

# 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: 1<sup>st</sup> 2<sup>nd</sup>

Financial Reports: 1<sup>st</sup> 2<sup>nd</sup>

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: 1<sup>st</sup> 2<sup>nd</sup>

Leave Executive Session: 1<sup>st</sup> 2<sup>nd</sup>

Motion to approve the requests: 1<sup>st</sup> 2<sup>nd</sup>

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

Adjournment 1<sup>st</sup> 2<sup>nd</sup>

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