

**King George CPMT Minutes
Rescheduled
September 26, 2024**

Present:

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

Absent:

1. Jacque Kobuchi
2. David Sullins
3. Lavita Cobb
- 4.
- 5.
- 6.
- 7.
- 8.

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

Minutes for the August 15, 2024, meeting was on a motion by Jonathan and properly seconded by Debra with none opposed the minutes were approved.

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

Old Business: Robin requested the nomination for the Parent Representative to the FAPT Team, on a motion by Kate and properly seconded by Jessica with none opposed the nomination was approved. Robin advised that there was no changes to the Parent Survey that was sent out the all the CPMT Members for review, on a motion by Danielle and properly seconded by Debra with none opposed the Parent Survey was approved to be sent out for feed back. Robin will share that feedback at the next CPMT Meeting on October 24, 2024.

New Business: Robin presented a memo from OCS that went over Free Tuition and Room & Board for youth in and formally in Foster Care. Robin then went over the Acentra Health IACCT process summary and agreed to supply a copy to Danielle after the meeting. That process also included information about TFC Case Management. Robin presented Administrative Memo #24-04 which detailed the FY2024 Year-End Reimbursement Process. Robin ended the meeting requesting the nomination to replace the alternate for the Rappahannock Area Health District CPMT Member, on a motion by Jonathan and properly seconded by Danielle with none opposed the nomination was approved. Robin will get this request in from of the Board of Supervisors for final approval.

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

On a motion by Danielle 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 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 Danielle and properly seconded by Debra, with none opposed, the board moved to adjourn until October 24, 2024, at 2 pm in the DSS Board Room.