

King George CPMT Minutes July 18, 2024

Present:

1. Jonathan Franklin
2. Danielle Hicks
3. Jacque Kobuchi
4. Kate Howard
5. Dalyn Pettit
6. Robin Thompson
7. Jackie Kunstmann (Alternate)
- 8.

Absent:

1. David Sullins
2. Lavita Cobb
3. Debra Sulser
- 4.
- 5.
- 6.
- 7.
- 8.

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

Minutes for the June 20, 2024, meeting was on a motion by Jonathan and properly seconded by Kate with none opposed the minutes were approved.

On a motion by Jackie 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. Robin shared additional FY2025 Policies and Forms, on a motion by Jonathan and properly seconded by Danielle, with none opposed, the Foster Care Service Plan was approved to be utilized every six months as the Utilization Review for DSS Cases.

New Business: Robin shared that this year's CSA Annual Training will be alongside our Regional CSA Coordinators, with Nancy Handy presenting on Monday September 16, 2024, 11 am to 3 pm in Fredericksburg. Robin presented a document sent from OCS regarding Information about the Virginia Department of Social Services (VDSS) Parental Child Safety Placement Program (PCSP) and its Interface with the Children's Services Act (CSA). Robin shared that final FY2024 Vendor Payments should be going out by August 27, 2024. Jacque presented information on Mental Health Initiative Funds.

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

On a motion by Jonathan 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 Kate and properly seconded by Danielle, with none opposed, the board approved the requests with exception of one entry of \$45,595.00 under the CSB funding. "All files to substantiate funding release are contained in the FAPT files".

On a motion by Danielle and properly seconded by Dalyn, with none opposed, the board moved to adjourn until August 15, 2024 at 2 pm in the DSS Board Room.