

King George CPMT Minutes

February 15, 2024

Present:

1. Robin Thompson
2. Jacque Kobuchi
3. Jackie Kuntsmann
4. Jessica Emory (Alternate)
5. Jonathan Franklin
6. Kate Howard
- 7.
- 8.

Absent:

1. Donna Hahn
2. Danielle Hicks
3. Dalyn Pettit
- 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.

Minutes for January 18, 2024, meeting was on a motion with revisions by Jonathan and properly seconded by Jessica with none opposed and Jackie abstained the minutes were approved.

On a motion by Kate and properly seconded by Jonathan, 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 FY2024 Projected Expenditures, Robin presented these figures at the December 21, 2023, CPMT Meeting and the CPMT Members requested to have this calculation brought back to include additional children and to accommodate for possible higher increases from the providers for the upcoming fiscal year. Robin presented a document that came from OCS that included information in regard to the fact that OCS has not applied the local Medicaid match to localities monthly pool reimbursement since November 2023. Robin explained this was due to a recent change in claim processors, DMAS had not provided OCS with a claims file to support collection of the local share of Medicaid cost and OCS does not have a timeframe for when this issue will be resolved. In conclusion Robin presented a document showing the current status of what has been submitted to update the CHIN's Eligibility Determination Checklist. Robin showed that the CHIN's Work Group Draft has condensed the document from a three-page document to a one-page document. Robin reported the CHIN's Work Group is still working on the possible changes.

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

On a motion by Jonathan and properly seconded by Jackie, 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 Jackie, 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 Jonathan, with none opposed, the board moved to adjourn until March 21, 2024, at 2 pm in the DSS Board Room.