

# King George CPMT Minutes

February 20, 2025

Present:

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

Absent:

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

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

Minutes for the January 16, 2025, meeting was on a motion by Danielle 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: Robin and Jonathan revisited a service request that was requested for a child at Harbor Point and let everyone know about the details of a meeting with Harbor Point on January 30, 2025. Harbor Point representatives along with Robin Thompson CSA Coordinator, Jonathan Franklin CSA Fiscal Agent, and Jacque Kobuchi CPMT Chair were in attendance. Robin let the CPMT team know that she received a confirmation that the CSA Audit deadline is April 30, 2025.

New Business: Robin presented the status of the King George CSA Long-Range Strategic Plan, she also advised an updated version will be presented at the June 19, 2025, CPMT meeting along with the upcoming Policy and Practices Review. Robin provided documentation showing there is CSA Team developing a template for Strategic Plans and where to locate that information on the Office of Children Services (OCS) website. Robin then let the CPMT team know that the CSA Mentoring Program has changed their name to CSA Connections due to new leadership. Robin ended the meeting with discussions about the new Federal Poverty Levels on a motion by Jonathan and properly seconded by Kate, with none opposed, Robin's request to update the King George Contribution Agreement with these updated figures. The CPMT team requests that the form be revisited after review of the payment scales.

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

On a motion by Jonathan and properly seconded by Danielle, with none opposed, the board moved to adjourn until March 20, 2025, at 2 pm in the DSS Board Room.