

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

Thursday, February 29, 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. January 25, 2024 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
 - DSS Case # 7502069
 - 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
 - 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. Remove DSS FAPT representative Cozetta Price. She is no longer with the agency.
 - b. Add additional CPMT alternate for PCS- Erin Motley
 - c. Vote on CSA Inclement Weather Policy presented at the January 25, 2024 meeting
 - d. Vote on CPMT meeting start time presented at the January 25, 2024 meeting
 - e. FY25 PSSF
 - f. Henry-Martinsville Utilization Management/Review Plan -Vote March 28, 2024 meeting
 - Page 1 Corrected UR Guidelines Link
 - Page 2 Updated IACCT information to reflect Acentra and link for inquiry
 - Page 4 Services and Utilization Review
 - Page 6 Added 6 month Wording
 - Page 8 Updated Attachment F to Acentra IACCT FAQ
 - g. Henry-Martinsville Local Policy and Procedure amendments to be voted on March 28, 2024
 - Page 14 ICC Services
 - Page 23 & 24 FAPT Operational Procedures
 - Page 26 FPM Policy
 - Page 30 FAPT Referral/Review/Assessment Timelines
 - Page 38 Case Manager Responsibility
 - h. CSA Yearly Training-March 20, 2024 1:00pm – 4:00pm
- XV. Adjourn Martinsville City Meeting – Next meeting is scheduled for March 28, 2024, at 8:30AM, at Henry-Martinsville Department of Social Services.
- XVI. Approval of Consent Agenda – Henry County
 - a. January 25, 2024 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. CSU Case # 7453756
 - 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 # 10571037
 - xiii. DSS Case # 10716666
- e. Case review for expenditures over \$5,000.00/Mo.
 - i. School Case # 1015935772
 - ii. School Case # 1018224868
 - iii. School Case # 1017441384
 - iv. School Case # 1017972486
 - v. School Case # 1019922436
 - vi. School Case # 1018985930
 - vii. School Case # 1017972724
 - viii. PCS Case # 189816
 - ix. DSS Case # 09033829
 - x. DSS Case # 09033827
 - xi. DSS Case # 6656853
 - xii. DSS Case # 8575736
 - xiii. DSS Case # 8575729
 - xiv. DSS Case # 8575732
 - xv. DSS Case # 6248898

- xvi. DSS Case # 7691339 Max Rector
- xvii. DSS Case # 00898948
- xviii. DSS Case # 10378079
- xix. DSS Case # 10817276
- xx. DSS Case # 10817277
- xxi. DSS Case # 06656853
- xxii. DSS Case # 10872526
- xxiii. DSS Case # 05800860
- xxiv. DSS Case # 05802636
- xxv. DSS Case # 11057020
- xxvi. DSS Case # 11361256
- xxvii. DSS Case # 11136484
- xxviii. DSS Case # 10303029
- xxix. DSS Case # 10914836
- xxx. DSS Case # 10914814
- xxxi. DSS Case # 9958130
- xxxii. DSS Case # 10311721
- xxxiii. DSS Case # 8502150
- xxxiv. DSS Case # 8765724
- xxxv. DSS Case # 8765728
- xxxvi. DSS Case # 10980843

Return to open session

Certify the meeting – CSA Coordinator

XX. Approve CSA funding requests

XXI. Adjournment – Next meeting is scheduled for March 28, 2024 at 9:00AM, at Henry-Martinsville
Department of Social Services.

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