

**Queen Anne's County  
Community Partnerships for Children and Families (LMB)  
Minutes  
June 19, 2019**

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

**Members Present:**

Karla Altamirano, Community Member	Laura Roth, Community Member
Joan Brooks, QAC Recreation	Lauren Scarce, Dept. of Juvenile Services
Susan Coppage, QAC Depart. of Social Services	Mary Ann Thompson, Vice President, Secretary, Community Member
Pastor Mark Farnell, Community Member	Mary Walker, Community Member
Bobbi Graef, QAC Department of Health	
Michelle Johnson, Community Member	
Megan Pinder, MidShore Behavioral Health Systems	
Vince Radosta, Community Member	

**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  
Brad Engel, QAC Department of Education  
Gery Hofmann, QAC Depart. of Sheriff  
Margie Houck, QAC Commissioners Office  
Claire Johnson, Student Member  
Carrie O'Connor, Community Member  
Jamie Williams, Community Member

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

Mary Ann Thompson, Board Vice President and Secretary, welcomed all members, and the meeting was called to order.

**II. LMB Updates & Reports:**

**a. Executive Committee**

The Executive Committee met on June 10, 2019. The Committee received updates and reviewed and approved the agenda.

The Executive Committee reviewed a request for sponsorship from John Queen of the Bayside HOYAS. The HOYAS have an upcoming event and were requesting \$980.00. Executive Committee voted to sponsor tee shirts for the event in the amount of \$200.00.

**\*Action:**

Vince Radosta moved to ratify the Executive Committee's vote to approve \$200.00 sponsorship to the Bayside HOYAS. Mary Walker provided a second. All present voted in favor with no abstentions and the motion was carried.

**b. Secretary**

Mary Ann Thompson, Board Vice President and Secretary, presented the minutes from May 15, 2019 for approval.

**\*\*Action:**

Megan Pinder moved to approve the May 15, 2019 minutes as written. Pastor Mark Farnell 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 May 2019.

**\*\*Action:**

Karla Altamirano made a motion to accept the Treasurer's Report as written. Susan Coppage 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**

See attached.

**III. Presentations were made regarding the Local Management Board's Out of School Time initiative.**

- **Partnering for Youth Update – Kim Umberger**  
(Refer to the attached handout for information about their presentation.)
- **AlphaBEST – AlphaBEST – Brenda Kimble and Darryl Price**

**IV. Recognize Departing Board Members**

Mike Clark recognized departing board members Peg Anawalt, Meredith Braden, Brad Engel, Pastor Mark Farnell, and Claire Johnson.

**V. Announcements and Adjourn**

The next Board of Directors meeting is September 18, 2019, BOE Room A from 11:30 a.m. to 1:00 p.m.