

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

Thursday, December 19, 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. November 21, 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)
- 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 # 1017793869
 5. School Case # 1018365739
 - f. Therapeutic Foster Care Placement expenditures over \$6,500/Mo
 - g. Case reviews for expenditures over \$7,000/Mo

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. FY25 Audit Time Period
 - b. HFW Project Attendees
- XV. Adjourn Martinsville City Meeting – Next meeting is scheduled for January 30, 2025 at 8:30AM, at Henry-Martinsville Department of Social Services.
- XVI. Approval of Consent Agenda – Henry County
 - a. November 21, 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
 - c. IEP Cases – Schools
 - d. Group Home and Residential placement reviews
 - i. PCS Case # 199958
 - ii. PCS Case # 904717
 - iii. DSS Case # 09886972
 - 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 # 1018161875
 - vii. School Case # 1017972724
 - viii. School Case # 1017466280

- f. Therapeutic Foster Care Placement expenditures over \$6,500/Mo
 - i. DSS Case # 08575726
 - ii. DSS Case # 08575732
- g. Case reviews for expenditures over \$7,000/Mo
 - i. DSS Case # 8502150
 - ii. DSS Case # 11057020
 - iii. DSS Case # 6248898
 - iv. DSS Case # 8633966
 - v. DSS Case # 9033827
 - vi. DSS Case # 9033829
 - vii. DSS Case # 10564527

Return to open session

Certify the meeting – CSA Coordinator

XX. Approve CSA funding requests

XXI. Adjournment – Next meeting is scheduled for January 30, 2025 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.