Queen Anne's County Community Partnerships for Children and Families Board Retreat Minutes December 6, 2013

Approved: January 15, 2014

Those present for the Community Partnerships for Children and Families Board meeting:

Members Present:

Peg Anawalt, Chesapeake College Dr. Carol Amoia, Community Member Cindy Chirumbole, Community Member Susan Coppage, Department of Social Services Brad Engel, Q.A. Co. Board of Ed. Pastor Mark Farnell, Community Member Cathy Dougherty, Department of Social Services Janice Feeley, Community Member Lee Franklin, Community Member

Administrative Staff: Cindi Boone, Administrative Assistant

Michael R. Clark, Director

Member Regrets: Joan Brooks, Q.A. Co. Recreation

Margie Houck, Q.A. Co. Commissioners*

Leah Jones, Community Member

Facilitator: H. Susie Coddington, Ph.D. Coddington Learning Co. ~ A certified MBE/DBE Wayne Humphries, Community Member Holly Ireland, Mid- Mental Health Shore Systems Mandy Jones, Community Member Quentin Kent, Student Representative Vincent Radosta, Community Member Myron Richardson, Community Member Janet Sankar, Community Member Brian Smith, Q.A. Co. Sheriff's Office Paul Stearns, Community Member Maryann Thompson, Q.A. Co. Department of Health

Jennifer Stansbury, Operations Specialist

Steve Scott, Q.A. Co. Dept. of Aging Transportation* Denise Whiteley, Department of Juvenile Services* Suzy Wishard, Community Member*

* Board member gave their proxy to another board member for this meeting.

I. CALL TO ORDER & WELCOME:

Vincent Radosta, Board President, welcomed everyone and called the meeting to order at 8:45 am

II. REPORTS:

A. Secretary

Wayne Humphries presented the minutes for the October 2013 board meeting. **Action:**

Holly Ireland moved to approve the October 2013 minutes as written. Janice Feeley provided a second. All present voted in favor with no abstentions and the motion was carried.

B. Treasurer

Peg Anawalt presented the treasurer's reports for October 2013 and November 2013.

C. Anti Suicide

Brad Engel made a presentation regarding a request for funds from the LMB's Earned Reinvestment Funds in order to implement the Yellow Ribbon Program. The Program has been going on for 10 years in Talbot County with success. The program trains staff to become "gate keepers" and do risk assessments to identify at-risk children. The program is highly recognized as shown by support from some national organizations and MSDE. The program reaches beyond the school into the community utilizing the symbol of the Yellow Ribbon making it tangible. The cost would include training 12 Counselors at approximately \$4,800 and another \$200 for supplies.

ACTION:

Wayne Humphries made the motion to accept the request to use LMB Earned Reinvestment funds to train counselors in the Yellow Ribbon Program and requested to raise the amount to \$7500 to provide training to additional counselors and 2 staff at Chesapeake College in the Program. Holly Ireland provided a second. All present voted in favor with no abstentions and the motion was carried.

III. ADJOURN TO RETREAT

The Board adjourned their meeting at 9:00 am in order to participate in the annual strategic planning retreat.