



County of Stafford/Community Policy and Management Team
November 20, 2023 Meeting Minutes
ABC Conference Room- Stafford County Government Center

Call to order- The meeting was called to order at 3:34 PM.

	Mr. Joe Wickens/RACSB- Chairman		Mr. Charles Scercy/Private Provider-MWH
	Mr. William Tignor/ Parent Rep	✓	Ms. Donna Krauss/ HSO
✓	Mr. Michael Muse/ Social Services- Secretary	✓	Ms. Stephanie Ball/HSO
✓	Ms. Monica Gary/ Board of Supervisors	✓	Mr. Ronald Lynch-CSU
	Vacant/ Court Services Unit		
✓	Ms. Ann Bueche/ Schools-Vice Chairman	✓	Present during meeting

1. Approval of the Agenda: Motion to approve the agenda by Gary, seconded by Muse. Agenda was approved by a 4 yes, 0 no vote.
2. Approval of the Minutes- The minutes of the September 18, 2023 meeting were reviewed by the CPMT members. Motion to approve by Muse, seconded by Lynch. Minutes were approved by a 4 yes, 0 no vote.
3. Public Comment – No requests for public comment
4. Closed Session- The Vice 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 Muse, seconded by Gary and approved. 4 yes, 0 no vote.
 - Case Presentation #1: Request to approve single room in a residential placement for FC youth. Single room not covered by Medicaid.
 - Case Presentation #2: Request to approve Group Home Placement for FC youth previously approved by emergency request.
 - Case Presentation #3: Request to approve a Partial Hospitalization Program for FC youth placed out of state not covered by Medicaid previously approved by emergency request.
 - SFC: DSS request to approve September and October 23 Supplemental FC Expenditures.
 - TFC/Group Home Placement: request approval for 1 Group Home placement and 1 TFC 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.
 - Closed Session Items:
 - Case Presentation #1: Motion to approve single room for up to 24 days by Lynch, seconded by Gary. Approved by a 4 yes, 0 no vote



- Case Presentation #2: Motion to approve Group Home placement by Gary, seconded by Lynch. Approved by a 4 yes, 0 no vote
 - Case Presentation #3: Motion to approve Partial Hospitalization Program for 3 weeks by Lynch, seconded by Gary. Approved by a 4 yes, 0 no vote
 - SFC Expenditures: Motion to approve expenditures for September and October 23 by Gary, seconded by Lynch. Approved by a 4 yes, 0 no vote
 - TFC/Group Home Placement: Motion to approve placements by Lynch, seconded by Gary. Approved by a 4 yes, 0 no vote
6. Staff Updates-
- Financial update of the CSA Program
7. CPMT Old Business:
- None
8. CPMT New Business-
- None

Motion to adjourn at 4:17 by Gary seconded, by Muse. Approved by a 4 yes 0 no vote

The next meeting is scheduled for December 18, 2023, at 3:30 in Conference Room ABC.

Ms. Stephanie Ball
Human Services

Date

Mr. Michael Muse
Secretary

Date