

Henry County
Community Policy and Management Team
Meeting Minutes
Thursday March 27, 2025—9:00 AM
Henry-Martinsville Department of Social Services

I. Call to Order:

Kelly Koebel, CPMT Chair called the meeting to order at 8:59 AM.

II. Roll Call:

The following team members attended the meeting:

Court Services Unit:

- Robert Hiatt, CSU Director-CPMT Co-Chair
- Holly Johnson, CSU Supervisor, Alternate

Piedmont Community Services:

- Kelly Koebel, PCS – CPMT Chair
- Dana Dehart, PCS – Alternate
- Erin Motley, PCS – Alternate

Henry/Martinsville Dept. of Social Services

- Amy Rice, Director of HMDSS
- April Evans, Assistant Director of HMDSS

Henry County Public Schools:

- Emily Taylor, Spec. Ed. Director
- Jeannette Hurd, Alternate
- Marcie Seay, Alternate

Martinsville/Henry Co Health Department

- Steve Bailey, Department of Health
- Verna Burnette, Alternate

Henry County Finance Department-Fiscal Agent

- Darrell Jones, Finance Dept.
- Andrea Amos, Alternate

Henry County Administration

- JR Powell, Deputy County Administrator
- Dale Wagoner, County Administrator

Private Provider:

- Billie White, Progressive Health Systems
- Sara Mullins, Private Provider Alternate

Parent Representative:

- Jonathan Martin

III. Public Comment

IV. Approval of Agenda:

Kelly Koebel called for the approval of the agenda. Robin Turner CSA Coordinator requested agenda be amended under Joint New Business to contract with My Path forward. Billie white motioned to approve the agenda with amendment. JR Powell seconded the motion. Motion carried by unanimous vote; agenda approved.

V. Consent Agenda:

- a. February 27, Meeting Minutes
- b. CSA Pool Reimbursement Report
 - a. Kelly Koebel called for the approval of the consent agenda. Billie White motioned to approve the agenda. JR Powell seconded the motion. Motion carried by unanimous vote; agenda approved.

VI. Old Business:

- a. Accounts payable check register – Fiscal agent, Andrea Amos
- b. Monthly Expenditures for February \$406,568.40
 - a. Year to Date Expenditures for FY25 \$ 3,155,954.23
- c. Promoting Safe and Stable Families – 866 Report – by Robin Turner
 - a. FY25 Encumbered \$ 27,788.34 Balance \$17,484.66

VII. New Business:

VIII. Joint New Business:

- a. (Virtual) Audit Entrance Conference- Annette Larkin-OCS
 - a. Discussed what to expect during our audit and she will be onsite April 29-30 for sample verification.
- b. Removal of Emily Gunter as a DSS FAPT representative for Martinsville and Henry County. Billie White motioned to remove Emily Gunter as a DSS FAPT representative. Rob Hiatt seconded the motion. Motion carried by unanimous vote.
- c. Approval of contract with My Path Forward.
April Evans motioned to approve contract with My Path Forward. Billie White seconded the motion. Motion carried by unanimous vote.

IX. Closed Session per Code of Virginia 2.2-3711 (A) (15)

Kelly Koebel called to go into a closed session at 9:31 AM to discuss cases, as allowed under COV 2.2-3711(15) of the Virginia Freedom of Information Act.

- JR Powell motioned to go into closed session, Billie White seconded. Motion was carried by unanimous vote.
- a. FAPT Cases – CSA Coordinator (see CPMT funding report)
- b. New Foster Care Cases
- c. IEP Cases – Schools
- d. Group Home and Residential Placement Reviews

- a. PCS Case # 199958
- b. PCS Case # 904717
- c. CSU Case # 197918
- d. DSS Case # 09886972
- e. DSS Case # 10571037
- f. DSS Case # 9773561
- e. Private Day and Special Education Case Reviews
 - a. School Case # 1017972486
 - b. School Case # 1017441384
 - c. School Case # 1019922436
 - d. School Case # 1018224868
 - e. School Case # 1018353638
 - f. School Case # 1018985930
 - g. School Case # 1018161875
 - h. School Case # 1017972724
 - i. School Case # 1017466280
- f. Therapeutic Foster Care Placement expenditures over \$6,500/mon.
 - a. DSS Case # 08575726
 - b. DSS Case # 10378079
 - c. DSS Case # 09726465
- g. Case review for expenditures over \$7,000/mon.
 - a. DSS Case # 8502150
 - b. DSS Case # 11057020
 - c. DSS Case # 8747934
 - d. DSS Case # 8633966
 - e. DSS Case # 9033827
 - f. DSS Case # 9033829
 - g. DSS Case # 10564527

Return to Open Meeting:

CPMT returned to an open meeting at 9:59 AM, on a motion by Billie White motioned. Steve Bailey seconded. Motion carried by unanimous vote.

Certify closed meeting:

Robin Turner, CSA Coordinator read the certification of the closed meeting and took a roll call vote. Those voting in the affirmative were:

Court Services Unit:

- Robert Hiatt, CSU Director-CPMT Co-Chair
- Holly Johnson, CSU Supervisor, Alternate

Piedmont Community Services:

- Kelly Koebel, PCS – CPMT Chair
- Dana Dehart, PCS – Alternate
- Erin Motley, PCS - Alternate

Henry/Martinsville Dept. of Social Services

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Private Provider:

- Billie White, Progressive Health Systems
- Sara Mullins, Private Provider, Alternate

Parent Representative:

- Jonathan Martin

X. Approve CSA Funding Requests

JR Powell motioned to approve CSA funding requests as presented. Billie White seconded the motion. Motion carried by unanimous vote. Funding approved.

XI. Adjournment:

Next meeting is set for **Thursday April 24, 2025, at 9:00 AM at Henry-Martinsville Department of Social Services in the Auditorium.**

Kelly Koebel called to adjourn the meeting at 10:00 AM. Andrea Amos motioned to adjourn the meeting. Billie White seconded the motion. Meeting adjourned.

CPMT minutes submitted by Casey Rotenberry, CSA HSA