

**Henry County**  
**Community Policy and Management Team**  
Meeting Minutes  
Thursday October 23, 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  
 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**

- No public comment.
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#### **IV. Approval of Agenda:**

- Robert Hiatt called for the approval of the agenda. April Evans requested to amend the agenda under joint business to rotate Lauren Wright to a FAPT alternate and Whitney Sligh to the primary FAPT representative. Kelly Koebel motioned to approve the agenda with amendments. Marcie Seay seconded the motion. Motion carried by unanimous vote; agenda approved.

#### **V. Consent Agenda:**

- September 25, 2025, Meeting Minutes
- CSA Pool Reimbursement Report
  - Robert Hiatt called for the approval of the consent agenda. Billie White motioned to approve the agenda. April Evans seconded the motion. Motion carried by unanimous vote; agenda approved.

#### **VI. Old Business:**

- Accounts payable check register – Fiscal agent, Andrea Amos
- Monthly Expenditures for FY26 \$ 505,259.79
- Year to Date Expenditures for FY26 \$ 1,099,320.27
- Promoting Safe and Stable Families – 866 Report – Robin Turner
- FY26 Encumbered \$ 29,912.91 Balance \$ 12,191.09

#### **VII. New Business:**

- Continuous Quality Improvement
  - For FY25 Henry County served 136 children. FY25 expenditures totaled \$5,204,082.78 this is an increase of \$156,487.15 over FY24. Average expenditure per child is \$39,415.96. Private day and foster care continue to be the biggest expenses.

#### **VIII. Joint New Business:**

- a) OCS-Enhanced Technical Assistance Report – Courtney Sexton
  - a. Preliminary report provided with formal report coming in the future.
- b) New Contract-Emergency Approved
  1. All Around Achievers
    - Contract emergency approved on 10/1/25 for foster care placement.
- c) Henry-Martinsville Utilization Management/Review Policy
  1. IEP Private Day Special Education services or IEP residential
    - CANS Comprehensive assessment required annually
    - Quarterly report on progress provided to CPMT as
      - Information presented to CPMT for review, we currently review monthly. Do we need to update policy to reflect monthly reviews or will we begin quarterly reviews. CPMT will vote at the November meeting.
  2. DSS requests to transition Lauren Wright to an alternate FAPT member and rotate Whitney Sligh to the primary FAPT member.

- a. Kelly Koebel motioned to approve the change and Billie White seconded the motion. Motion carried by unanimous vote.
- **Closed Session per Code of Virginia 2.2-3711 (A) (15)**  
Robert Hiatt called to go into a closed session at 9:49 AM to discuss cases, as allowed under COV 2.2-3711(15) of the Virginia Freedom of Information Act.
  - Kelly Koebel motioned to go into closed session; Andrea Amos seconded. Motion was carried by unanimous vote.
  - FAPT Cases – CSA Coordinator
  - New Foster Care Cases
  - IEP Cases – Schools
  - 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 # 10571037
    - vi. DSS Case # 9773561
    - vii. DSS Case # 8253750
  - Private Day & Special Education Reviews
    - i. School Case # 1020639524
    - ii. School Case # 1015935772
    - iii. School Case # 1018141281
    - iv. School Case # 1017972486
    - v. School Case # 1017441384
    - vi. School Case # 1019922436
    - vii. School Case # 1018224868
    - viii. School Case # 1018353638
    - ix. School Case # 1018046544
    - x. School Case # 1018985930
    - xi. School Case # 1018161875
    - xii. School Case # 1017972724
    - xiii. School Case # 1017466280

- Therapeutic Foster Care Placement expenditures over \$6,500/Mo
  - i. DSS Case # 09726465
  - ii. DSS Case # 10378079
- Case reviews for expenditures over \$7,000/Mo
  - i. DSS Case # 8747934
  - ii. DSS Case # 8633966
  - iii. DSS Case # 1058534
  - iv. DSS Case # 9958130
  - v. DSS Case # 09722028
  - vi. DSS Case # 11807391
  - vii. DSS Case # 07393548
  - viii. DSS Case # 11057020
  - ix. DSS Case # 10519344
  - x. DSS Case # 10872526

**Return to Open Meeting:**

CPMT returned to an open meeting at 10:28 AM, on a motion by Billie White motion. Andrea Amos 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  
 April Evans, Assistant Director of HMDSS

Henry County Public Schools:

Emily Taylor, Spec. Ed. Director Co-Chair  
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Private Provider:

Billie White, Progressive Health Systems

Sara Mullins, Private Provider, Alternate

Parent Representative:

Jonathan Martin

- **Approved CSA Funding Requests**

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

- **Adjournment:**

Next meeting is set for **Thursday November 20, 2025, at 9:00 AM at Henry-Martinsville Department of Social Services in the Auditorium.**

Robert Hiatt called to adjourn the meeting at 10:29 AM. Steve Bailey motioned to adjourn the meeting. Billie White seconded the motion. Meeting adjourned.

CPMT minutes submitted by Robin Turner, Program Coordinator Supervisor