

King George CPMT Minutes Rescheduled October 24, 2024

Present:

1. Donna Andrus (Alternate)
2. Debra Sulser
3. Danielle Hicks
4. Jessica Emory (Alternate)
5. Kate Howard
6. Robin Thompson
- 7.
- 8.

Absent:

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

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

Minutes for the September 26, 2024, meeting was on a motion by Debra and properly seconded by Danielle, with none opposed, the minutes were approved.

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

Old Business: Robin presented the Parent Survey results to the CPMT Team Members.

New Business: Robin presented Administrative Memo 24-06, which was the release of Revisions to Policy 4.5.2. Time Frames Regarding CSA Pool Fund Reimbursement effective October 1, 2024. Robin then provided information from the Office of Children Services, State Executive Council (SEC) approved the initial steps in a proposed intent to develop policy for the following policies: SEC Policy 4.4.2 Medicaid Funded Services and SEC Policy 4.5.3 Administrative Funds. Robin advised that public comment through the Public Comment Forum or via email to csa.office@csa.virginia.gov or via US mail or other forms of delivery through 5:00 p.m. on November 1, 2024.

On a motion by Kate and properly seconded by Jessica, with none opposed, the board moved into executive session to discuss October 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 Kate and properly seconded by Debra, with none opposed, the board approved the requests. "All files to substantiate funding release are contained in the FAPT files".

On a motion by Jessica and properly seconded by Debra, with none opposed, the board moved to adjourn until November 21, 2024, at 2 pm in the DSS Board Room.