

**Queen Anne's County
Community Partnerships for Children and Families
Board Minutes
June 15, 2016**

Approved: September 21, 2016

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

Members Present:

Jacki Carter, Community Member	Lee Franklin, Community Member
Cindy Chirumbolo, Community Member	Wayne Humphries, Community Member
Susan Coppage, Department of Social Services	Holly Ireland, Mid Shore Mental Health Systems
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	

Administrative Staff:

Cindi Boone, Administrative Assistant	Michael R. Clark, Director
Elaine Butler, Character Counts Coordinator	Jennifer Stansbury, Operations Specialist

Member Regrets:

Peg Anawalt, Chesapeake College	Sheriff Hofmann, Q.A. Co. Sheriff
Cassidy Bosley, Community Member	Carrie O'Connor, Community Member
Joan Brooks, Q.A. Co. Recreation	Anne Van Benschoten, Community Member
Janice Feeley, Community Member	Mary Walker, Community Member
Kelsey Graef, Q.A.Co. High School Student Member	Jamie Williams, Community Member
Margie Houck, County Commissioners	

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

****Note: those members in attendance did not equal enough to meet a quorum as specified by the State. Our LMB Bylaws allow for the Executive Committee to approve actions as long as they are ratified at the next full LMB meeting. Therefore, the decisions made at this board meeting can be considered approved by the Executive Committee but will require ratification of the full board at the September 21, 2016 meeting.**

I. WELCOME, CALL TO ORDER & INTRODUCTIONS:

Wayne Humphries, Board President, welcomed everyone and called the meeting to order. Mr. Humphries also wished the board members with summer birthday's a "Happy Birthday" since the board doesn't meet in the summer. It was also noted that since a quorum was not met for today's meeting the executive committee has the authority to make decisions, and the decision will be ratified at the next board meeting in September 2016.

II. LMB UPDATES & REPORTS:

- **Executive Committee**
The Executive Committee met on June 13, 2016 to review the Agenda and for updates.
- **Secretary**
Mary Ann Thompson, Board Vice President/Secretary, presented the minutes for the May 2016 board meeting.
****Action:**
Cindy Chirumbolo moved to approve the May 2016 minutes as written. Joe Grabis provided a second. All present voted in favor with one (Holly Ireland was not present at the May meeting) abstentions and the motion was carried.
- **Treasurer**
In Peg Anawalt's absence, Wayne Humphries, Board President presented the treasurers reports for the months of April and May 2016.
- **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 final NOFA application was mailed to the Governor's Office for Children; Mr. Clark thanked everyone involved in this effort. We will find out how well we did on June 20, 2016.

III. Reports from the LMB's Outreach Committees

Minutes included in members packets

- **Anti-Bullying Committee**
 - Brad Engel gave the board an update: Jacki Carter will be the Co-Chair for the committee. The committee is currently working on Unity Day. Vince Radosta reported that the Pit Beef fundraiser did well.
- **Character Counts! Advisory Committee**
 - Elaine Butler reported that the CC! Advisory Council met this morning. Elaine is actively recruiting new coaches. Elaine announced the winner of the Teen of Character scholarship, Kendall Brandt. This year there were 53 applicants.
- **Children's Council**
 - Jacki Carter updated the board on the Children's Council. The Youth award article was in the Bay Times today. The meeting in May was very successful.
- **Cultural Proficiency Committee**
 - The Committee is working to pull together the "Sunday Supper". 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. The group has a date, time and location. There will be questions, facilitators and tables will be assigned.
- **Membership Committee**
 - The committee submitted the board approved slate to the County Commissioners for approval.
- **Mentor Committee (CommUNITY)**
 - The group, in partnership 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**
 - Mike Clark presented the NOFA to the board, and gave an overview of the next steps.
 - Next Steps – Meeting in July to cover the Governor's 4 priority areas
 - a. Finalize report
 - b. Get results out to the community
 - c. Focus on the Governor's 4 Priority Areas

- **Open Table Committee (including Backpacks)**
 - Lee Franklin reported that she introduced the group to Kathy Sells. Kathy will be taking over for Roger and Cheryl Vorhauer for the Kent Island area. Annette DiMaggio is covering Sudlersville and Church Hill area. Ms. Franklin thanked Cindy Chirumbolo for her help with getting food during the summer months to the Grasonville area. The Committee is proposing that \$25,000 of funding is used for food alone.
- **Out of School Time Sustainability Committee**
 - Vince Radosta reported that AlphaBEST will not have summer programming this year, but Queen Anne's County Recreation, and Partnering for Youth will both have summer programs. The Queen Anne's County Commissioners awarded Out of School Time \$200,000. The committee will be accepting proposals from Out of School Time vendors for \$100,000, while the remaining \$100,000 goes to the Partnering for Youth program.
- **Partnership for Suicide Prevention**
 - The Committee meets today following the LMB meeting. The group is working on the upcoming walk September 16, 2016. Holly reported that the group discussed the 3 mental health trainings at the last meeting. Schools are promoting "text to stop it". Holly also mentioned that someone from the Eastern Shore Crisis Hotline Operation Center is now attending the meetings and sharing data.

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

- Mid-Shore Mental Health Systems – Holly Ireland
Holly Ireland, gave the board an update on Mid-Shore Mental Health Systems. Holly shared the following link:
http://prezi.com/owgg4kukioec/?utm_campaign=share&utm_medium=copy&rc=ex0share

V. Recognition of Departing Board Members

- Mike Clark thanked all the present board members for serving and announced the departing members: Cassidy Bosley, Wayne Humphries, Steve Scott, and Cathy Dougherty. Wayne Humphries also thanked all the board members and staff of the LMB for all of their hard work.

VI. Announcements & Adjourn

- Next LMB Meeting: September 21, 2016