

**Queen Anne's County
Community Partnerships for Children and Families
Board Minutes
May 18, 2016**

Approved: June 15, 2016

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

Members Present:

Peg Anawalt, Chesapeake College

Lee Franklin, Community Member

Joan Brooks, Q.A. Co. Recreation

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

Cindy Chirumbole, Community Member

Wayne Humphries, Community Member

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

Vincent Radosta, Community Member

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

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

Pastor Mark Farnell, Community Member

Anne Van Benschoten, Community Member

Janice Feeley, Community Member

Mary Walker, Community Member

Administrative Staff:

Cindi Boone, Administrative Assistant

Jennifer Stansbury, Operations Specialist

Michael R. Clark, Director

Member Regrets:

Cassidy Bosley, Community Member

Sheriff Hofmann, Q.A. Co. Sheriff

Jacki Carter, Community Member

Holly Ireland, Mid Shore Mental Health Systems

Cathy Dougherty, Department of Social Services

Carrie O'Connor, Community Member

Margie Houck, County Commissioners

Jamie Williams, Community Member

Guest:

Linsey Vanderlinden, CC! Specialist

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

I. WELCOME, CALL TO ORDER & INTRODUCTIONS:

Wayne Humphries, Board President, welcomed everyone and called the meeting to order.

II. LMB UPDATES & REPORTS:

- **Executive Committee**

The Executive Committee met on May 9, 2016 to review the Agenda for the May 18, 2016 board meeting. No decisions were made that require ratification of the full board. The committee also reviewed the board membership slate presented by the membership committee.
- **Secretary**

Mary Ann Thompson, Board Vice President/Secretary, presented the minutes for the April 2016 board meeting.

***Action:**
Janice Feeley moved to approve the April 2016 minutes as written. Vincent Radosta provided a second. All present voted in favor with no abstentions and the motion was carried.
- **Treasurer**

Peg Anawalt, Board Treasurer, announced that due to the large amount of work that was put into the NOFA, the treasurer's report is being tabled until the June meeting.
- **Director's Report**

Mike Clark gave an overview of the director's report that was included in the member packets. Mike also mentioned that the NOFA & Strategic Plan Updates were emailed to board members. Linda Walls has been working hard along with the Strategic Planning Committee, and staff. At the last LMB meeting the board approved to fund all programs at the same level and to ask for an additional \$25,000 for the study of priority areas so the board can determine which areas best fit the Governors 4 priority areas. Mike Clark and Wayne Humphries thanked everyone for all of their help on this project.

III. Reports from the LMB's Outreach Committees

Minutes included in members packets

- **Anti-Bullying Committee**
 - Pit Beef Fundraiser, May 19, 2016 to help with Anti-bullying day. Youth Risk Survey has been released, the data is not looking good for bullying in Queen Ann's county, or for the state in general.
- **Character Counts! Advisory Committee**
 - Linsey Vanderlinden gave the board an overview of the Character Counts events, Linsey also announced Kendal Brandt as the Fay Lister Scholarship winner.
- **Children's Council**
 - The Council will meet again in a couple of weeks.
- **Cultural Proficiency Committee**
 - Mary Walker gave an update: the committee is breaking up into several sub committees in order to address a number of topics. The Committee is working to pull together the idea of "Sunday Suppers", the goal is to bring together diverse groups of people to have conversations about race and to thereby promote understanding while sharing a meal together, and getting to know one another.
- **Membership Committee**

Mike Clark thanked the Nominating/Membership Committee members: Mary Ann Thompson and Janice Feeley Cindy Chirumbole, and Joan Brooks for volunteering to serve on the committee this year. The committee developed the following draft slate to be voted on and submitted to the County Commissioners for approval.
- **Departing Board Members**
 - Cassidy Bosley - Community Member
 - Wayne Humphries - Community Member
 - Steve Scott - Community Member
 - Cathy Dougherty - Member by Position

The Nominations and Membership Committee offered the following recommendations for Board Officers and Membership for FY17:

- **Board Officers beginning July 1, 2016**

- President – Joe Grabis
- Vice President/Secretary – Mary Ann Thompson
- Treasurer – Peg Anawalt

- **New Board Members serving 3-year term ending June 30, 2019:**

- Karla Altamirano – Community Member
- Eric Daniels – Community Member
- Michelle Johnson – Community Member

- **The following individuals' agreed to serve a new three year term ending June 30, 2019.**

Pastor Mark Farnell – Community Member

***The Committee recommends the approval of this entire slate and that it be forwarded to the Queen Anne's County Commission for approval:**

Motion:

Lee Franklin made the motion to accept the slate as written by the membership committee, and submit the slate to the Queen Anne's County Commissioner's for approval, Vince Radosta provided a second. All present voted in favor with no abstentions and the motion was carried.

- **Mentor Committee (CommUNITY)**
 - Linsey Vanderlinden, in Elaine's absence gave the board an overview of the Mentoring Committee, matches have been difficult to make. Three new mentors have been trained. The group along with the Cultural Proficiency Committee is having a social on June 16 on the Court House Grounds from 3-5 p.m.
- **Needs Assessment/Strategic Planning Committee**
 - Tabled
- **Open Table Committee (including Backpacks)**
 - Lee Franklin reported that the group will meet next week. They are working on ideas to keep providing food through the summer. There is \$25,000 in this committee's budget for FY17.
- **Out of School Time Sustainability Committee**
 - Vince Radosta reported that Alphabest is recruiting for Summer Programs and there has been an increase in participation. Joan Brooks reported that the Queen Anne's County department of recreation's enrollment numbers is high as well; she also updated on the fees and different camps that are available through recreation.
- **Partnership for Suicide Prevention**
 - The Committee meets today following the LMB meeting. The group is working on the upcoming walk September 16, 2016.

IV.

Partner Updates (Goals and mission, current initiatives and how can the LMB help your organization)

- Q.A. Co. Department of Social Services – Susan Coppage

Susan Coppage, Acting Director of the Department of Social Services, gave an overview of the wide array of services available through Social Services. Social Services would like LMB support in finding in-home services for parents.

- Q.A. Co. Department of Health – Mary Ann Thompson

Mary Ann Thompson, Director of Clinical Programs at the Department of Health passed out a pamphlet on the department and went over the many programs that available. The Department of Health could benefit by having more certified car seat checkers. The department could possibly get volunteers trained for the program.

V.

Announcements & Adjourn

- Next LMB Meeting: September 21 , 2016