

## **King George CPMT Minutes September 21, 2023**

### **Present:**

1. Jonathan
2. Danielle
3. Kate
4. Jackie
5. Jessica (Donna's Alternate)
6. Dalyn
7. Robin
8. Jacque

### **Absent**

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

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

Minutes for the August 17, 2023, meeting was presented for approval, on a motion by Jackie and properly seconded by Kate, with none opposed the minutes were approved.

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

Old Business: Robin shared that there was still a Parent Rep vacancy, she also advised we are waiting to get a response of a potential candidate. Robin advised she received notification that the rate setting for Private Day Special Education Programs that was adopted on September 6, 2023, has removed the requirement that the OCS implement statewide rate setting for private day special education. Therefore, OCS Administrative Memorandum #23-06 (issued on July 24, 2023, is rescinded. Robin advised this will adjust the rates back to the negotiated rates that were approved on the FY2024 CSA signed contracts received at the end of the FY2023 fiscal year. At the CPMT meeting on August 17, 2023, the FY2024 Parent Survey was tabled to adjust the answer options, Robin presented the new options to CPMT Board. It was decided question 4-6 would just have a comment box for the families to respond in instead of check box answers. On a motion by Dalyn and properly seconded by Danielle, with none opposed the Parent Survey was approved by the board.

New Business: Robin presented the updated IFSP for the Schools, this IFSP removes the different tiers. on a motion by Dalyn and properly seconded by Jessica, with none opposed, the board moved to accept the updated IFSP form for the schools. Robin presented a document from OCS, this document went over Proposed State Executive Council Policies these policies include SEC Policy 2.4 - Public Participation in Policy-Making Actions, SEC Policy 3.4-Dispute Resolution Process, and SEC Policy 4.2-Payment for Services and Change of Legal Residence. Robin advised all comments are welcome and gave website. Lastly Robin presented the FY2023 Data review, this review was comprised of information that compared Caroline, Westmoreland, Fredericksburg, and King George. The different categories included Community-Based, Special Education Private Day, Foster Care Basic Maintenance & Activities, and Residential Treatment Facilities. The graphs showed data that gave the average per diem cost, the average length of stay, and the average net expenditure per child.

On a motion by Danielle and properly seconded by Jessica, with none opposed, the board moved into executive session to discuss September requests.

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

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

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

On a motion by Kate and properly seconded by Jackie, with none opposed, the board moved to adjourn until October 19, 2023, at 2 pm in the DSS Board Room.