

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

Thursday, December 28, 2023

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 30, 2023 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
 - CSU Case # 684036
 - Case review for expenditures over \$5,000.00/Mo.
 - School Case # 1016419224
 - School Case # 1017641823
 - DSS Case # 10876057
 - DSS Case # 10978720
 - DSS Case # 8243976
 - 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. PSSF Five-Year Plan
 - b. 2024 CSA Calendar
 - c. SEC Policy Revisions-Public Comment Period
 - d. General Assembly FY23 Progress Report on CSA
 - e. Continued need for Private Provider and Parent Representatives

- XV. Adjourn Martinsville City Meeting – Next meeting is scheduled for January 25, 2024, at 8:30AM, at Henry-Martinsville Department of Social Services.
- XVI. Approval of Consent Agenda – Henry County
 - a. November 30, 2023 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. DSS Case # 8502150
 - 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 # 8160508
- e. Case review for expenditures over \$5,000.00/Mo.
 - i. School Case # 1015935772
 - ii. School Case # 1017972724
 - iii. School Case # 1018224868
 - iv. School Case # 1017972486
 - v. School Case # 1018985930
 - vi. School Case # 1019922436
 - vii. School Case # 1017441384
 - viii. PCS Case # 189816
 - ix. DSS Case # 09033829
 - x. DSS Case # 09033827
 - xi. DSS Case # 06656853
 - xii. DSS Case # 8575736
 - xiii. DSS Case # 8575729
 - xiv. DSS Case # 8575732
 - xv. DSS Case # 6248898
 - xvi. DSS Case # 7691339
 - xvii. DSS Case # 00898948
 - xviii. DSS Case # 10378079
 - xix. DSS Case # 10817276
 - xx. DSS Case # 10817277
 - xxi. DSS Case # 11046925
 - xxii. DSS Case # 10872526
 - xxiii. DSS Case # 05800860
 - xxiv. DSS Case # 05802636
 - xxv. DSS Case # 11057020
 - xxvi. DSS Case # 10571037
 - xxvii. DSS Case # 11136484
 - xxviii. DSS Case # 10303029
 - xxix. DSS Case # 10914836
 - xxx. DSS Case # 10914814
 - xxxi. DSS Case # 9958130
 - xxxii. DSS Case # 10519344
 - xxxiii. DSS Case # 11338015

Return to open session

Certify the meeting – CSA Coordinator

XX. Approve CSA funding requests

XXI. Adjournment – Next meeting is scheduled for January 25, 2024 at 9:15AM, at Henry-Martinsville Department of Social Services.

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