

King George CPMT Minutes

January 16, 2025

Present:

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

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 December 19, 2024, meeting was on a motion by Jonathan and properly seconded by Kate, with none opposed, the minutes were approved.

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

Old Business: The Local CSA Resource Survey was completed and forwarded on to the Office of Children's Services (OCS) by Jonathan.

New Business: Robin presented concerns that have been talked about regarding the Private Day Rate Increase language sent out in the Governor's budget report. Robin advised that there is possible concern's if the providers accept the 2.5 percent increase and wanted to make sure that everyone was aware of the decision if the locality or the schools will be covering this difference if it occurs. Robin then presented a document sent by the Office of Children's Services (OCS) regarding Permanency Support/Care Coordination Services (community-based services). Robin let everyone know that the position of the Office of Children's Services (OCS) is that OCS is committed to supporting innovative approaches that meet the needs of children and families and are individualized, cost-effective, accountable, and transparent. The Office of Children's Services (OCS) believes the current "bundled" pricing models do not fully align with these principles and The Office of Children's Services (OCS) encourages the "unbundling" of services to ensure each component is identified and priced along with each component's numbers of hours/units is clearly outlined. Robin then let the team know that one of the providers used for CSA services St. Joseph's Villa is currently under a Provisional License and advised it is good through June 30, 2025. In closing there was discussion regarding the latest FAPT meeting on January 7, 2025, Robin advised that one child's service request that was denied to Harbor Point on a motion by Danielle and properly seconded by Dalyn, with none opposed, the denial was accepted as presented.

On a motion by Kate and properly seconded by Dalyn, with none opposed, the board moved into executive session to discuss January 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 Dalyn, 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 Dalyn, with none opposed, the board moved to adjourn until February 20, 2025, at 2 pm in the DSS Board Room.