STAFFORD Virginia

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Community Policy and Management Team Agenda

Date: September 16, 2013
Time: 2:00 PM
Location: Stafford County Administration Building
ABC Conference Room, 1st Floor

Agenda Item
Call to order- CPMT Chairman
1- Approval of minutes
2- 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.
3- Closed Session ➢ 1A- Case worker presentation
Reconvene and certification of closed meeting– chair calls for a 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
4- Action on closed session cases
5- Financial Update- ➢ Ms. Donna Krauss- Assistant to the County Administrator for Human Services
6- Supplemental Foster Care Expenditures/Notification of Payment's to CPMT ➢ Mr. Michael Muse- Director of Social Services
7- CPMT old business ➢ OCS Audit
8- CPMT new business ➢ Review Memo from OCS- Use of State Pool Funds for Community Based Behavioral Health Services
9- Other business

This agenda may be amended on or before the day of the meeting. For those individuals with special needs please notify Ms. Donna Krauss 658-4622 or dkrauss@staffordcountyva.gov of any accommodation required at least 24 hours before the meeting.

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