

Henry County
Community Policy and Management Team
Meeting Minutes
Thursday May 29, 2025 9:00 AM
Henry-Martinsville Department of Social Services

I. Call to Order:

Kelly Koebel, CPMT Chair called the meeting to order at 8:57 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. JR Powell motioned to approve the agenda. Holly Johnson seconded the motion. Motion carried by unanimous vote; agenda approved.

V. Consent Agenda:

- a. April 24 2025, Meeting Minutes
- b. CSA Pool Reimbursement Report
 - 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, Darrell Jones
- b. Monthly Expenditures for February \$ 332,189.12
- c. Year to Date Expenditures for FY25 \$ 3,901,266.09
- d. Promoting Safe and Stable Families – 866 Report – by Robin Turner
- e. FY25 Encumbered \$ 38,839.52 Balance \$ 6,549.69
- f. FY26 Encumbered \$ 6,650.00 Balance \$ 35,454.00

VII. New Business:

- a. No new business.

VIII. Joint New Business:

- a. New Contracts for FY26-FY27
 1. Judge Rotenberg Educational Center
 - Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.
 2. People Places
 - Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.
 3. Pathfinder's Resources
 - Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

4. Dr. Angie Dahl

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

5. Cumberland Hospital

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

6. Poplar Springs

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

7. Radford Counseling

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

8. Timber Ridge School

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

9. Bridges Treatment Center

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

10. Speech and Occupational Therapy Services

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

11. Three Rivers Treatment Center

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

12. Youth Connect

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

13. Harvest Childcare

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

14. ABS Lincs VA DBA First Homer Care

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

15. Health Connect America

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

16. The Hughes Center

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

17. Lutheran Family Services dba EnCircle & Minnick Schools

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

18. Center for Pediatric Therapies

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marce Seay seconded the motion. Motion carried by unanimous vote; contract approved.

19. HumanKind

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

20. Piedmont Community Services

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

21. Hope Tree Family Services

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

22. Robinson & Associates

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

23. Bair Foundation

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

24. Counseling & Psychological Services

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

25. North Springs

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

26. Dr. Klaire Mundy

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

27. Psychological Professionals Dr. Ryan Cooper

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

28. Stars

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

29. UMFS

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

30. Commonwealth Catholic Charities

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

31. Grafton

- Kelly Koebel called for the approval of the new contract. Billie White motioned to approve the agenda. Marcie Seay seconded the motion. Motion carried by unanimous vote; contract approved.

b. Audit Policy Change

- Section 19. Age of eligible youth Part B should read until 18 years of age. Correction presented to CPMT and will be voted on at the June meeting.

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

Kelly Koebel called to go into a closed session at 9:10 AM to discuss cases, as allowed under COV 2.2-3711(15) of the Virginia Freedom of Information Act.

- Holly Johnson motioned to go into closed session, JR Powell 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
 - PCS Case # 199907
 - PCS Case # 904717
 - CSU Case # 197918
 - CSU Case # 11533481

- DSS Case # 09886972
- DSS Case # 10571037
- DSS Case # 9773561

e. Private Day and Special Education Case Reviews

- School Case # 1020639524
- School Case # 1017972486
- School Case # 1017441384
- School Case # 1019922436
- School Case # 1018224868
- School Case # 1018353638
- School Case # 1018985930
- School Case # 1018161875
- School Case # 1017972724
- School Case # 1017466280

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

- DSS Case # 08575726
- DSS Case # 08575732
- DSS Case # 09726465
- DSS Case # 10378079

g. Case review for expenditures over \$7,000/mon.

- DSS Case # 11057020
- DSS Case # 8747934
- DSS Case # 8633966
- DSS Case # 9033827
- DSS Case # 9033829
- DSS Case # 1058534
- DSS Case # 9958130

Return to Open Meeting:

CPMT returned to an open meeting at 9:32 AM, on a motion by Holly Johnson motion. JR Powell 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
 - Amy Rice, Director of HMDSS
 - April Evans, Assistant Director of HMDSS
- Henry County Public Schools:
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 - 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

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 June 26, 2025, at 9:00 AM at Henry-Martinsville Department of Social Services in the Auditorium.**

Kelly Koebel called to adjourn the meeting at 9:33 AM. Steve Bailey motioned to adjourn the meeting. Holly Johnson seconded the motion. Meeting adjourned.

CPMT minutes submitted by Casey Rotenberry, CSA HSA