

Martinsville City
Community Policy and Management Team

Meeting Minutes

Thursday July 27, 2023—8:30 AM

Henry-Martinsville Department of Social Services

I. Call to Order:

Kelly Koebel, CPMT Chair, called the meeting to order at 8:31 AM.

II. Roll Call:

The following team members attended the meeting:

Court Services Unit:

☒ Robert Hiatt, CSU Director

☐ Holly Johnson, CSU Supervisor, Alternate

Piedmont Community Services:

☒ Kelly Koebel, PCS – CPMT Chair

☐ Sharon Buckman, PCS Alternate

Henry/Martinsville Dept. of Social Services

☐ Amy Rice, Director of HMDSS

☐ April Evans, Assistant Director of HMDSS- CPMT Chair

Martinsville City Public Schools:

☒ Cynthia Tarpley, Spec. Ed. Director

☐ Karen Adams, Alternate

Martinsville/Henry Co. Health Department

☒ Steve Bailey, Department of Health

☐ Verna Burnette, Alternate

Martinsville City Administration Office – Fiscal Agent

☒ Megan Eanes, Finance Dept.

☐ Mandy McGhee, Alternate

☒ Crystal Ferguson, Alternate

Private Provider:

☐ VACANT

Parent Representative:

☐ VACANT

III. Public Comment

IV. Approval of Agenda:

Kelly Koebel called for the approval of the agenda. Rob Hiatt motioned to approve the meeting agenda. Megan Eanes seconded the motion. Motion carried by unanimous vote; agenda approved.

Consent Agenda:

- a) June 29, 2023, Meeting Minutes
- b) CSA Pool Reimbursement Report

Kelly Koebel called for the approval of the consent agenda. Megan Eanes motioned to approve the meeting agenda. Cynthia Tarpley seconded the motion. Motion carried by unanimous vote; agenda approved.

V. Old Business:

- a. Accounts payable check register – Fiscal agent, Megan Eanes
 - a. Monthly Expenditures for FY23 \$77,160.71
 - b. Year-to-Date Expenditures for FY23 \$981,723.73
- b. Promoting Safe and Stable Families – 866 Report, by Robin Turner
 - a. \$3,790.00 Encumbered, \$14,210.00 Balance

VI. New Business:

- a. Remove Hank Daniels as the private provider FAPT representative.
Megan Eanes motioned to approve the change. Rob Hiatt seconded the motion. Motion carried by unanimous vote.

VII. Joint New Business

- a. Remove DSS FAPT Representative Vanessa Alonso.
Megan Eanes motioned to approve removing the DSS FAPT Representative. Cynthia Tarpley seconded the motion. Motion carried by unanimous vote.
- b. New Contract Approvals
 - 1. Intercept Health / Amendments
 - 2. Healing Strides
 - 3. Dr. Angie Dahl, PLLC
 - 4. Cumberland Hospital
 - 5. North Spring Behavioral Health
 - 6. SH Varsity Acquisition Sub, LLC DBA Rivermont School
 - 7. Harbor Point
 - 8. Youth Connect
 - 9. Embrace Therapeutic Foster Care
 - 10. Grafton / Amendments
Megan Eanes motioned to approve the contracts without accepting the Intercept Health amendments and accepting the amendments made to the Grafton contract. Rob Hiatt seconded the motion. Motion carried by unanimous vote.

VIII. Closed Session per Code of Virginia 2.2-3711 (A) (15)

Kelly Koebel called to go into closed session at 8:35 AM to discuss cases, as allowed under COV 2.2-3711(15) of the Virginia Freedom of Information Act.

- Megan Eanes motioned to go into closed session; Rob Hiatt seconded. Motion was carried by unanimous vote.
- a. FAPT Cases – CSA Coordinator (see CPMT funding report)
- b. New Foster Care Cases – DSS (see CPMT funding report and Foster Care Review)-

- c. IEP Cases – Schools-See Private Day Review
- d. Group Home and Residential Placement Reviews
 - a. DSS Case # 6090722
 - b. DSS Case # 8644623
 - c. CSU Case # 684036
- e. Case review for expenditures over \$5,000.00/mo.
 - a. School Case # 1017641823
 - b. School Case # 1016419224
 - c. DSS Case # 10876057
 - d. DSS Case # 10978720

IX. Return to Open Meeting:

- X.** CPMT returned to an open meeting at 8:46 AM, on a motion by Megan Eanes. Cynthia Tarpley seconded. The motion carried by unanimous vote.

Certify closed meeting:

Robin Turner, CSA Coordinator read the certification of the closed meeting and took a roll call vote. Those voting in the affirmative were:

Court Services Unit:

- ☒ Robert Hiatt, CSU Director
- ☐ Holly Johnson, CSU Supervisor, Alternate

Piedmont Community Services:

- ☒ Kelly Koebel, PCS – CPMT Chair
- ☐ Sharon Buckman, PCS Alternate

Henry/Martinsville Dept. of Social Services

- ☐ Amy Rice, Director of HMDSS
- ☐ April Evans, Assistant Director of HMDSS

Martinsville City Public Schools:

- ☒ Cynthia Tarpley, Spec. Ed. Director
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Martinsville City Administration Office – Fiscal Agent

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- ☐ Mandy McGhee, Alternate
- ☐ Crystal Ferguson, Alternate

Private Provider:

- ☐ VACANT

Parent Representative:

- ☐ VACANT

XI. Approve CSA Funding Requests

Megan Eanes motioned to approve CSA funding requests. Cynthia Tarpley seconded the motion. Motion carried by unanimous vote. Funding approved.

XII. Adjournment:

Next meeting is scheduled for **Thursday August 24, 2023, at 8:30 AM, at Henry-Martinsville Department of Social Services in the auditorium.**

Kelly Koebel called to adjourn the meeting at 9:18 AM. Steve Bailey made a motion to adjourn the meeting. Cynthia Tarpley seconded the motion. Motion carried by unanimous vote.

CPMT minutes submitted by Jada Schmidt, CSA-HSA III.