Adjourn the meeting made by Gary, seconded by Bueche, the meeting was adjourned at 4:53 p.m.

The meeting is scheduled for August 21, 2023 at 3:30 in Conference Room ABC.

Ms. Stephanie Ball
Human Services

Date

Mr. Michael Muse
Secretary

Date