

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

Thursday, November 21, 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. October 24, 2024 Meeting Minutes
 - b. CSA Pool Reimbursement Report
- VI. Old Business (Martinsville)
 - a. Accounts Payable Check Register – Fiscal agent, Brittany Sirkel
 - b. Promoting Safe and Stable Families – 866 Report – Robin Turner
- VII. New Business (Martinsville)
 - a. FAPT-Add Rachel Giles from Strategic Therapy as an Alternate
 - b. CPMT-Add Edena Reese-Atmore as Primary Representative for the City of Martinsville
 - c. CQI
- 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
 - c. IEP cases – Schools
 - d. Group Home and Residential Placement Reviews
 - DSS Case # 10978720
 - 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
 - 6. School Case # 1018365739
 - f. Therapeutic Foster Care Placement expenditures over \$6,500/Mo
 - g. Case reviews for expenditures over \$7,000/Mo
 - 1. DSS Case # 10955141
 - 2. DSS Case # 08243978

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. CPMT-Appoint Private Provider Alternate for Progressive Health Systems
 - 1. Sarah Mullins-Operations Manager
 - b. New Utilization Review Form
 - c. New Contract Approval
 - 1. Mundy Psychological Services
- XV. Adjourn Martinsville City Meeting – Next meeting is scheduled for December 19, 2024, at 8:30AM, at Henry-Martinsville Department of Social Services.
- XVI. Approval of Consent Agenda – Henry County
 - a. October 24, 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. CQI
- 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
 - c. IEP Cases – Schools
 - d. Group Home and Residential placement reviews
 - i. PCS Case # 199958
 - ii. DSS Case # 09886972
 - iii. DSS Case # 08633966
 - iv. DSS Case #8747934

v. DSS Case # 10571037

vi. DSS Case # 1058534

e. Private Day & Special Education Reviews

i. School Case # 1017972486

ii. School Case # 1017441384

iii. School Case # 1019922436

iv. School Case # 1018224868

v. School Case # 1018985930

vi. School Case # 1017972724

vii. School Case # 1017466280

f. Therapeutic Foster Care Placement expenditures over \$6,500/Mo

i. DSS Case # 08575726

g. Case reviews for expenditures over \$7,000/Mo

i. DSS Case # 8502150

ii. DSS Case # 11057020

iii. DSS Case # 6248898

iv. DSS Case 09887053

v. DSS Case #9958130

Return to open session

Certify the meeting – CSA Coordinator

XX. Approve CSA funding requests

XXI. Adjournment – Next meeting is scheduled for December 19, 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.