

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

**Thursday, June 27, 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. April 25, 2024 & May 30, 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. CPMT-Remove Mandy McGhee and add Britney Sirkel for City Administration.
  - b. CPMT-Remove Cindy Franck as the parent representative for CPMT.
- 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-Video Presentation on Children in Foster Care
  - c. IEP cases – Schools
  - d. Group Home and Residential Placement Reviews
    - DSS Case # 10978720
    - DSS Case # 7220220
    - CSU Case # 684036
  - e. Private Day & Special Education Reviews
    - 1. School Case # 1019201704
    - 2. School Case # 1016419224
    - 3. School Case # 1017836149
    - 4. School Case # 1017641823
    - 5. School Case # 1017793869
  - f. Therapeutic Foster Care Placement expenditures over \$6,500/Mo
    - 1. DSS Case # 8243976
  - g. Case reviews for expenditures over \$7,000/Mo

1. DSS Case # 10876057
2. 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. Emergency Contract Approval
    1. Elk Hill
  - b. Contract Approval
    1. People Places
    2. Bridges Treatment Center
    3. Connected Communities
  - c. July 1, 2024 DSS Changes-Relative Maintenance-Alternate Living Arrangement-Parental Child Safety Program
- XV. Adjourn Martinsville City Meeting – Next meeting is scheduled for July 25, 2024, at 8:30AM, at Henry-Martinsville Department of Social Services.
- XVI. Approval of Consent Agenda – Henry County
  - a. April 25, 2024 and May 30, 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)
  - a. FAPT Private Provider
    1. Remove Gregg Ferguson and Youth Connect will shift to the primary private provider until Hallmark has a replacement appointed.
- 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 Video Presentation on children in Foster Care
  - c. IEP Cases – Schools

- d. Group Home and Residential placement reviews:
  - i. CSU Case # 898560
  - ii. CSU Case # 1114532
  - iii. DSS Case # 09886972
  - iv. DSS Case # 08575726
  - v. DSS Case # 6656853
  - vi. DSS Case # 10571037
  - vii. PCS Case # 189816
- e. Private Day & Special Education Reviews
  - i. School Case # 1015935772
  - ii. School Case # 1017972486
  - iii. School Case # 1017441384
  - iv. School Case # 1019922436
  - v. School Case # 1018224868
  - vi. School Case # 1018985930
  - vii. School Case # 1017972724
  - viii. School Case # 1017466280
- f. Therapeutic Foster Care Placement expenditures over \$6,500/Mo
  - i. DSS Case # 11121148
  - ii. DSS Case # 09307431
- g. Case reviews for expenditures over \$7,000/Mo
  - i. DSS Case # 8747934
  - ii. DSS Case # 1058534
  - iii. DSS Case # 8502150
  - iv. DSS Case # 11057020
  - v. DSS Case # 7561832
  - vi. DSS Case # 7691339
  - vii. DSS Case # 6248898
  - viii. DSS Case # 10571037

Return to open session

Certify the meeting – CSA Coordinator

- XX. Approve CSA funding requests
- XXI. Adjournment – Next meeting is scheduled for July 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.