

Henry County
Community Policy and Management Team
Meeting Minutes
Thursday August 28, 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 – 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. Robin Turner, CSA Coordinator requested to amend the agenda. Under closed session a) FAPT Cases discuss 8253750 and 09722028 for local only funds. Requested to amend agenda under group home and residential placements iv. correct CSU case number to 1286580. Emily Taylor motioned to approve the agenda with amendments. April Evans seconded the motion. Motion carried by unanimous vote; agenda approved.

V. Consent Agenda:

- a. July 24, 2025, Meeting Minutes
- b. CSA Pool Reimbursement Report
 - Robert Hiatt called for the approval of the consent agenda. April Evans motioned to approve the agenda. Sarah Mullins 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 FY25 \$740,402.87
 - FY26 \$ 266,813.11
- c. Year to Date Expenditures for FY25 \$4,617,723.37
 - FY26 \$ 663,719.85
- d. Promoting Safe and Stable Families – 866 Report – Robin Turner
- e. FY26 Encumbered \$24,562.99 Balance \$17,541.01

VII. New Business:

- a. Remove Jeanette Hurd from HCPS as a CPMT alternate.
 - Robert Hiatt called for approval to remove Jeanette Hurd as a CPMT alternate. Emily Taylor motioned to approve the removal, Kelly Koebel seconded the motion. The motion was carried by unanimous vote.

VIII. Joint New Business:

- a. DSS FAPT Representation
 1. Heather Spencer as an alternate for Henry County and the City of Martinsville FAPT
 - Robert Hiatt called for the approval to add Heather Spencer. April Evans motioned to approve, Sarah Mullins seconded the motion. Motion carried by unanimous vote.
- b. Private Provider FAPT Representation
 1. Remove Rachel Giles and Strategic Therapy as a private provider for Henry County and City of Martinsville FAPT.
 - Robert Hiatt called for approval to remove Rachel Giles and Strategic Therapy. Kelly Kobel motioned to approve the removal, Sarah Mullins seconded the motion. Motion carried by unanimous vote.

a. FAPT Observation

Discussed some of the findings from OCS. CPMT has requested that FAPT members refrain from having laptops open during meetings to be more engaged in FAPT meetings.

b. New Contracts for FY26-FY27

1. Newport News Behavioral Health
2. Our Little Angles (OLA)

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

c. FY26 Allocations

- i. Protected Funds Allocation \$70,290.00
- ii. Budget Allocation for Thomas Brothers will be based on the FY25 dollars spent \$4,662,450.64

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

Robert Hiatt called to go into a closed session at 9:18 AM to discuss cases, as allowed under COV 2.2-3711(15) of the Virginia Freedom of Information Act.

- Sarah Mullins motioned to go into closed session; Andrea Amos seconded. Motion was carried by unanimous vote.

a. FAPT Cases – CPMT Chair (see CPMT funding report)

- i. DSS Case # 8253750-Local Only Funds
- ii. PCS Case # 09722028-Local Only Funds

b. New Foster Care Cases

c. IEP Cases – Schools

d. Group Home and Residential Placement Reviews

- i. PCS Case # 904717
- ii. PCS Case # 198411
- iii. PCS Case # 9628423
- iv. CSU Case # 1286580
- v. DSS Case # 09886972
- vi. DSS Case # 10571037
- vii. DSS Case # 9773561
- viii. DSS Case # 11807391

e. Private Day and Special Education Case Reviews

- i. School Case # 1020639524
- ii. School Case # 1017972486
- iii. School Case # 1017441384
- iv. School Case # 1019922436

- v. School Case # 1018224868
- vi. School Case # 1018353638
- vii. School Case # 1018985930
- viii. School Case # 1018161875
- ix. School Case # 1017972724
- x. School Case # 1017466280

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

- i. DSS Case # 08575732
- ii. DSS Case # 08575726
- iii. DSS Case # 09726465

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

- i. DSS Case # 11057020
- ii. DSS Case # 8747934
- iii. DSS Case # 8633966
- iv. DSS Case # 1058534
- v. DSS Case # 9958130
- vi. DSS Case # 7393548
- vii. DSS Case # 09722028
- viii. DSS Case # 10519344

Return to Open Meeting:

CPMT returned to an open meeting at 9:58 AM, on a motion by JR Powell motion. Sarah Mullins 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

- Amy Rice, Director of HMDSS
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Sara Mullins, Private Provider, Alternate

Parent Representative:

Jonathan Martin

- **Approve CSA Funding Requests**

Kelly Koebel motioned to approve CSA funding requests as presented with the exception of Case Number 08575732, motioned to approve this case at a rate of 4 hours per week versus the requested 5 hours per week. JR Powell seconded the motion. Motion carried by unanimous vote. Funding approved.

- **Adjournment:**

Next meeting is set for **Thursday September 25, 2025, at 9:00 AM at Henry-Martinsville Department of Social Services in the Auditorium.**

Rober Hiatt called to adjourn the meeting at 10:00 AM. Steve Bailey motioned to adjourn the meeting. Andrea Amos seconded the motion. Meeting adjourned.

CPMT minutes submitted by Casey Rotenberry, CSA HSA