

**Community Policy and Management Team Meeting Agenda**

Date: April 21, 2025

Time: 3:30 PM

Location: ABC Conference Room

| Agenda Item                                                                                                                                                                                                                                                                                                          |
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| Call to order- CPMT Chairman                                                                                                                                                                                                                                                                                         |
| 1. Approval of the agenda                                                                                                                                                                                                                                                                                            |
| 2. Approval of minutes from 2.24.25 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: <ul style="list-style-type: none"><li>➤ Case Presentation #1- Group Home Placement- Abigail Oesi/DSS</li><li>➤ Case Presentation #2-TFC- Valerie Hart/DSS</li><li>➤ Supplemental Foster Care/Notification of Payments to CPMT- February/March</li><li>➤ TFC/Group Home Placements</li></ul> |
| 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 <ul style="list-style-type: none"><li>➤ Case Presentation #1</li><li>➤ Case Presentation #2</li><li>➤ Supplemental Foster Care/Notification of Payments to CPMT</li><li>➤ Consent Agenda TFC/Group Home Placements</li></ul>                                                       |
| 6. Staff Updates: <ul style="list-style-type: none"><li>➤ Financial Update</li><li>➤ CSA Local Allocation Survey Results</li></ul>                                                                                                                                                                                   |
| 7. Old Business: <ul style="list-style-type: none"><li>➤ None</li></ul>                                                                                                                                                                                                                                              |
| 8. New Business: <ul style="list-style-type: none"><li>➤ Annual Gap Survey Review</li><li>➤ Private Day Reimbursement Cap</li></ul>                                                                                                                                                                                  |

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](mailto:sball@staffordcountyva.gov) of any accommodation required at least 24 hours before the meeting.