

Henry County
Community Policy and Management Team
Meeting Minutes
Thursday July 24, 2025 9:00 AM
Henry-Martinsville Department of Social Services

I. Call to Order:

Robert Hiatt, 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 Chair
- Holly Johnson, CSU Supervisor, Alternate

Piedmont Community Services:

- Kelly Koebel, PCS
- Dana Dehart, 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 – CPMT Co-Chair
- 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:

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

V. Consent Agenda:

- a. June 26, 2025, Meeting Minutes
- b. CSA Pool Reimbursement Report
 - Robert Hiatt 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 July \$ 396,906.74
- c. Year to Date Expenditures for FY25 \$ 4,813,640.04
- d. Promoting Safe and Stable Families – 866 Report – Robin Turner
- e. FY26 Encumbered \$ 9,690.00 Balance \$22,414.00

VII. New Business:

- a. No new business.

VIII. Joint New Business:

- a. Audit Response & Quality Improvement Plan
 - Billie White motioned to approve the audit response and Quality Improvement Plan for submission to OCS. Kelly Koebel seconded the motion. Motion carried by unanimous vote
- b. New Contracts for FY26-FY27
 1. Advanced Psychotherapeutics
 2. Alliance Human Services
 3. Always Blossom
 4. Anchor
 5. Breaking Through
 6. Child Help
 7. Children's Home Society of Virginia
 8. Embrace TFC
 9. Emerge Counseling & Education
 10. Fostering Acadia
 11. Gatewood Children's Home
 12. Hallmark Youthcare
 13. Healing Strides
 14. Intercept
 15. Judge Rotenberg
 16. Kinetics Training

17. Liberty Point
18. Life Push
19. HS Varsity Acquisition- New Story Schools DBA Rivermont
20. Storms Counseling
21. Youth for Tomorrow

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

- c. Paper Files -CSA office will continue to utilize paper files.

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

Robert Hiatt called to go into a closed session at 9:26 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; Andrea Amos 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
 - PCS Case # 198411
 - 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 # 09726463
- 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 # 1058534
- DSS Case # 9958130
- DSS Case # 7393548
- DSS Case # 9033829
- DSS Case # 10769426

Return to Open Meeting:

CPMT returned to an open meeting at 10:06 AM, on a motion by Kelly Koebel motion. Billie White 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 Chair
- Holly Johnson, CSU Supervisor, Alternate

Piedmont Community Services:

- Kelly Koebel, PCS
- Dana Dehart, PCS – Alternate

Henry/Martinsville Dept. of Social Services

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 Sara Mullins, Private Provider, Alternate

Parent Representative:

Jonathan Martin

X. Approve CSA Funding Requests

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

XI. Adjournment:

Next meeting is set for **Thursday August 28, 2025, at 9:00 AM at Henry-Martinsville Department of Social Services in the Auditorium.**

Rober Hiatt called to adjourn the meeting at 10:06AM. Steve Bailey motioned to adjourn the meeting. Andrea Amos seconded the motion. Meeting adjourned.

. CPMT minutes submitted by Casey Rotenberry, CSA HSA