

Community Policy and Management Team Agenda

Date: September 21, 2020

Time: 3:30 PM

Location: Virtually via Web-Ex

<https://staffordcountyva.webex.com/staffordcountyva/j.php?MTID=m8128a385391c4de74ab7ebf378259dcf>

Agenda Item
<p>Call to order- CPMT Chairman</p> <p>Please be advised that this meeting is being held electronically through the Web-Ex Platform. This meeting is being held in accordance with local and state laws and ordinances that currently allow for public bodies to meet virtually during the COVID-19 pandemic. Minutes of the meeting will follow and be posted on the County website.</p> <p>The members participating will be noted and documented when the meeting begins. On items that require a vote- a voice vote via roll call will be conducted for the record.</p> <p>Members of the public have been invited to access this meeting through posting of the meeting link to the Stafford County Website.</p>
<p>Roll Call for Recording- Staff</p>
<ol style="list-style-type: none"> 1. Approval of minutes-May 18, 2020 2. Public Comment Period- 3 minutes per person
<p>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</p>
<ol style="list-style-type: none"> 3. Closed Session Items: <ul style="list-style-type: none"> Case Presenters: <ul style="list-style-type: none"> ➤ La'Quitta Buffington/ CSU
<p>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.</p>
<ol style="list-style-type: none"> 4. Action on closed session items <ul style="list-style-type: none"> ➤ Case #1
<ol style="list-style-type: none"> 5. Staff Updates: <ul style="list-style-type: none"> ➤ Financial ➤ CSA Virtual Conference October 29-30/ No cost to attend https://www.cpe.vt.edu/ocs/
<ol style="list-style-type: none"> 6. Supplemental Foster Care Expenditures/Notification of Payment's to CPMT <ul style="list-style-type: none"> ➤ Mr. Michael Muse- Department of Social Services <ul style="list-style-type: none"> ▪ Updated Form review
<ol style="list-style-type: none"> 7. Old Business: <ul style="list-style-type: none"> ➤ CSA Annual Training Plan- Evaluate due to COVID-19
<ol style="list-style-type: none"> 8. New Business: <ul style="list-style-type: none"> ➤ Therapeutic Foster Care Consent Agenda

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.

1300 Courthouse Road, P. O. Box 339, Stafford, VA 22555-0339 Fax: (540) 658-1097 humanservices@staffordcountyva.gov