

## **King George CPMT Minutes**

### **March 20, 2025**

**Present:**

1. Debra Sulser
2. Donna Andrus (Alternate)
3. Melanie Cobb (Alternate)
4. Danielle Hicks
5. Dalyn Pettit
6. Kate Howard
7. Robin Thompson
- 8.

**Absent:**

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

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

Minutes for the February 20, 2025, meeting was on a motion by Danielle and properly seconded by Debra, with none opposed, the minutes were approved.

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

Old Business: Robin revisited the King George Parental Contribution Agreement that was presented last month and let everyone know that the pay scale portion of the document was not generated from the poverty levels, acknowledging that the pay scale does not need to be adjusted with the poverty level increase that was imposed. Robin then presented the results to the Local CSA Administration Resource Survey for FY 2024, which was posted by the Office of Children 's Services (OCS).

New Business: Robin presented Administrative Memo #25-01 Expenditure Category Clarification for Case Support, this Memo from the Office of Children's Services (OCS) gives explanation regarding to the coding of Case Support services when a youth is in Residential/Congregate Care. Robin then presented Administrative Memo #25-02 SPED WRAP allocation, this memo explained that the Office of Children's Services (OCS) will be analyzing allocations mid-year and adjusting funds based on current year reimbursement activity. She also explained these funds are not funds that King George CSA utilizes due to this funding is for non-mandated services. Robin then presented Administrative Memo #25-03 Annual CSA Service GAP Survey, letting everyone know that an emailed copy will be sent to all the CPMT Members to complete, and the results will be discussed at the upcoming CPMT meeting in April. Robin went further to explain once all of the results are received, they will be compiled on one form and the designated individual will submit this survey to the Office of Children's Services (OCS) via Survey Monkey by the due date of May 30, 2025. The final document that Robin presented was the CSA Performance Outcome Indicator's Report for FY 2024, this report is issued annually, which includes data for youths who entered CSA services in FY 2024 and historical five-year trends.

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

On a motion by Kate and properly seconded by Debra, 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. "All files to substantiate funding release are contained in the FAPT files".

On a motion by Kate and properly seconded by Danielle, with none opposed, the board moved to adjourn until April 17, 2025, at 2 pm in the DSS Board Room.