

King George CPMT Minutes October 19, 2023

Present:

1. Robin
2. Melanie Cobb (Alternate for Jonathan)
3. Donna
4. Kate
5. Jacque
6. Dalyn
7. Danielle
- 8.

Absent

1. Jackie
2. Jonathan
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

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

Minutes for the September 21, 2023, meeting was presented for approval, on a motion by Kate and properly seconded by Danielle with none opposed and Donna abstained, the minutes were approved.

On a motion by Danielle 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. Robin provided the results to the FY2024 Parent Survey, out of seven parents/guardians reached out to three responses were received. The data received was favorable, the only concern of one of the parent/guardians was the time frames in the process of FAPT/CPMT. Robin presented documentation on the current Proposed State Executive Policies changes. The State Executive Council for Children's Services approved the initial steps in the proposed intent to develop policy for 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 provided the website and encouraged the Board Members to review and forward any comments to assist in the development of these proposed changes.

New Business: Robin advised that the FY2023 Foster Care Maintenance Rate Increase was signed and put into effect retroactive to July 1, 2023. Robin presented a document from OCS, this document went over changes to the DMAS IACCT Provider, Magellan is being replaced with Kepro. OCS is hoping for a smooth transition. Robin presented a request for Financial Relief for a Parental Copay, after review from the Board Members it was requested to be brought back later with additional information as to the need.

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

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

On a motion by Kate 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 Kate and properly seconded by Jackie, with none opposed, the board moved to adjourn until November 16, 2023, at 2 pm in the DSS Board Room.