

King George CPMT Minutes May 16, 2024

Present:

1. Jonathan Franklin
2. Dalyn Pettit
3. Jessica Emory (Alt)
4. Danielle Hicks
5. Kate Howard
6. Jacque Kobuchi
7. Debra Sulser
8. Robin Thompson

Absent:

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

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

Minutes for the April 18, 2024, meeting was on a motion by Kate and properly seconded by Danielle with none opposed 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. It was discussed to put a request on social media for Robin to get with King George County to get this request completed.

New Business: Robin presented Memo #24-03 CSA Child Medicaid FIPS Change. This document presented a new process that was implemented for local CSA programs to correct the records (and Medicaid financial match) for children who are mistakenly recorded in your county. It is no longer practice making a notification to Magellan and then await correction. The Local CSA Coordinator and/or the Fiscal Agents should still review the monthly Medicaid report in the Local Government Report area of the CSA system. Robin attached a list of directions showing the process of how to notify that a child is in the wrong locality in the CSA system. Robin then presented information in regard to a vendor not accepting our FY2025 CSA Contract. This vendor has requested an addendum attached to the FY2025 CSA Contract which is in Local CSA Policy that CSA does not allow addendums. Robin was directed to contact Scott Reiner the CSA Executive Director with OCS to get further information in regard to the request and return to the next CPMT Meeting on June 20, 2024, to make final decision. The last item that Robin presented was a document showing the financial break down of what needs to be requested to OCS for a Supplemental of Funds, Robin went further in detail how the Supplemental request will cover the lasted Pool Report for May 2024 and should be sufficient to cover the remainder of FY 2024 based on the CSA Budget Projection that was included in the financial report.

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

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

On a motion by Jonathan and properly seconded by Kate, 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 June 20, 2024, at 2 pm in the DSS Board Room.