



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

FROM: Stephanie Beamer
Human Services Manager

DATE: July 11, 2019

RE: Minutes from the May 20, 2019 meeting
Notice of the July 15, 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, July 15, 2019 at 3:30 p.m. in the **Activities Room**.

Thank you.

**County of Stafford/Community Policy and Management Team
May 20, 2019 Meeting Minutes
Conference Room ABC- Stafford County Government Center**

Call to order- The meeting was called to order at 3:30 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. 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 March 18, 2019 meeting were reviewed by the CPMT members. Minutes were approved 7 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. 7 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: 8 ayes.

- Action- Case Presentation # 1: Motion to approve funding for 6 months, seconded, and approved. 7 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 March 2019 and April 2019. A motion was made to approve the expenditures and notifications, seconded, and approved. 8 yes, 0 no vote.
- Request to approve amended Supplemental Foster Care Expenditures as presented by staff. Motion made to approve the amendment, seconded, and approved. 8 yes, 0 no.

7. CPMT Old Business-

- Team was provided with the co-payment analysis and recommendation report at the last meeting. Due to a change an amended version was provided at this meeting. Staff requested that the Team review the revised structure and approve the changes. A motion was made to adopt the co-payment restructure recommendations made by staff with one additional inclusion. Motion was made to include language around automatic waivers for families who receive SNAP, Public Housing, Free and Reduced Lunch, TANF, and Low Income Energy Assistance, seconded, and approved. 8 yes, 0 no.

8. CPMT New Business-

- Designation of CPMT Alternates for SCPS and RACSB. Motion made to approve George Hummer as the SCPS Alternate and Jacqueline Kobuchi as the RACSB alternate. Further, alternates are required to share information provided during the meeting with the designees, seconded and approved. 8 yes, 0 no

As there was no other business the Team agreed to meet on June 17, 2019 at 3:30 p.m. in the ABC Conference Room. The meeting was adjourned at 4:19 p.m.

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

Date

Mr. Michael Muse
Secretary

Date