



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

FROM: Stephanie Ball
Human Services Manager

DATE: February 20, 2020

RE: Minutes from the November 18, 2019 meeting
Notice of the February 24, 2020 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, February 24, 2020 at 3:30 p.m. in the ABC Conference Room.

Thank you.

**County of Stafford/Community Policy and Management Team
November 18, 2019 Meeting Minutes
Activities Room- 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 Ball- HSO
✓	Mr. Michael Muse/Social Services- Secretary	✓	Mr. Ronald Lynch/Court Services Unit Substitute
✓	Ms. Meg Bohmke/ Board of Supervisors	✓	Ms. Jackie Kobuchi/ RACSB
	Mr. Vincent Butaitis- Court Services Unit	✓	Ms. Barbra Platt/Schools
	Vacant Health Department		
	Mr. George Hummer -Schools		
✓	Ms. JoEllen Armstrong- Private Provider	✓	Present during meeting

1. Approval of the Minutes- The minutes to the September 16, 2019 meeting were reviewed by the CPMT members. Minutes were approved 6 yes, 0 no 1 abstain vote.

1. 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 # 4: Request for funding for residential treatment not covered by Medicaid.
- Case Presentation # 1: Request for approval of funding for residential treatment for a foster care youth not eligible to receive Medicaid; funding previously approved by the emergency approval process. Concurrent request for approval for a transition plan to a Level B Group Home placement.
- Case Presentation # 2: Request for continued therapeutic foster care placement for a foster care youth.
- Case Presentation #3: Request for approval for a therapeutic foster care home placement for a foster care youth; placement previously approved by the emergency approval process.
- Case Presentation #5: Request for approval for a group home placement for Special Education Student placed through the IEP process; previously approved by the emergency approval process.

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: 7 ayes.

- Action- Case Presentation # 4: Motion to approve funding for 6 months of educational costs, seconded, and approved. 7 yes, 0 no vote.
- Action- Case Presentation # 1: Motion to approve funding for 6 months of residential treatment and group home placement, seconded, and approved. 7 yes, 0 no vote.
- Action- Case Presentation # 2: Motion to approve funding for 6 months of continued therapeutic foster care placement, seconded, and approved. 7 yes, 0 no vote.
- Action- Case Presentation # 3: Motion to approve funding for 6 months of therapeutic foster care placement, seconded, and approved. 7 yes, 0 no vote.
- Action- Case Presentation #5: Motion to approve funding for group home placement as mandated by the IEP, 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 August 2019, September 2019, and November 2019. A motion was made to approve the expenditures and notifications, seconded, and approved. 7 yes, 0 no vote.

7. CPMT Old Business-

- None

8. CPMT New Business-

- None

As there was no other business the Team agreed to meet on December 16, 2019 at 3:30 p.m. in the ABC Conference Room. The meeting was adjourned at 4:55 p.m.



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

Date

Mr. Michael Muse
Secretary

Date