County of Stafford/Community Policy and Management Team
February 26, 2024 Meeting Minutes
Activities Room- Stafford County Government Center

Call to order- The meeting was called to order at 3:32 PM.

✓	Mr. Joe Wickens/RACSB- Chairman	✓	Mr. Charles Scercy/Private Provider-MWH
	Vacant/ 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 Bueche. The agenda was approved by a 6 yes, 0 no vote.

2. Approval of the Minutes- The minutes of the December 18, 2023 meeting were reviewed by the CPMT members. Motion to approve by Bueche, seconded by Gary and approved. 6 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 Lynch, seconded by Gary, and approved. 6 yes, 0 no vote.
   - SFC: DSS request to approve December 23 and January 24 Supplemental FC Expenditures
   - TFC/Group Home Consent Agenda: Request to approve 2 Group Home placements 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: 6 ayes
   - Closed Session Items:
   - Action Supplemental Foster Care Expenditures: Motion to approve expenditures for November 23 by Gary, seconded by Scercy and approved. 6 yes, 0 no vote
   - Action TFC/Group Home Consent Agenda: Motion to approve Consent Agenda Items by Bueche, seconded by Gary and approved. 6 yes, 0 no vote

6. Staff Updates-
   - Financial update of the CSA Program
   - OCS Audit Information

7. CPMT Old Business:
    - Appointment of Mr. Ronald Lynch, Court Services Representative on CPMT. Motion to appoint Mr. Lynch as the CSU Representative on the CPMT made by Gary, seconded by Bueche, and approved. 6 yes 0 no vote

8. CPMT New Business-
    - RACSB: Request appointment of Ms. Lindsay Steele as an RACSB Representative on the FAPT. Motion made to appoint Ms. Steele to the FAPT made by Gary, seconded by Muse, and approved. 6 yes 0 no vote
    - HSO staff: Parent vacancy for CPMT. Staff have received an inquiry from a citizen who expressed interest in sitting on CPMT. The online application information was sent however, the staff has not heard back. Staff will follow up to see if the citizen is still interested and, if so, will schedule an interview if the application meets the criteria.

Motion to adjourn at 4:03 by Gary seconded, by Muse. Approved by a 6 yes 0 no vote

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

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Ms. Stephanie Ball Date
Human Services

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Mr. Michael Muse Date
Secretary