

## Community Policy and Management Team Agenda

Date: November 18, 2019  
 Time: 3:30 PM  
 Location: Stafford County Administration Building  
 ABC Conference Room, 2<sup>nd</sup> Floor

Agenda Item
Call to order- CPMT Chairman
1. Approval of minutes- September 16, 2019
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"> <li>➤ Devonne Johnson/DSS</li> <li>➤ Devonne Johnson/DSS</li> <li>➤ Emma Carolann/DSS</li> <li>➤ Alice Martin/RACSB</li> <li>➤ Valerie Raven/SCPS</li> </ul>
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- <ul style="list-style-type: none"> <li>➤ Case #1</li> <li>➤ Case #2</li> <li>➤ Case #3</li> <li>➤ Case #4</li> <li>➤ Case #5</li> </ul>
5. Staff Updates: <ul style="list-style-type: none"> <li>➤ Financial</li> </ul>
6. Supplemental Foster Care Expenditures/Notification of Payment's to CPMT <ul style="list-style-type: none"> <li>➤ Mr. Michael Muse- Department of Social Services</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>➤ None</li> </ul>

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