

Henry County
Community Policy and Management Team
Meeting Minutes
Thursday June 26, 2025 9:00 AM
Henry-Martinsville Department of Social Services

I. Call to Order:

Kelly Koebel, CPMT Chair called the meeting to order at 9:00 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. Billie White motioned to approve the agenda. Cynthia Tarpley seconded the motion. Motion carried by unanimous vote; agenda approved.

V. Consent Agenda:

- a. May 29, 2025, Meeting Minutes
- b. CSA Pool Reimbursement Report
 - Kelly Koebel called for the approval of the consent agenda. JR Powell motioned to approve the agenda. April Evans 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 \$ 515,467.21
- c. Year to Date Expenditures for FY25 \$ 4,416,733.30
- d. Promoting Safe and Stable Families – 866 Report – Not available at this time, plan to report at following meeting.
- 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. Acewall Scholars
 2. National Counseling Group
 3. Elk Hill Farm, Inc.
 4. Gift of Hope
 5. Fulcrum Counseling
 6. Blue Ridge Counseling
 7. Impact Living Services
 8. Extra Special Parents, Inc.
 9. VIA Centers for Neurodevelopment
 10. Divinely Directed Services, Inc.
 11. Field of Hopes and Dreams
 12. CPB Behavioral Therapy and Advocacy Services
 13. Beginning Today Youth Services
 14. Alpha House

- Kelly Koebel called for the approval of the new contract. April Evans motioned to approve the agenda. Rob Hiatt seconded the motion. Motion carried by unanimous vote; contract approved.

b. Audit Policy Change

Discussion of audit policy change presented at MAY meeting. Part B should be read until 18 years of age.

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

c. Removal of Erin Motley as alternate for PCS

• Kelly Koebel called for the removal of Erin Motley. Billie White motioned to approve the agenda. April Evans seconded the motion. Motion carried by unanimous vote; contract approved.

d. Supplemental Allocations

e. CPMT Chair Change Effective 7/1/2025

CSU will become chair with city and county schools rotating to co-chair.

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

Kelly Koebel called to go into a closed session at 9:34 AM to discuss cases, as allowed under COV 2.2-3711(15) of the Virginia Freedom of Information Act.

- Billie White motioned to go into closed session, April Evans seconded. Motion was carried by unanimous vote.
 - a. FAPT Cases – CPMT Chair (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
- 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 # 10769426

Return to Open Meeting:

CPMT returned to an open meeting at 10:02 AM, on a motion by Rob Hiatt motion. JR Powell seconded. Motion carried by unanimous vote.

Certify closed meeting:

Kelly Kobel, CPMT Chair 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:

- 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

X. Approve CSA Funding Requests

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

XI. Adjournment:

Next meeting is set for **Thursday July 31, 2025, at 9:00 AM at Henry-Martinsville Department of Social Services in the Auditorium.**

Kelly Koebel called to adjourn the meeting at 10:03 AM. Steve Bailey motioned to adjourn the meeting. Billie White seconded the motion. Meeting adjourned.

CPMT minutes submitted by Casey Rotenberry, CSA HSA