

STAFFORD *Virginia*

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

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

DATE: April 13th, 2016

RE: Minutes from the February 22, 2106 meeting
Notice of the April 18th, 2016 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 April 18th, 2016 3:30 pm. in the ABC Conference Room.

Thank you.

County of Stafford
Community Policy and Management Team Meeting Minutes
ABC Conference Room- Stafford County Government Center
February 22, 2016 – 3:30 PM

Call to order- The meeting of the Stafford County CPMT was called to order at 3:30 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	✓	Mr. Ronald Lynch for Mr. Vincent Butaitis
✓	Ms. Valerie Akins- Health Department		
✓	Mr. Bill Tignor- Parent Representative	✓	Ms. Mary Torrier- Health Department
	Ms. Debe Fultz- disAbility Resource Center		
✓	Present during meeting		

- Approval of the Minutes- The minutes to the October 19, 2015 meeting were reviewed by the CPMT members. A motion was made to approve the minutes, seconded, and approved. 7 yes 0 no vote
- Public Comment – No requests for public comment
- Closed Session- no cases presented for closed session
- CSA Program financial report- Human Services Office staff.
- Supplemental Foster Care Expenditures and Notification of Payments to CPMT-
 - Mr. Michael Muse presented the supplemental foster care expenditures and payment notifications for October 2015, November 2015, December 2105, and January 2016. A motion was made to approve the expenditures and notifications, seconded, and approved. 7 yes 0 no vote
- CPMT old business-
 - Ms. Donna Krauss provided an update on the legislation regarding services to students with disabilities in public elementary and secondary schools. An interagency workgroup will convene to assess the barriers serving students with disabilities in their local public schools.
- CPMT new business-
 - Final Report of the SEC/CSA Governance Workshop- Ms. Donna Krauss
The Team was made aware of changes made to the Role of the State Executive Council (SEC) for Children’s Services. The SEC will remain a supervisory council, a representative who has previously received services through the Children’s Service Act will be added as a voting member, and develop clear guidelines for public participation in its process for developing and adopting policy.
 - Budget Amendments/CSA- Ms. Donna Krauss
The Team was updated regarding CSA Budget amendments to include: increase funds for CSA local administration, removing the local match for requirement for residential placements and

certain foster care services, and funds for educational costs for students placed in psychiatric and residential treatment facilities.

- Expiring appointments- Ms. Donna Krauss
Mr. Bill Tignor, parent representative, and Ms. Debe Fults, private provider representative, appointments expired December 2015.
Mr. Tignor expressed willingness to be reappointed as the parent representative with the addition of a parent representative alternate; Ms. Fultz requested that she not be reappointed. The Health Department representative requested a change to their appointment.
A motion was made to reappoint Mr. Tignor as the parent representative, Mr. Doug Taylor as the alternate parent representative, Mrs. Karen Delany, Moss Free Clinic, as the private provider representative, Ms. Mary Torrieri as the Health Department Representative, and Ms. Valerie Atkins as the alternate for the Health Department, seconded, and approved. 7 yes 0 no vote
- Confidentiality Agreements for 2016
The Team members were provided with confidentiality agreements to be signed and returned to the Human Services staff.
- Other business-
 - Meeting day/time change- Ms. Donna Krauss
One of the members requested a change to the time of the meeting from 2:00 to 3:30 on the 3rd Monday of each month. The members agreed to the change.
- Adjournment- As there was no other business the Team agreed to meet on March 21, 2015 and the meeting was adjourned at 4:16.

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

Date

Mr. Michael Muse
Secretary

Date