

**Martinsville City/ Henry County
Community Policy and Management Team**

Thursday, November 30, 2023

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. October 26, 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 # 6090722
 - DSS Case # 10978720
 - DSS Case # 7220220
 - CSU Case # 684036
 - Case review for expenditures over \$5,000.00/Mo.
 - School Case # 1017793869
 - School Case # 1019201704
 - School Case # 1016419224
 - School Case # 1017220488
 - School Case # 1017641823
 - DSS Case # 10876057
 - DSS Case # 9397138
 - 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. New Contract Approvals
 - 1. AceWall Scholars
 - 2. Breaking Through: A Clinical Consulting Firm
 - b. FAPT Member
 - 1. Remove Caitlin Helm as a FAPT alternate for Strategic Therapies, she has changed positions within the agency.
 - c. CPMT Member
 - 1. Appoint Dana Dehart as the CPMT alternate for PCS

- XV. Adjourn Martinsville City Meeting – Next meeting is scheduled for December 28, 2023, at 8:30AM, at Henry-Martinsville Department of Social Services.
- XVI. Approval of Consent Agenda – Henry County
 - a. October 26, 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
 - 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 # 8502150
- v. DSS Case # 8747934
- vi. DSS Case # 1058534
- vii. DSS Case #09886972
- viii. DSS Case # 08575726
- ix. DSS Case # 09722028
- x. DSS Case # 08633966
- xi. DSS Case # 07113509
- xii. DSS Case # 8160508
- xiii. DSS Case # 11338015
- e. Case review for expenditures over \$5,000.00/Mo.
 - i. School Case # 1015935772
 - ii. School Case # 1017972724
 - iii. School Case # 1018224868
 - iv. School Case # 1017972486
 - v. School Case # 1018985930
 - vi. School Case # 1019922436
 - vii. School Case # 1017466280
 - viii. School Case # 1017416125
 - ix. School Case # 1017441384
 - x. PCS Case # 189816
 - xi. DSS Case # 09033829
 - xii. DSS Case # 09033827
 - xiii. DSS Case # 06656853
 - xiv. DSS Case # 8575736
 - xv. DSS Case # 8575729
 - xvi. DSS Case # 8575732
 - xvii. DSS Case # 6248898
 - xviii. DSS Case # 7691339
 - xix. DSS Case # 11015982
 - xx. DSS Case # 00898948
 - xxi. DSS Case # 08765724
 - xxii. DSS Case # 10378079
 - xxiii. DSS Case # 10817276
 - xxiv. DSS Case # 10817277

- xxv. DSS Case # 10311721
- xxvi. DSS Case # 11046925
- xxvii. DSS Case # 10101748
- xxviii. DSS Case # 11121148
- xxix. DSS Case # 08815798
- xxx. DSS Case # 10872526
- xxxi. DSS Case # 05800860
- xxxii. DSS Case # 05802636
- xxxiii. DSS Case # 10689525
- xxxiv. DSS Case # 10242030
- xxxv. DSS Case # 11024845

Return to open session

Certify the meeting – CSA Coordinator

XX. Approve CSA funding requests

XXI. Adjournment – Next meeting is scheduled for December 28, 2023 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.