

**Madison County Children Services
CPMT Meeting
March 11th, 2025
Madison DSS Board Room
9:00 AM- 11:00 AM**

Attendees: T. Woodward, M Hood, V. Ward, T. Chavez, A. Sanford, J. Alexander, D. Dawson

Absent: D. Ferrell

Updates: DJJ gave update on Truancy and there was 2 monthly progress reports and 2 active diversions. Foster care numbers 29 in foster care and 5 in Fostering futures. It was also reported to the team about the upcoming Father's Event, that was paid by the fatherhood grant monies that were applied for and awarded. That will be April 12th on a Saturday for all men who all play the roll of a father. Flyer will be attached with the minutes. OCS Audit update, the preliminary report should be sent out soon, just waiting that meeting. It was presented to the team about having to go before the board for a supplement to finish out our fiscal year. Those documents will be attached with the minutes. CSA has been working with the Fiscal Director on those numbers. CSA will present to the Board of Supervisors on 3/11/2025. This will be a drawdown of our remaining funds and supplemental. CPMT in agreement to move forward with supplemental. March 27th CSA will go before the board again for the Budget meeting to present for the 25/26 fiscal year. CSA presented the information that will be presented to the board (also attached). The budget has increased significantly due to factors such as more children in care, cost of services and higher levels of care needed. Will report back to CPMT at April's meeting of any concerns or questions.

CSA has still actively been involved in identifying a potential parent representative for CPMT. It has been unsuccessful due to schedules, finding an appropriate individual to follow the confidentiality requirements, and who would best fit the needs of the team.

There being no further updates the team moved to the next agenda item.

Next Agenda Item:

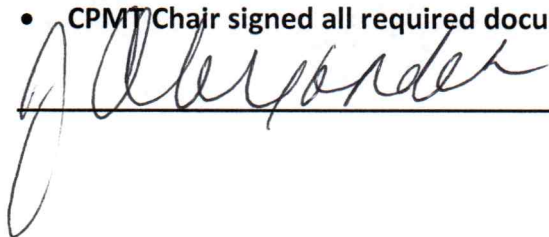
Minutes and Payments for previous month

- **Motion made to approve both minutes & payments of prior month with the correction of the date change due to weather. by M. Hood**
- **Second by V. Ward**
- **Moved into closed session by J. Alexander, seconded by T. Chavez**

"Cases were Reviewed during closed session -Not documented due to confidentiality."

- **Moved out of closed session J. Alexander**
- **second by D. Dawson**
- **Motion of approval for services and recommendations by the FAPT – M. Hood**
- **Seconded by V. Ward**

- All in agreement for approval
- Next Meeting will be April 8th, 2025
- CPMT Chair signed all required documentation.

A handwritten signature in dark ink, appearing to read "J. Anderson", is written over a horizontal line.

CPMT Chair signature of approval