

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: March 7, 2006

TO: Board of Supervisors

FROM: Steve Crosby *plc*
County Administrator

ISSUE: Appoint a Member to the Community Policy and Management Team for At-Risk Youth and Families

RECOMMENDATION: Approval

BUDGET IMPACT: N/A

ATTACHMENTS: (3)

[1] E-mail dtd 2-17-06

[3] Reso/Ord/Proc # R06-140

[2] Board Bank Application

[] Reso/Ord/Proc #

[]

[] Reso/Ord/Proc #

REVIEW: [] Legal

[] Finance

[] Budget

DEPARTMENT: Legislative

[X] **Consent Agenda**

[] **Other Business**

[] **Public Hearing**

[] **Discussion Item**

[] **Presentation**

[] **Unfinished Business**

[] **New Business**

PRESENTATION BY: N/A

ELECTION DISTRICT: N/A

Marty Y. Beard

From: Anthony J. Romanello
Sent: Friday, February 17, 2006 10:11 AM
To: Marty Y. Beard
Cc: Donna Krauss (dkrauss@co.stafford.va.us)
Subject: FW: Appointment to CPMT

Marty - pls. Add to the March 7th agenda. Thanks.

-----Original Message-----

From: Donna Krauss [mailto:dkrauss@co.stafford.va.us]
Sent: Friday, February 17, 2006 10:10 AM
To: Pete Fields
Cc: Anthony J. Romanello
Subject: Appointment to CPMT

Mr. Fields,

The CPMT voted to appoint Lynn McFaden with Snowden At Fredericksburg to the private provider seat on the team. I have forwarded the application to her to complete. Please let me know if there is anything else I need to do regarding this. Thank you.

Donna Krauss
CSA Administrator
Stafford County CSA Office
PO Box 339
Stafford, VA 22555
540.658.4622
dkrauss@co.stafford.va.us

Stafford County working everyday to be the B.E.S.T local government in Virginia

**STAFFORD COUNTY
BOARD BANK APPLICATION**

NAME: Mcfadden Lynn Ayn
(LAST) (FIRST) (MIDDLE)

HOME ADDRESS: 4106 Longwood Dr Fredericksburg Va 22408

BUSINESS ADDRESS: 1200 Sam Perry Blvd, Fred Va 22401

PHONE NUMBERS: 840.891.7602 540.741.3912 540.741-3918
(HOME) (BUSINESS) (FAX)

E-MAIL ADDRESS: lynn.mcfadden@medicorp.org

PROFESSION OR VOCATION: Director of Business Development & Mktg

BOARDS, COMMITTEES OR COMMISSIONS ON WHICH YOU WISH TO SERVE:

Stafford County CPMT

OTHER INTERESTS: _____

EDUCATION: BS, Organizational Mgmt & Development, AS, Counseling

JOB EXPERIENCE: employed at Snowden since 1998, worked as
adolescent counselor/casemanagers

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: _____

Fredericksburg CPMT

ARE YOU PRESENTLY A MEMBER OF A STAFFORD COUNTY BOARD, COMMITTEE

OR COMMISSION? no IF YES, PLEASE NAME: _____

HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A STAFFORD COUNTY

BOARD, COMMITTEE OR COMMISSION? no IF YES, PLEASE NAME: _____

ARE YOU A REGISTERED VOTER? yes ELECTION DISTRICT NAME: Battlefield, Spotsy

SIGN: Lynn & McFadden DATE: 2-23-06

NOTE: APPOINTMENT TO A STAFFORD COUNTY COMMISSION, COMMITTEE OR BOARD MAY MAKE YOU SUBJECT TO THE PROVISIONS OF THE VIRGINIA CONFLICT OF INTERESTS ACT.

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 7th day of March, 2006:

MEMBERS:

Robert C. Gibbons, Chairman
Jack R. Cavalier, Vice Chairman
M. S. "Joe" Brito
Mark Dudenhefer
Peter J. Fields
Paul V. Milde III
George H. Schwartz

VOTE:

On motion of , seconded by , which carried by a vote of , the following was adopted:

A RESOLUTION TO APPOINT MEMBERS TO THE COMMUNITY
POLICY AND MANAGEMENT TEAM FOR AT-RISK YOUTH AND
FAMILIES

WHEREAS, Resolution R92-551, adopted by the Board on December 15, 1992, established a Community Policy and Management Team for At-Risk Youth and Families; and

WHEREAS, the Comprehensive Services Act requires that, at a minimum, the team consist of a representative of the Rappahannock Area Community Services Board, the Juvenile Court Services Unit, the Department of Health, the Department of Social Services, the local school division, a parent from the community, a private provider organization and at least one elected official or appointed official or his designee from the Governing Body; and

WHEREAS, the terms of agency heads are permanent, as long as the appointee serves as an agency head and the terms of private provider and parent representative are for three years; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Ronald W. Branscome (Community Services Board) | Virtue of Office |

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Michael Mastopaolo (Juvenile Court Services Unit) | Virtue of Office |
| Donald R. Stern (Director of Health Department) | Virtue of Office |
| Michael Muse (Department of Social Services) | Virtue of Office |
| Dr. Jean Murray (Local School Division) (Or Designee) | Virtue of Office |
| Daniella Servan (Parent Representative) | December 31, 2008 |
| Michaeline Galik (Private Provider Representative) | December 31, 2005 |
| Peter J. Fields (Elected Official) | Term of Office |

WHEREAS, the term of Michaeline Galik expired on December 31, 2005; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of March, 2006, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Lynn McFaden (Private Provider Representative) | December 31, 2008 |

be and she hereby is appointed as a member of the Community Policy and Management Team for At-Risk Youth and Families.

SC:eh
