

The Stafford County Community Policy and Management Team met on September 21, 2020 electronically via the Web-Ex platform in accordance with all local and state laws for electronic meetings. The minutes to the previous meeting held on May 18, 2020 were voted on for approval by a roll call vote. The following members were present and voted:

Ms. Jane Yaun- Chairman/RACSB- Yes

Mr. William Tignor- Vice-Chairman/ Parent Rep- Yes

Mr. Michael Muse/Social Services- Yes

Mr. Ronald Lynch/Court Services Unit- Yes

Ms. Cindy Shelton/ Board of Supervisors-Yes

Mr. George Hummer /Schools-Yes

**County of Stafford/Community Policy and Management Team  
May 18, 2020 Meeting Minutes  
ABC Conference Room- Stafford County Government Center**

Call to order- The meeting was called to order at 3:29 PM.

✓	Ms. Jane Yaun/RACSB- Chairman	✓	Ms. Donna Krauss – HSO
✓	Mr. William Tignor/ Parent Rep- Vice Chairman	✓	Ms. Stephanie Ball- HSO
✓	Mr. Michael Muse/Social Services- Secretary	✓	Mr. Ronald Lynch/Court Services Unit Substitute
✓	Ms. Cindy Shelton/ Board of Supervisors		
	Mr. Vincent Butaitis- Court Services Unit		
	Vacant Health Department		
✓	Mr. George Hummer -Schools <b>VIA TC</b>		
		✓	Present during meeting

1. Approval of the Minutes- The minutes to the February 24, 2020 meeting were reviewed by the CPMT members. Minutes were approved 6 yes, 0 no vote.
2. Public Comment – No requests for public comment
3. Closed Session- The 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. 6 yes, 0 no vote.
  - Case Presentation # 5: Request for approval of funding for residential placement for youth currently awaiting placement determination. Youth does not have Medicaid.
  - Case Presentation #1: Request for continuation of Group Home Placement for youth in Foster Care.
  - Case Presentation #2: Request for continuation of Therapeutic Foster Care for youth in Foster Care.
  - Case Presentation #3: Request for continuation of Therapeutic Foster Care for youth in Foster Care.
  - Case Presentation #4: Request for continuation of Therapeutic Foster Care for youth in Foster Care

- Case Presentation #6: Request for Residential placement. Youth previously approved through the emergency approval process in March.
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: 6 ayes.
    - Action- Case Presentation # 5: Motion to approve funding for 6 months of Residential Treatment, seconded and approved. 6 yes, 0 no vote.
    - Action- Case Presentation #1: Motion to approve funding for 6 months of Group Home placement, seconded and approved. 6 yes, 0 no vote.
    - Action- Case Presentation #2: Motion to approved funding for 6 months of continued Therapeutic Foster Care, seconded and approved. 6 yes, 0 no vote.
    - Action- Case Presentation #3: Motion to approve funding for 6 months of continued Therapeutic Foster Care, seconded and approved. 6 yes, 0 no vote.
    - Action- Case Presentation #4: Motion to approve funding for 6 months of continued Therapeutic Foster Care, seconded and approved. 6 yes, 0 no vote.
    - Action- Case Presentation #6: Motion to approve funding for 6 months of Residential Treatment previously approved by emergency process. 6 yes, 0 no vote.
  5. Staff Updates-
    - a. Financial update of the CSA Program.
    - b. Private Day School Update
  6. Supplemental Foster Care Expenditures and Notification of Payments to CPMT-
    - Human Services Staff presented the Supplemental Foster Care Expenditures and Payment Notifications for January 2020-April 2020. A motion was made to approve the expenditures and notifications, seconded, and approved. 5 yes, 0 no vote.
  7. CPMT Old Business-
    - a. CSA Program Annual Training Plan Update: The plan is pending until further notice due to the COVID-19 Pandemic.
  8. CPMT New Business-
    - a. VJCCA Grant: Mr. Ronald Lynch presented the plan to the Team and requested the Team approve the plan as written. Motion to approve, seconded and approved 5 yes, 0 no vote.

- b. Private Provider Vacancy: Recommendation made for a private provider to sit on the CPMT, the provider submitted an application, HSO staff will send application to Team to review for approval at the next meeting.
- c. Family First planned to start July 1, 2020 was pushed to January 1, 2021.
- d. Team was provided information regarding COVID Cares, federal funding for localities and county staff are still reviewing guidance on how it can be utilized.

As there was no other business the Team agreed to meet on June 22, 2020 at 3:30 p.m. in the ABC Conference Room. The meeting was adjourned at 5:12 p.m.

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Ms. Stephanie Ball  
Human Services Manager

Date

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Mr. Michael Muse  
Secretary

Date