

**Queen Anne's County  
Community Partnerships for Children and Families (LMB)  
Minutes  
May 15, 2019**

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

**Members Present:**

Joan Brooks, QAC Recreation	Laura Roth, Community Member
Brad Engel, QAC Department of Education	Jody Simmons, QAC Depart. of Social Services
Pastor Mark Farnell, Community Member	Mary Ann Thompson, Vice President, Secretary, Community Member
Joe Grabis, President, Dept. of Juvenile Services	Jamie Williams, Community Member
Claire Johnson, Student Member	
Michelle Johnson, Community Member	
Megan Pinder, MidShore Behavioral Health Systems	

**Administrative Staff:**

Michael Clark, Director  
Shelby Clark, Resource Development Specialist  
Lisa Michaels, Administrative Assistant  
Jennifer Stansbury, Operation Specialist and Office  
Coordinator II

**Member Regrets:**

Peg Anawalt, Chesapeake College  
Meredith Braden, Community Member  
Karla Altamirano, Community Member  
Bobbi Graef, QAC Department of Health  
Gery Hofmann, QAC Depart. of Sheriff  
Margie Houck, QAC Commissioners Office  
Carrie O'Connor, Community Member  
Vince Radosta, Community Member  
Mary Walker, Community Member

**I. Welcome, Call to order & Introductions:**

Joe Grabis, Board President, welcomed all members, and the meeting was called to order. It was noted for the record that there were six proxies provided to the chair that allowed for the meeting to proceed with a quorum.

**II. LMB Updates & Reports:**

**a. Executive Committee**

The Executive Committee met on May 13, 2019. The Committee received updates and reviewed and approved the agenda. No decisions need ratification.

**b. Secretary**

Mary Ann Thompson, Board Vice President and Secretary, presented the minutes from April 17, 2019 for approval.

**\*\*Action:**

Megan Pinder moved to approve the April 17, 2019 minutes as written. Joan Brooks provided a second. All present voted in favor with no abstentions and the motion was carried.

**c. Treasurer**

Treasurer's Report was presented to the Board for April 2019.

**\*\*Action:**

Jamie Williams made a motion to accept the Treasurer's Report as written. Pastor Mark Farnell provided a second. All present voted in favor to accept the Treasurer's Report with no abstentions and the motion was carried.

**d. Director's Report**

Today is Jennifer Stansbury's birthday.

Elaine's last day was May 1. The CommUNITY Mentoring/Character Counts Coordinator position has been advertised and 20 applications have been received, and QAC Human Resources has narrowed it down to 7.

Our NOFA application feedback was received from the Governor's Office for Children (GOC). We received good scores on our application so the GOC only requires us to provide written answers to their questions, but we have decided to go in person on May 23<sup>rd</sup> anyway.

Multicultural Proficiency Committee – The Multicultural Proficiency Committee has voted to change its name to Queen Anne's County Equity Committee.

**\*\* Action:**

Brad Engel made a motion to approve the name change from the Multicultural Proficiency Committee to Queen Anne's County Equity Committee. Jamie Williams provided a second. All present voted in favor with Joan Brooks abstained. The motion was carried.

**e. Membership Committee**

The Community Partnerships for Children and Families' Membership Committee submitted the following candidates for nomination to the Board in accordance with our bylaws. If approved by the Commission, their terms will begin on July 1, 2019 and last for three years.

**\*\*Action:**

Joe Grabis made a motion to submit the following new candidates to the Queen Anne's County Commissioners for board membership to the Queen Anne's County Community Partnerships for Children and Families board for a three-year term beginning July 1, 2019, ending June 30, 2022. Megan Pinder provided a second. All present voted in favor and the motion was carried.

- Angie Marsh – Representing the community
- Colleen Thomas – Representing the community
- Anna Fox – Representing the faith community
- Lauren Searce – Representing the Department of Juvenile Services
- Jason Mullen – Representing Chesapeake College

The Community Partnerships for Children and Families' Membership Committee is also submitting the following board members to the Queen Anne's County Commissioners in accordance with our bylaws to be re-appointed for a second three-year term starting July 1, 2019 ending June 30, 2022.

**\*\*Action:**

Joe Grabis made a motion to submit the following candidates to the Queen Anne's County Commissioners for re-appointment to the Community Partnerships for Children and Families' board for a second three year term beginning July 1, 2019, ending June 30, 2022. Megan Pinder provided a second. All present voted in favor and the motion was carried.

- Karla Altamirano
- Michelle Johnson

Regretfully, the following Board members terms will expire or otherwise will no longer be board members after June 30, 2019.

- Peg Anawalt, Representing Chesapeake College
- Meredith Braden, Representing the community
- Pastor Mark Farnell, Representing the faith community.
- Joe Grabis, Representing the Department of Juvenile Services
- Claire Johnson, Student Representative

**\*\* Action:**

Mary Ann Thompson made a motion to acknowledge and thank Peg Anawalt, Meredith Braden, Pastor Mark Farnell, Joe Grabis, and Claire Johnson for their efforts on behalf of Queen Anne's County Children and Families as they depart the Board of the Queen Anne's County Community Partnerships for Children and Families. Jodie Simmons provided a second. All present voted in favor and the motion was carried.

**Executive Committee Slate for fiscal year 2020**

The committee proposed the following members to the Executive Committee for fiscal year 2020.

- President: Mary Ann Thompson
- Vice President/Secretary: Jamie Williams
- Treasurer: Kathryn Dilley

**\*\*Action:**

Joan Brooks made a motion to accept the proposed members presented for the Executive Committee for fiscal year 2020. Joe Grabis provided a second. All present voted in favor and the motion was carried.

**III. Update: Parks and Recreation (Emphasis on OST Grant) – Joan Brooks**

Awarded \$20,000 from Out of School Time.  
175 QAC families are participating.  
Discover Summer – new theme for QAC Recreation summer program  
Tuesday, July 2nd will be the Fireworks.  
Taste of the Chesapeake – over 560 people attended. It was a great success

**IV. Update: Department of Juvenile Service – Joe Grabis**

Joe Grabis provide an overview of the Department of Juvenile Services. Some highlights included that DJS client load is decreasing for example in 2013, there were 128 children in placement on the Shore, as of last month there were 28 total. DJS is also working and encouraging the development of diversion programs to help children avoid having to go through the DJS system at all on the first minor offense.

**V. Update: Core Service Agency, Mid Shore Mental Behavioral Health – Megan Pinder – see attached.**

**VI. Presentation – Mike Clark**

A special thanks and plaque presentation were given to Joe Grabis for his efforts and contributions to the Community Partnerships for Children and Families.

**VII. Announcements and Adjourn**

The next Board of Directors meeting is June 19, 2019, BOE Room A from 11:30 a.m. to 1:00 p.m.