



**County of Stafford/Community Policy and Management Team
May 20, 2024 Meeting Minutes
ABC Conference Room- Stafford County Government Center**

Call to order- The meeting was called to order at 3:29 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	✓	Anthony Copeland- Community Member
✓	Ms. Ann Bueche/ Schools-Vice Chairman	✓	Present during meeting

1. Approval of the Agenda: Motion to approve the agenda by Bueche, seconded by Muse and approved. 6 yes, 0 no vote.
2. Meeting of potential Parent Representative on the CPMT, Mr. Anthony Copeland. The Team recommended that staff complete the reference checks and present to the Stafford Board of Supervisors for appointment.
3. PSSF Grant Presentation- Ms. Kim Strader/ DSS and Ms. Kelly Miles/ DSS provided an informational presentation on the Safe and Stable Families Grant and how it is utilized by Stafford DSS to support the community.
4. Approval of the Minutes- The minutes from the March 20, 2024 meeting were reviewed by the CPMT members. Motion to approve by Gary, seconded by Lynch, and approved. 6 yes, 0 no vote.
5. Public Comment – No requests for public comment
6. 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.
 - TFC/ Group Home Placement: Request to approve 2 Group Home and 1 TFC placement.
 - SFC: DSS request to approve March and April 2024 Supplemental FC Expenditures
7. 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 TFC/Group Home Placement: Motion to approve placements by Gary, seconded by Lynch. 6 yes 0 no vote.



- Action Supplemental Foster Care Expenditures: Motion to approve expenditures for March and April 24 by Muse, seconded by Bueche and approved. 6 yes, 0 no vote
8. Staff Updates-
- Financial update of the CSA Program
9. CPMT Old Business:
- None
10. CPMT New Business-
- VJCCA Plan Approval: Mr. Ronald Lynch presented the Virginia Juvenile Crime Control Act Plan to the Team for approval. Motion to approve the Plan by Bueche, seconded by Gary and approved. 6 yes 0 no vote
 - Team to approve Ms. Courtney Wurzer as a school representative on the FAPT for Stafford County Public Schools. Motion to approve Ms. Wurzer as a school representative on the FAPT by Lynch, seconded by Gary and approved. 6 yes 0 no vote

Motion to adjourn at 4:16 by Bueche seconded, by Gary. Approved by a 6 yes 0 no vote

The next meeting is scheduled for June 17, 2024, in the ABC Conference Room.

Ms. Stephanie Ball
Human Services

Date

Mr. Michael Muse
Secretary

Date