

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

Thursday, August 24, 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. July 27, 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 PCS FAPT representative Caitlin Stone
- VIII. Closed Session pursuant per Code of Virginia 2.2-3711 (A) (15) for discussion of cases.
 - a. New Foster Care Cases – DSS
 - b. IEP cases – Schools
 - c. Group Home and Residential Placement reviews
 - DSS Case # 6090722
 - CSU Case # 684036
 - Case review for expenditures over \$5,000.00/Mo.
 - School Case # 1017220488
 - School Case # 1019201704
 - School Case # 1016419224
 - 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. Continued Search for CPMT Private Providers and FAPT Parent Representatives, FAPT Primary Private Provider needed.
 - c. Emergency Contract Approval
 - 1. Divinely Directed
 - d. New Contract Approvals
 - 1. Integrated Health
 - 2. CPB Behavioral & Advocacy Services
 - e. Policy Changes presented 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
 - f. Review of the UM Review Plan
 - 1. Invitation List Required for FAPT
- XV. Adjourn Martinsville City Meeting – Next meeting is scheduled for September 28, 2023, at 8:30AM, at Henry-Martinsville Department of Social Services.
- XVI. Approval of Consent Agenda – Henry County
 - a. July 27, 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 # 11015982
- ix. DSS Case # 09722028

e. Case review for expenditures over \$5,000.00/Mo.

- i. School Case # 1015935772
- ii. School Case # 1017972486
- iii. School Case # 101992436
- iv. School Case # 1018224868
- v. PCS Case # 178990
- vi. PCS Case # 189816
- vii. DSS Case # 8575736
- viii. DSS Case # 8575729
- ix. DSS Case # 8575732
- x. DSS Case # 10872526
- xi. DSS Case # 6248898
- xii. DSS Case # 7691339
- xiii. DSS Case # 7113509
- xiv. DSS Case # 08765724
- xv. DSS Case # 08765728
- xvi. DSS Case # 09958130
- xvii. DSS Case # 10571037
- xviii. DSS Case # 10101748
- xix. DSS Case # 10311721
- xx. DSS Case # 11136149

Return to open session

Certify the meeting – CSA Coordinator

XX. Approve CSA funding requests

XXI. Adjournment – Next meeting is scheduled for September 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.