

## King George CPMT Minutes

### April 18, 2024

#### Present:

1. Robin Thompson
2. Jonathan Franklin
3. Dalyn Pettit
4. Jackie Kuntsman
5. Jessica Emory
6. Jacque Kobuchi (by phone)
- 7.
- 8.

#### Absent:

1. Kate Howard
2. Danielle Hicks
3. David Sullins
- 4.
- 5.
- 6.
- 7.
- 8.

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

Minutes for the March 21, 2024, meeting was on a motion by Jonathan and properly seconded by Dalyn with none opposed and Jessica and Jackie abstained the minutes were approved.

On a motion by Jonathan and properly seconded by Jessica, 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 went over SEC Policy 2.4 Public Participation in Policy Making Actions and 3.4 Dispute Resolution Process Final Revisions. Robin also presented Memo #24-01 Release of Revisions to Policy 2.4 and 3.4, along with a document from Office of Children's Services providing Guidance for Local CPMT. Robin then presented SEC Policy 4.2 Payment for Services and Change of Legal Residence Revision Final along with Memo #24-02 Release of Revisions to Policy 4.2. Robin presented the FY2025 Policy and Forms revisions giving each member a binder that included State Policy changes, Local Policy revisions, a copy of the FY2025 CSA Vendor Contract, and two forms that were being proposed to be added, one was a Service Provider Termination or Discharge Form and the other was a form for DSS in regards to Emergency Placements. All documents on a motion by Jonathan and properly seconded by Dalyn with none opposed was accepted as presented. Robin presented the FY2025 Annual CSA Goals, on a motion by Dalyn and properly seconded by Jessica with none opposed was approved. Robin advised that the Annual Risk Assessment Survey was due by March 17, 2024, and this task was delegated to be completed by Jacque Kobuchi. Robin presented the request for the appointment of Christine Bracey to the King George FAPT Team as the Primary Representative for the Court Services Unit, on a motion by Jonathan and properly seconded by Dalyn with none opposed this request was approved.

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

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

On a motion by Jessica 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 Dalyn and properly seconded by Jessica, with none opposed, the board moved to adjourn until May 16, 2024, at 2 pm in the DSS Board Room.