

# King George CPMT Agenda

May 16, 2024

## Present:

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

## Absent:

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

Call to order

Establish a Quorum

Approval of April 18, 2024, 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: Memo #24-03 CSA Child Medicaid FIPS Change  
Vendor not accepting the FY25 CSA Contract

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 June 20, 2024, at 2 pm in DSS Board Room