



County of Stafford/Community Policy and Management Team
March 18, 2024 Meeting Minutes
ABC Conference Room- Stafford County Government Center

Call to order- The meeting was called to order at 3:30 PM.

✓	Mr. Joe Wickens/RACSB- Chairman		Mr. Charles Scercy/Private Provider-MWH
	Vacant/ Parent Rep	✓	Ms. Julia Dorsey/ Health Department
✓	Mr. Michael Muse/ Social Services- Secretary	✓	Ms. Donna Krauss/ HSO
✓	Ms. Monica Gary/ Board of Supervisors	✓	Ms. Stephanie Ball/HSO
✓	Ron Lynch/ 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 Lynch. The agenda was approved by a 6 yes, 0 no vote.
2. Ms. Annette Larkin- OCS Auditor- CPMT engagement meeting- Ms. Larkin provided CPMT members with a brief overview of the audit process and timeline.
3. Approval of the Minutes- The minutes of the February 26, 2024 meeting were reviewed by the CPMT members. Motion to approve by Gary, seconded by Muse and approved. 6 yes, 0 no vote.
4. Public Comment – No requests for public comment
5. 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 Bueche, seconded by Gary, and approved. 6 yes, 0 no vote.
 - Case Presentation #1: Request for TFC Placement for foster care youth- previously approved by CPMT executive committee through an emergency request
 - SFC: DSS request to approve February 2024 Supplemental FC Expenditures
6. 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 Case Presentation #1: TFC Placement: Motion to approve placement by Bueche, seconded by Gary. 6 yes, 0 no vote
 - Action Supplemental Foster Care Expenditures: Motion to approve expenditures for February 2024 by Bueche, seconded by Gary and approved. 6 yes, 0 no vote



7. Staff Updates-
 - OCS Audit Information
8. CPMT Old Business:
 - None
9. CPMT New Business-
 - Stafford DSS: Mr. Muse provided a brief explanation of the grant. A presentation of the PSSF Grant by DSS staff will be made during the May 20th CPMT meeting.
 - New CPMT member was introduced: Ms. Julia Dorsey, Stafford Health Department

Motion to adjourn at 4:10 by Bueche seconded, by Gary. Approved by a 6 yes 0 no vote

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

Ms. Stephanie Ball
Human Services

Date

Mr. Michael Muse
Secretary

Date