

King George CPMT Agenda

June 15, 2023

Present:

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

Absent:

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

Call to order

Establish a Quorum

Approval of May 18, 2023, Minutes: 1st 2nd

Financial Reports: 1st 2nd

Old Business: FAPT Parent Rep Vacancy

New Business: Elite Academy FY24 contract approval.
Accent Group and Family Services FY24 contract approval.
North Star Therapy FY24 contract approval.
Restorative Youth Services FY24 contract approval.
2023 Foster Care Rate Increase.
New Title IV-E Evidence-Based Programs.
Thomas Moger is retiring September 29, 2023.
FY 2024 Budget status.

Executive Session: 1st 2nd

Leave Executive Session: 1st 2nd

Motion to approve the requests: 1st 2nd
“All files to substantiate funding release are contained in the FAPT files”.

Adjournment 1st 2nd

Adjourned until July 20, 2023, at 2 pm in DSS Board Room