

**Queen Anne's County
Community Partnerships for Children and Families (LMB)
Board Retreat Minutes
December 7, 2018**

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

Members Present:

Karla Altamirano, Community Member
Peg Anawalt, Chesapeake College
Joan Brooks, QAC Recreation
Susan Coppage, Department of Social Services
Kathryn Dilley, Mid Shore Behavioral Health
Jenifer DuBosq, Department of Social Services
Brad Engel, Board of Education
Joe Grabis, President, Dept. of Juvenile Services
Claire Johnson, Student Member
Michelle Johnson, Community Member

Carrie O'Connor, Community Member
Megan Pinder, Mid Shore Behavioral Health
Systems
Vince Radosta, Community Member
Mary Ann Thompson, Community Member
Mary Walker, Community Member
Bill Walmsley, Community Member
Jamie Williams, Community Member

Administrative Staff:

Elaine Butler, Character Counts! Coordinator
Michael Clark, Director
Lisa Michaels, Administrative Assistant
Jennifer Stansbury, Operation Specialist and Office
Coordinator II

Member Regrets:

Meredith Braden, Community Member
Pastor Mark Farnell, Community Member
Bobbi Graef, QAC Department of Health
Gery Hofmann, QAC Sheriff Office
Margie Houck, County Commissioners

Laura Roth, Community Member
Jim Wills, County Ride

Guests:

Jaryde Aisquith, Student
Cindy Chirumbole, Strategic Planning Committee
Amy Cummins, Out of School Time Committee
Matt Evans, QAC Board of Education
Wayne Humphries, Character Counts!
Kevin Kintop, Administrator, Anchor Points
James Kounnas, Student
Sami Ratliff, Student
Jone Taylor, Children's Council
Warren Wright, Drug Free Queen Anne

Facilitators

Lauren Maddox, Due East Partners
Morgan Wright, Due East Partners

I. **Welcome, Call to order & Introductions:**
Joe Grabis, Board President, welcomed all members to the Annual Retreat, and meeting was called to order. Joe reminded the Board that the position of Board Treasurer is vacant and to please email Mike Clark if interested.

II. **LMB Updates & Reports:**

a. **Executive Committee**

The Executive Committee met on prior to the start of the retreat on December 7, 2018. The Committee discussed the retreat, received updates, and reviewed the agenda. The Executive Committee approved the agenda.

No decisions to be ratified.

b. **Secretary**

Mary Ann Thompson, Board Vice President and Secretary, presented the minutes from October 2018 for approval.

****Action:**

Vince Radosta moved to approve the October 17, 2018 minutes as written. Joan Brooks provided a second. All present voted in favor with no abstentions and the motion was carried.

c. **Treasurer**

Joe Grabis, Board President, presented the Treasurer's Reports for September and October 2018.

****Action:**

Vince Radosta made a motion to accept the Treasurer's Reports as written. Karla Altamirano provided a second. All present voted in favor to accept the Treasurer's Reports with no abstentions and the motion was carried.

III. **Introductions and Background:** Michael Clark, Director, Local Management Board, introduced the retreat facilitators from Due East Partners, Lauren Maddox and Morgan Wright.

IV. Retreat Meeting Notes are attached.