

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

Thursday, March 28, 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. February 29, 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)
 - a. FAPT Private Provider Application
 - 1. Hope Tree – Kim Stroop & April Estrada
 - 2. Life Push – Larry Burrell & Bevin Lovelace
 - b. FAPT Private Provider Removal
 - 1. Gregg Ferguson-Hallmark-Youthcare
 - 2. Taylor Kyle & Courtney Poage-Youth Connect
 - 3. Jessica Whittle & Jame’e Hairston
- 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 # 10978720
 - CSU Case # 684036
 - Case review for expenditures over \$5,000.00/Mo.
 - School Case # 1019201704
 - School Case # 1017793869
 - DSS Case # 7220220
 - DSS Case # 7502069

DSS Case # 10876057

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. 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
 - b. 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
 - c. CQI
 - 1. Utilization of Residential Care
 - 2. ICC & Family Support Partner Utilization
 - d. TFC Case Management
- XV. Adjourn Martinsville City Meeting – Next meeting is scheduled for April 25, 2024, at 8:30AM, at Henry-Martinsville Department of Social Services.
- XVI. Approval of Consent Agenda – Henry County
 - a. February 29, 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

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

- i. School Case # 1015935772
- ii. School Case # 1017972486
- iii. School Case # 1018985930
- iv. School Case # 1017972724
- v. PCS Case # 189816
- vi. DSS Case # 6656853
- vii. DSS Case # 8575736
- viii. DSS Case # 8575729
- ix. DSS Case # 8575732
- x. DSS Case # 6248898
- xi. DSS Case # 7691339
- xii. DSS Case # 00898948
- xiii. DSS Case # 10872526
- xiv. DSS Case # 05800860
- xv. DSS Case # 05802636

- xvi. DSS Case # 11057020
- xvii. DSS Case # 11361256
- xviii. DSS Case # 11136484
- xix. DSS Case # 9958130
- xx. DSS Case # 10311721
- xxi. DSS Case # 8502150
- xxii. DSS Case # 8765724
- xxiii. DSS Case # 8765728
- xxiv. DSS Case # 10980843
- xxv. DSS Case # 10571037
- xxvi. DSS Case # 07561832

Return to open session

Certify the meeting – CSA Coordinator

- XX. Approve CSA funding requests
- XXI. Adjournment – Next meeting is scheduled for April 25, 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.