

TO: Members of the Stafford County Community Policy and Management Team

FROM: Donna Krauss  
Assistant to the County Administrator  
For Human Services

DATE: August 14, 2015

RE: Minutes from the June 23, 2015 meeting  
Notice of the August 17, 2015 meeting

Enclosed please find the minutes from our last CPMT meeting. If there are any questions, changes, or comments, please call me at 658-4622.

Our next meeting is scheduled for August 17, 2015 at 2:00 p.m. in the ABC Conference Room.

Thank you.

**County of Stafford**  
**Community Policy and Management Team Meeting Minutes**  
**ABC Conference Room- Stafford County Government Center**  
**June 23, 2015 - 2:00 PM**

Call to order- The meeting of the Stafford County CPMT was called to order at 2:03 pm.

	Mr. Ronald Branscome/RACSB- Chairman	✓	Ms. Donna Krauss – Human Services
	Ms. Susan Clark/SCPS- Vice- Chairman	✓	Ms. Stephanie Beamer- Human Services
✓	Mr. Michael Muse/DSS- Secretary	✓	Mr. Anthony Romanello- Fiscal Agent
	Ms. Laura Sellers/ Board of Supervisors		
✓	Mr. Vincent Butaitis- Court Services Unit		Ms. Amy Southall- County Admin Intern
✓	Ms. Jean Johnson- Health Department	✓	Ms. Jane Yaun- RACSB Substitute
✓	Mr. Bill Tignor- Parent Representative		
✓	Ms. Debe Fultz- disAbility Resource Center		
✓	Present during meeting		

1. Approval of the Minutes- The minutes to the April 27, 2015 meeting were reviewed by the CPMT members. A motion was made to approve the minutes, seconded, and approved. 6 yes 0 no vote
2. Public Comment – No requests for public comment
3. Closed Session- Chairman called for approval to convene in 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
  - Case Presentation: Request for funding for residential treatment; youth not eligible for Medicaid.

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

- Action on Case Presentation: Motion to approve placement for 6 weeks with an assessed co-payment, seconded, and approved. 6 yes 0 no vote
4. CSA Program financial report- Human Services Office staff
  5. Supplemental Foster Care Expenditures and Notification of Payments to CPMT-
    - Mr. Michael Muse presented the supplemental foster care expenditures and payment notifications for April 2015 and May 2015. A motion was made to approve the expenditures and notifications, seconded, and approved. 6 yes 0 no vote
  6. CPMT old business-
    - None

7. CPMT new business-

- Ms. Donna Krauss provided information regarding the CSA Medicaid Reimbursements. The Office of Comprehensive Services is working with Magellan to resolve issues related to the adjustments; however, the local share of Medicaid expenditures will not be collected until after July 1, 2015.
- Ms. Donna Krauss briefed the Team on the Virginia Commission on Youth Study and meeting held on June 15, 2015. There will be another stakeholders meeting on September 8, 2015. The Commission on Youth plans to have a recommendation for Private Day School funding streams during the legislative process.

8. Other business-

- Ms. Donna Krauss updated the Team on the Public Comment regarding parents placing children in residential treatment outside of the CSA process. Three letters were sent on behalf of Stafford County from the CPMT, FAPT, and CFO. The Secretary of Health and Human Services has tabled the issue for an indefinite amount of time.

9. Adjournment- As there was no other business the Team agreed to meet on August 17, 2015 and the meeting was adjourned at 2:56 pm.

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Ms. Donna S. Krauss  
Assistant to the County Administrator  
For Human Services

Date

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Mr. Michael Muse  
Secretary

Date