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Community Policy and Management Team Agenda

Date: January 28, 2019
 Time: 3:30 PM
 Location: Stafford County Administration Building
 ABC Conference Room, 2nd 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 Items: Case Presenters: <ul style="list-style-type: none"> ➤ Rebecca Gallagher/ RACSB (update on previous case) ➤ Rebecca Gallagher/RACSB ➤ DeVonne Johnson/DSS (update on previous case)
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 the statutory open meeting requirements and only public business matters identified in the motion to convene the closed meeting.
4. Action on closed session items- 3 items
5. Staff Updates: <ul style="list-style-type: none"> ➤ Financial ➤ CSA Onsite Audit ➤ Legislative Update (reports previously sent)
6. Supplemental Foster Care Expenditures/Notification of Payment's to CPMT <ul style="list-style-type: none"> ➤ Mr. Michael Muse- Department of Social Services
7. New Business <ul style="list-style-type: none"> ➤ Approval of Policy and Procedures Changes ➤ Re-appointment of parent representative and private provider representative

