

**Queen Anne's County
Community Partnerships for Children and Families
Board Minutes
March 15, 2017**

Approved: April 19, 2017

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

Members Present:

Peg Anawalt, Chesapeake College

Carrie O'Connor, Community Member

Joan Brooks, Q.A. Co. Recreation

Megan Pinder, Mid Shore Mental Health Systems

Cindy Chirumbole, Community Member

Vincent Radosta, Community Member

Susan Coppage, Department of Social Services

Mary Ann Thompson, Q.A. Co. Department of Health

Brad Engel, Q.A. Co. Board of Education

Anne Van Benschoten, Community Member

Janice Feeley, Community Member

Mary Walker, Community Member

Lee Franklin, Community Member

Jamie Williams, Community Member

Michelle Johnson, Community Member

Administrative Staff:

Cindi Boone, Administrative Assistant

Michael R. Clark, Director

Elaine Butler, Character Counts! Coordinator

Jennifer Stansbury, Operations Specialist

Member Regrets:

Karla Altamirano, Community Member

Gery Hofmann, Q.A. Co. Sheriff

Eric Daniels, Community Member

Margie Houck, County Commissioners*

Pastor Mark Farnell, Community Member

Kelsey Graef, Q.A.Co. High School Student Member

Joe Grabis, QA. Co. Dept. of Juvenile Services

Guest:

Linda Walls, Consultant

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

I. WELCOME, CALL TO ORDER & INTRODUCTIONS:

In the absence of Joe Grabis, Board President, Mary Ann Thompson, Board Vice President/Secretary welcomed everyone and called the meeting to order.

II. LMB UPDATES & REPORTS:

a. Executive Committee

The Executive Committee met on, 2017. The committee discussed the agenda for the March 2017 board meeting. No decisions were made that required full board ratification. Joe Grabis, Board President announced that he would be on vacation at the time of the March meeting so it was decided that Mary Ann Thompson would run the meeting.

The committee did decide that like the February meeting, there wouldn't be any oral committee reports, due to the time it will take to review the proposed plan for the Community Partnership NOFA.

b. Secretary

Mary Ann Thompson, Board Vice President/Secretary, presented the minutes from the February 2017 board meeting for approval.

****Action:**

Janice Feeley moved to approve the February 2017 minutes as written. Vince Radosta provided a second. All present voted in favor with no abstentions and the motion was carried.

c. Treasurer

Peg Anawalt, Board Treasurer, presented the treasurer's report for February 2017.

d. Director's Report

The director's report was included in the member's packet that was emailed prior to the March board meeting. Mike noted that the director's report is a little lengthy but he tries to cover everything in the report.

e. Membership Committee

Mary Ann Thompson, on behalf of the membership committee reviewed the slate and timeline the committee is working on. Board members were asked to participate in a survey regarding board membership. Mary Ann announced the departing board members, Jacki Carter, Cindy Chirumbole, and Janice Feeley, and members with first year term that will expire July 1, 2017, Mary Walker and Jamie Williams. Board Treasurer Position is also vacant.

f. Imperative Committee Reports

Reports included in the Director's report. No additional Reports at this time.

III. Review of Proposed Community Partnership Application

Linda Walls, Consultant, gave the board a presentation on the Preliminary Plan (see chart below) the Strategic Planning Committee developed to respond to the Notice of Funding Availability (NOFA) released by the Governor’s Office for Children for the Community Partnership (CPA) block grant.

The Strategic Planning Committee is asked for the Community Partnerships board to approve and allow the Strategic Planning committee permission to work on, complete the details, in-depth concepts and ultimately complete and submit the finished response to the NOFA to the Governor’s Office for Children based on the outline below.

****Action:**

Lee Franklin made the motion to approve and allow the Strategic Planning committee permission to work on, complete the details, in-depth concepts and ultimately complete and submit the finished response to the NOFA to the Governor’s Office for Children based on the outline below.

FY 17 Strategies (Rounded up Budget Amts)	Opportunity Youth (16-24 Year Olds) MULTIPLE PATHWAYS TRACK	Incarcerated Parents COLLECTIVE IMPACT TRACK
Chesapeake Helps! \$39,000	Information Management ID and Referral Meeting Space	Information Management ID and Referral Meeting Space
Local Management Board \$65,000	Local Care Team Care Coordination	Local Care Team Care Coordination
Family Navigator \$34,000	Care Coordination	Care Coordination Bonding; Tender Moments
Healthy Families \$58,000	Parenting Support for Parents in the 16-24 age range who are not in school, not working	Children ages 0-5 of Incarcerated, Formerly Incarcerated Parents (Multi-Generational)
CommUNITY Mentoring \$25,000	Soft Skills Training Mentoring	Multi-Generational Mentoring
Anchor Points Mentoring \$60,000	Educational Attainment Evening Program	In-School Children of Incarcerated, Formerly Incarcerated Parents
Character Counts \$3,000	← Move \$55,000 to Above Strategy Budgets	
Partnering For Youth \$52,000		

Vince Radosta provided a second. All present voted in favor with no abstentions and the motion was carried.

IV. Announcements & Adjourn

- Next LMB Meeting April 19, 2017 at the Board of Education.