

## **King George CPMT Minutes January 18, 2024**

### **Present:**

1. Robin Thompson
2. Jonathan Franklin
3. Danielle Hicks
4. Kate Howard
5. Jacque Kobuchi
6. Jessica Emory (Alternate)
7. Dalyn Pettit
- 8.

### **Absent**

1. Jackie Kuntsmann
2. Donna Hahn
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

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

Minutes for the December 21, 2023, meeting were presented but approval was put on hold until the next meeting due to not enough voting members present to motion. Kate, Jessica, and Jonathan abstained from the minute approval due to their absence from the meeting in December.

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

Old Business: Robin shared that there was still a Parent Rep vacancy.

New Business: Robin presented the FY2024 Projected Expenditures and will bring updated figures to January's CPMT Meeting to accommodate for increases. Jonathan went over some information that he received at an OCS/CSA Meeting that he attended. Jonathan advised that Scott Reiner has a work group that is in the process of revision of the eligibility for CHINS. Jonathan stated that there is a proposed policy that locality transfer for Private Day does not include a 30-day window, immediate enrollment in new school district, based on child's immediate residency change. Jonathan reported there was discussion on simplifying locality access to CSA Administrative funds. Jonathan reported there will be an increase in additional \$36 million spending based on budget forecast, which includes a local match (cost of services, pandemic rebound, service population growth). The final piece of information that Jonathan provided was in regard to the Kinship bills, Federal Benefits would be retained solely in Special Welfare, not reimbursed to CSA.

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

On a motion by Dalyn and properly seconded by Jonathan, 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 Kate, 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 Jessica, with none opposed, the board moved to adjourn until February 15, 2024, at 2 pm in the DSS Board Room.