



**County of Stafford/Community Policy and Management Team
December 18, 2023 Meeting Minutes
ABC Conference Room- Stafford County Government Center**

Call to order- The meeting was called to order 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 Tignor, seconded by Lynch. The agenda was approved by a 5 yes, 0 no vote.
2. Approval of the Minutes- The minutes of the November 20, 2023 meeting were reviewed by the CPMT members. Motion to approve by Lynch, seconded by Muse. Minutes were approved by a 5 yes, 0 no vote.
3. Public Comment – No requests for public comment
4. Closed Session- The Chairman called for a motion 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, seconded by, and approved. 6 yes, 0 no vote.
 - Case Presentation #1: Request to approve Group Home Placement for FC youth
 - Case Presentation #2: Request to approve a single room in a residential placement for FC youth. Single room not covered by Medicaid.
 - Case Presentation #3: Request to approve a Partial Hospitalization Program for FC youth placed out of state not covered by Medicaid
 - SFC: DSS request to approve November 23 Supplemental FC Expenditures.
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: 6 ayes 1 abstain
 - Closed Session Items:
 - Case Presentation #1: Motion to approve single room by Gary, seconded by Scercy. Approved by a 7 yes, 0 no vote
 - Case Presentation #2: Motion to approve Group Home placement by Gary, seconded by Scercy. Approved by a 7 yes, 0 no vote



- Case Presentation #3: Motion to approve Partial Hospitalization Program for 4 weeks by Gary, seconded by Bueche. Approved by a 7 yes, 0 no vote
 - SFC Expenditures: Motion to approve expenditures for November 23 by Tignor, seconded by Gary. Approved by a 7 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 by Gary seconded, by Bueche. Approved by a 7 yes 0 no vote

The next meeting is scheduled for February 26, 2024, at 3:30 in the Activities Room.

Ms. Stephanie Ball
Human Services

Date

Mr. Michael Muse
Secretary

Date