

King George CPMT Minutes

March 21, 2024

Present:

1. Robin Thompson
2. Jonathan Franklin
3. Dalyn Pettit
4. Donna Hahn
5. Jacque Kobuchi
6. Danielle Hicks
7. Kate Howard
8. David Sullins
- 9.

Absent:

1. Jackie Kuntsmann
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.

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

Minutes for the December 21, 2023, meeting was on a motion by Dalyn and properly seconded by Donna with none opposed and Kate and Jonathan abstained the minutes were approved.

Minutes for February 15, 2024, meeting was on a motion by Kate and properly seconded by Jonathan with none opposed and Donna and Dalyn abstained the minutes were approved.

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

Old Business: Robin shared that there was still a Parent Rep vacancy. David stated he may know a person that is interested, and Jonathan stated he would send documents for that person to review.

New Business: Robin advised on March 5, 2024, the Board of Supervisors appointed the FY2024 CPMT Team Members and also appointed David Sullins King George County Supervisor At Large to the CPMT Team. All members welcomed him to the team and introduced themselves and let him know a little of their background. Jonathan went further to give details on what FAPT/CPMT is and a little of what to expect. The next topic was on Opioid Abatement Authority Funding, Jonathan spoke about possible grants that may be available to King George and discussed with Donna to get her input on the possibility of receiving one. Donna advised she was aware of this grant and that she had been working on the details to see if this grant is a potential one that King George County will acquire. Donna advised that she was leaving her position and that Lavita Cobb would move forward on this inquiry providing Jonathan with additional information at a later time. Donna also discussed her thoughts of Lavita Cobb taking her position on the CPMT Team, the team members agreed with her appointment. Robin will bring this change to the Board of Supervisors for the official appointment. Robin went over the FY24 Annual CSA Goals in hopes to get some feedback on any possible revisions, with no suggested revisions Robin will bring back the FY25 Annual CSA Goals for final approval from the team members in June. Robin presented the current Strategic Plan; she went over the current updates and advised that FY2025 will be when she will revisit that plan to add any changes of information or categories for the following three-year timeframe. Robin also went over the FY24 Annual GAP Survey, she advised she would email everyone the current year GAP Survey. This survey is a follow up on FY2023 responses, the survey needs to be submitted by May 3, 2024.

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

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

On a motion by Donna and properly seconded by Jonathan, 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 Dalyn, with none opposed, the board moved to adjourn until April 18, 2024, at 2 pm in the DSS Board Room.