



Community Policy and Management Team Meeting Agenda

Date: August 19, 2024

Time: 3:30 PM

Location: ABC Conference Room

Agenda Item
Call to order- CPMT Chairman
1. Approval of the agenda
2. Approval of minutes from 6.24.24 Meeting
3. Public Comment Period- 3 minutes per person
Closed Session- Chairman calls for a motion: I hereby move that the Stafford CPMT 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 1 of 2.2-3705.5
4. Closed Session Items: ➤ Case Presentation #1- Amanda Sharps/DSS- IL Program for FC Youth ➤ Case Presentation #2- Human Services Office- Youth placed in Residential Treatment ➤ Case Presentation #2- Human Services Office- FC Youth Placed in Out of State Facility ➤ Supplemental Foster Care/Notification of Payments to CPMT- June 24-July 24 ➤ Consent Agenda Group Home/TFC Placements
Certification of a closed meeting, a call for certification from all members that, to the best of their knowledge, the CPMT discussed only matters lawfully exempted from the statutory open meeting requirements and only public business matters identified in the motion to convene the closed meeting.
5. Action on closed session items ➤ Case Presentation #1 ➤ Case Presentation # 2 ➤ Case Presentation #3 ➤ Supplemental Foster Care/Notification of Payments to CPMT ➤ Consent Agenda Group Home/TFC Placements
6. Staff Updates: ➤ Financial Update ➤ Policy Update- Audit Response
7. Old Business: None
8. New Business: None

This agenda may be amended on or before the day of the meeting. For those individuals with special needs please notify Ms. Stephanie Ball at sball@staffordcountyva.gov of any accommodation required at least 24 hours before the meeting.