



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

FROM: Stephanie Beamer
Human Services Manager

DATE: September 13, 2019

RE: Minutes from the July 15, 2019 meeting
Notice of the September 16, 2019 meeting

Enclosed please find the minutes from our last CPMT meeting. If there are any questions, changes, or comments, please call me at 658-4619.

Our next meeting is scheduled for Monday, September 16, 2019 at 3:30 p.m. in the ABC Conference Room.

Thank you.

**County of Stafford/Community Policy and Management Team
July 15, 2019 Meeting Minutes
Activities Room- Stafford County Government Center**

Call to order- The meeting was called to order at 3:37 PM.

✓	Ms. Jane Yaun/RACSB- Chairman	✓	Ms. Donna Krauss – HSO
✓	Mr. William Tignor/ Parent Rep- Vice Chairman	✓	Ms. Stephanie Beamer- HSO
✓	Mr. Michael Muse/Social Services- Secretary	✓	Mr. Ronald Lynch-Court Services Unit Substitute
	Ms. Meg Bohmke/ Board of Supervisors	✓	Mr. George Hummer- SCPS substitute
	Mr. Vincent Butaitis- Court Services Unit		
	Ms. Crystal Gouldman- Health Department		
	Ms. Wendy Martin-Johnson-Schools		
	Ms. JoEllen Armstrong- Private Provider	✓	Present during meeting

1. Approval of the Minutes- The minutes to the May 20, 2019 meeting were reviewed by the CPMT members. Minutes were approved 5 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. Motion made to convene in closed session, seconded, and approved. 5 yes 0 no vote.

- Case Presentation # 1: Request for funding for a Therapeutic Foster Care placement for foster care youth.

4. 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: 5 ayes.

- Action- Case Presentation # 1: Motion to approve funding for 6 months, seconded, and approved. 5 yes, 0 no vote.

5. Staff Updates-

- Financial update of the CSA Program.

6. Supplemental Foster Care Expenditures and Notification of Payments to CPMT-

- Mr. Michael Muse presented the Supplemental Foster Care Expenditures and Payment Notifications for May 2019 and June 2019. A motion was made to approve the expenditures and notifications, seconded, and approved. 5 yes, 0 no vote.

7. CPMT Old Business-

- none

8. CPMT New Business-

- Team was provided with a summary of the Northern Virginia CSA Study Meeting for Private Day School rates.

As there was no other business the Team agreed to meet on August 19, 2019 at 3:30 p.m. in the ABC Conference Room. The meeting was adjourned at 4:15 p.m.

Ms. Donna S. Krauss
Director Community Engagement/Human Services

Date

Mr. Michael Muse
Secretary

Date