

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

Thursday, September 28, 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. August 24, 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)
 - a. Remove Chris Cousins as the parent representative for Martinsville FAPT.
- 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
 - CSU Case # 684036
 - Case review for expenditures over \$5,000.00/Mo.
 - School Case # 1017793869
 - School Case # 1019201704
 - School Case # 1017641823
 - DSS Case # 10876057
 - DSS Case # 10978720
 - DSS Case # 8243976
 - DSS Case # 10955141
 - 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. Surveys
 - 1. Youth Connect
 - b. Emergency Contract Approval
 - 1. Assuage Solutions with Amendment
 - 2. Progressive Health Systems-DBA PHS Autism Center
 - 3. Virginia Institute for Autism
 - c. New Contract Approvals
 - 1. Anchor
 - 2. Newport News Behavioral Health
 - 3. First Home Care
 - 4. Three Rivers Treatment Center
 - d. Policy Changes presented at the August meeting and to be voted on at the September 28, 2023, meeting
 - 1. Removal of the residential reporting requirements to DBHDS page 11
 - 2. Removal of QRTP Requirements page 34
 - e. FAPT Member
 - 1. Remove Lauren Wright as the primary DSS representative and rotate her to an alternate and add Jaimee Powell as the primary DSS representative for Martinsville and Henry County.
 - 2. Remove Mackenzie Coulson from PCS FAPT representative for Martinsville and Henry County
 - f. CPMT Private Provider
 - 1. Progressive Health Systems dba PHS Autism Center
 - a. Billie White CEO
 - g. FY24 Budget
 - 1. Initial Pool Allocation
 - 2. Base Pool (Protected) Allocation
 - 3. Pool Reported Expenditures FY23 vs. FY22

- XV. Adjourn Martinsville City Meeting – Next meeting is scheduled for October 26, 2023, at 8:30AM, at Henry-Martinsville Department of Social Services.
- XVI. Approval of Consent Agenda – Henry County
 - a. August 24, 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 # 1407816
 - ii. CSU Case # 891008
 - iii. DSS Case # 8502150
 - iv. DSS Case # 8747934
 - v. DSS Case # 1058534
 - vi. DSS Case #09886972
 - vii. DSS Case # 08575726
 - viii. DSS Case # 7113509
 - ix. DSS Case # 09722028
 - x. DSS Case # 06656853
 - xi. DSS Case # 09033829
 - xii. DSS Case # 09033827
 - e. Case review for expenditures over \$5,000.00/Mo.
 - i. School Case # 1015935772
 - ii. School Case # 101992436
 - iii. School Case # 1018224868
 - iv. PCS Case # 189816
 - v. DSS Case # 8575736
 - vi. DSS Case # 8575729

- vii. DSS Case # 8575732
- viii. DSS Case # 10872526
- ix. DSS Case # 6248898
- x. DSS Case # 7691339
- xi. DSS Case # 11015982
- xii. DSS Case # 11057020
- xiii. DSS Case # 00898948
- xiv. DSS Case # 08765724
- xv. DSS Case # 08815798.
- xvi. DSS Case # 10817276
- xvii. DSS Case # 10378079
- xviii. DSS Case # 10817277
- xix. DSS Case # 10311721
- xx. DSS Case # 10303029
- xxi. DSS Case # 11136484
- xxii. DSS Case # 11046925

Return to open session

Certify the meeting – CSA Coordinator

XX. Approve CSA funding requests

XXI. Adjournment – Next meeting is scheduled for October 26, 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.