



County of Stafford/Community Policy and Management Team
September 18, 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	✓	Mr. Charles Scercy-MWH – as a guest to introduce to the team
✓	Ms. Monica Gary/ Board of Supervisors	✓	Mr. Ronald Lynch-CSU
	Vacant/ Court Services Unit		
✓	Ms. Ann Bueche/ Schools	✓	Present during meeting

1. Approval of the Agenda: Motion to approve the agenda made by Gary and seconded by Bueche. Agenda was approved. Approved by a 5 yes, 0 no vote.
2. Approval of the Minutes- The minutes of the July 17, 2023 meeting were reviewed by the CPMT members. Motion to approve by Gary, seconded by Bueche. Minutes were approved by a 5 yes, 0 no vote.
3. Public Comment – No requests for public comment

Private Provider Introduction: Charles Scercy MWH Director of Healthcare

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 Bueche and approved. 5 yes, 0 no vote.
 - Case Presentation #1: Request to approve Non-Medicaid Residential Treatment for FC youth previously approved by emergency request.
 - Case Presentation #2: Request to approve Therapeutic Foster Care for FC youth previously approved by emergency request.
 - SFC: DSS request to approve June (2), July, and Aug 23 Supplemental FC Expenditures.
 - TFC/Group Home Placement: request approval for 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: 5 ayes.
 - Closed Session Items: Motion made by Gary to approve closed session requests seconded by Lynch. Approved by a 5 yes, 0 no vote.



6. Staff Updates-

- Financial update of the CSA Program: FY 23 Final and FY24 Projections presented to the team.
- Notice of CSA state audit FY 24- the OCS has provided the list of localities to be audited in calendar year 25. Stafford County program is on that list- no date specific has been provided.

7. CPMT Old Business:

- Private Provider: Motion to approve Mr. Scercy as the Private Provider representative on the CPMT made by Muse 2nd by Gary. Approved by a 5 yes, 0 no vote

8. CPMT New Business-

- Team to approve Chrissy Blankenship as a school representative on the FAPT for the SCPS. Motion to approve Chrissy Blankenship as a school representative on FAPT by Bueche 2nd by Gary. Approved by a 5 yes, 0 no vote
- Team to approve Caletia Roberts as a court services unit representative on the FAPT. Motion to approve Caletia Roberts as a representative on FAPT by Lynch 2nd by Gary. Approved by a 5 yes, 0 no vote
- Team to approve Jennifer Drew as an alternate representative on the FAPT for RACSB. Motion to approve Jennifer Drew as an alternate representative on FAPT for the RACSB by Bueche 2nd by Gary. Approved by a 5 yes, 0 no vote

A motion was made to Adjourn the meeting made by Gary, 2nd Bueche, the meeting was adjourned at 4:13 p.m.

The meeting is scheduled for October 16, 2023, at 3:30 in Conference Room ABC.

Ms. Stephanie Ball
Human Services

Date

Mr. Michael Muse
Secretary

Date