

**Martinsville City/ Henry County
Community Policy and Management Team
Thursday, January 25, 2024
8:30 AM**

Henry-Martinsville Department of Social Services Auditorium

MEETING AGENDA

- I. Call Martinsville CPMT to Order
- II. Roll Call for Martinsville CPMT Members
- III. Public Comment
- IV. Approval of Agenda
- V. Approval of Consent Agenda – Martinsville
 - a. December 28, 2023 Meeting Minutes
 - b. CSA Pool Reimbursement Report
- VI. Old Business (Martinsville)
 - a. Accounts Payable Check Register – Fiscal agent, Megan Eanes
 - b. Promoting Safe and Stable Families – 866 Report – Robin Turner
- VII. New Business (Martinsville)
- VIII. Closed Session pursuant per Code of Virginia 2.2-3711 (A) (15) for discussion of cases.
 - a. FAPT Cases – CSA Coordinator
 - b. New Foster Care Cases – DSS
 - c. IEP cases – Schools
 - d. Group Home and Residential Placement reviews
 - DSS Case # 7220220
 - DSS Case # 10978720
 - CSU Case # 684036
 - Case review for expenditures over \$5,000.00/Mo.
 - School Case # 1016419224
 - School Case # 1017641823
 - School Case # 1019201704
 - School Case # 1017793869
 - DSS Case # 10876057
 - DSS Case # 08243978
 - DSS Case # 8243976
 - Return to open session

Certify the meeting – CSA Coordinator
- IX. Approve CSA funding reports

- X. Call Henry County CPMT to Order
- XI. Roll Call
- XII. Public Comment
- XIII. Approval of Agenda
- XIV. Joint New Business with Martinsville and Henry County Members
 - a. CSA Inclement Weather Policy
 - b. CPMT Meeting Start Time
- XV. Adjourn Martinsville City Meeting – Next meeting is scheduled for February 29, 2024, at 8:30AM, at Henry-Martinsville Department of Social Services.
- XVI. Approval of Consent Agenda – Henry County
 - a. December 28, 2023 Meeting Minutes
 - b. CSA Pool Reimbursement Report
- XVII. Old Business (Henry County)
 - a. Accounts Payable Check Register – Fiscal agent, Andrea Amos
 - b. Promoting Safe and Stable Families – 866 Report – Robin Turner
- XVIII. New Business (Henry County)
- XIX. Closed Session pursuant to Code of Virginia 2.2-3711 (A) (15) for discussion of cases.
 - a. FAPT Cases – CSA Coordinator
 - i. Invoice Payment Request from Impact
 - 1. DSS Case # 10706873
 - 2. DSS Case # 10713839
 - b. New Foster Care Cases – DSS
 - c. IEP Cases – Schools
 - d. Group Home and Residential placement reviews
 - i. CSU Case # 891008
 - ii. CSU Case # 898560
 - iii. CSU Case # 1114532
 - iv. DSS Case # 8747934
 - v. DSS Case # 1058534
 - vi. DSS Case #09886972

- vii. DSS Case # 08575726
- viii. DSS Case # 09722028
- ix. DSS Case # 08633966
- x. DSS Case # 07113509
- xi. DSS Case # 06656853
- xii. DSS Case # 10571037
- e. Case review for expenditures over \$5,000.00/Mo.
 - i. School Case # 1015935772
 - ii. School Case # 1018224868
 - iii. PCS Case # 189816
 - iv. DSS Case # 09033829
 - v. DSS Case # 09033827
 - vi. DSS Case # 11121148
 - vii. DSS Case # 8575736
 - viii. DSS Case # 8575729
 - ix. DSS Case # 8575732
 - x. DSS Case # 6248898
 - xi. DSS Case # 7691339
 - xii. DSS Case # 00898948
 - xiii. DSS Case # 10378079
 - xiv. DSS Case # 10817276
 - xv. DSS Case # 10817277
 - xvi. DSS Case # 11046925
 - xvii. DSS Case # 10872526
 - xviii. DSS Case # 05800860
 - xix. DSS Case # 05802636
 - xx. DSS Case # 11057020
 - xxi. DSS Case # 11361256
 - xxii. DSS Case # 11136484
 - xxiii. DSS Case # 10914836
 - xxiv. DSS Case # 10914814
 - xxv. DSS Case # 9958130
 - xxvi. DSS Case # 08815798
 - xxvii. DSS Case # 8502150
 - xxviii. DSS Case # 08765724
 - xxix. DSS Case # 11015982

Return to open session

Certify the meeting – CSA Coordinator

XX. Approve CSA funding requests

XXI. Adjournment – Next meeting is scheduled for February 29, 2024 at 9:15AM, at Henry-Martinsville
Department of Social Services.

Note: CPMT Members – If you are unable to attend, please give this information to your CPMT alternate.