

CLARKE COUNTY CPMT MEETING MINUTES

June 28, 2022

Attendees

Katherine Webster	CSA Coordinator
Frank Moore (virtual)	Clarke County Public Schools and CPMT Vice Chair
Jerry Stollings	CSU Representative
Denise Acker	CSB Representative
Terri Catlett	BOS Representative
Tavan Mair	Private Provider Representative
Leea Shirley	VDH Representative
Jennifer Parker	DSS Representative and CPMT Chair

Jen called the meeting to order at 2:02 p.m. The meeting was conducted in person at the Clarke County Government Center, with Frank Moore joining virtually via Google Meet.

Old Business:

Terri made a motion to approve the minutes from March; Tavan seconded the motion.

New Business:

1. Katherine discussed 2 possibilities for the parent representative to CPMT and gave the pros and cons of both options. The team suggested that she reach out to both candidates and evaluate the options after that. Katherine will follow up at the next CPMT meeting.
2. CPMT discussed the make-up of the FAPT and reviewed the terms for each member.
3. The team reviewed concerns about a provider that were raised to Katherine after a recent FAPT meeting. Katherine will draft a letter for CPMT to send to the provider addressing the concerns and to attempt to seek a solution.
4. Katherine provided the team with an update to the changes in Private Day School reimbursement. OCS hosted a training on the changes and Katherine reviewed the information with the team. Clarke CSA should not be affected significantly, but the team discussed the wider ramifications for these changes.
5. Katherine discussed some issues that have happened recently with Magellan and one specific FAPT case. Katherine provided copies of email exchanges with Magellan and OCS, and at the time of this meeting, the issues were mostly resolved.
6. Katherine discussed the delay in FY23 budget allotments related to the prolonged state budget process. Allotment totals should be available for the July meeting.

Financial Update:

Katherine provided the team with payment reports from May, there were no questions about the report.

Closed Session:

See attachment A for completed form detailing the motion to enter closed session, vote on the items discussed, and certify the discussion in closed session.

Consent Agenda:

The consent agenda with 12 cases was reviewed. Denise made a motion to leave closed session and Jerry seconded.

**Next meeting:
July 26, 2022 at 2:00 p.m.**