

King George CPMT Minutes

July 20, 2023

Present:

1. Robin
2. Jonathan
3. Dalyn
4. Jacque
5. Danielle
6. Jackie
7. Kate

Absent

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

The meeting was called to order and a Quorum was established.

Minutes for the June 15, 2023, meeting were presented for approval, on a motion by Donna and properly seconded by Jonathan the minutes were approved as amended. Jacque and Kate abstained they were absent from that meeting.

On a motion by Dalyn and properly seconded by Danielle, with none opposed the financial report was accepted as presented.

Old Business: Robin shared that there was still a Parent Vacancy and gave a status on the FY2024 Budget Status.

New Business: Robin provided documentation on the FY2024 Administrative Budget Plan. She went over the FY2024 Foster Care Maintenance Payment fee schedule. Robin presented the request from Laurie Wages the King George Schools Primary FAPT Member to switch her alternate Melissa Ware with Kate Howards the CPMT Primary Member's alternate Cathy Byrd, Kate acknowledged the request. and on a motion by Kate then properly seconded by Jonathan, with none opposed the request was accepted. Danielle requests also to add an alternate for her on a motion by Jonathan and properly seconded by Kate, with none opposed, the board accepted Nasha Cheek as Danielle's alternate at CPMT. Robin presented a contract for FY2024 CSA Contract for Keystone Newport News and went over a change request on a motion by Jonathan and properly seconded by Donna, with none opposed, the board accepted the changes. Robin presented a FY2024 CSA Contract for with Life Bridge Counseling which showed there was no License to Operate under the said name, on a motion by Dalyn and properly seconded by Donna, with none opposed requires Life Bridge to provide the License to Operate. Lastly Robin presented a FY2024 CSA Contract with Intercept Health with an Amendment on motion by Jonathan and properly seconded by Dalyn, with none opposed it was decided to table the request and contact our Attorney. It was also suggested to refer to other counties to see how these changes/amendments are being handled in their localities.

On a motion by Jackie and properly seconded by Donna , with none opposed, the board moved into executive session to discuss June requests.

On a motion by Jonathan and properly seconded by Dayln with none opposed, the board moved out of executive session certifying that only those matters before the board were discussed.

On a motion by Danielle and properly seconded by Dalyn , with none opposed, the board approved the requests.

“All files to substantiate funding release are contained in the FAPT files”.

On a motion by Dalyn and properly seconded by Jackie, with none opposed, the board moved to adjourn until August 17, 2023 at 2 pm in the DSS Board Room.