

**Queen Anne's County
Community Partnerships for Children and Families (LMB)
Minutes
September 18, 2019**

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

Members Present:

Joan Brooks, QAC Recreation
Rev. Elmer Davis, Community Member
Katie Dilley, Treasurer, Mid Shore Behavioral Health
Matt Evans, QAC Board of Education
Bobbi Graef, QAC Department of Health
Michelle Johnson, Community Member
Angie Marsh, Community Member
Jason Mullen, Chesapeake College
Megan Pinder, MidShore Behavioral Health Systems
Vince Radosta, Community Member
Laura Roth, Community Member
Joe Saboury, QAC Sheriff's Office
Lauren Scarce, Department of Juvenile Services
Jody Simmons, QAC Department of Social Services

Jone Taylor, Children's Council
Colleen Thomas, Community Member
Mary Ann Thompson, President, Community Member
Mary Walker, Community Member
Jamie Williams, Vice President/Secretary

Administrative Staff:

Michael Clark, Director
Lisa Michaels, Administrative Assistant

Member Regrets:

Karla Altamirano, Community Member
Margie Houck, QAC Commissioners Office
Maynard Nash, QAC County Ride
Carrie O'Connor, Community Member

I. Welcome, Call to order & Introductions:

Mary Ann Thompson, Board President, welcomed all members, and the meeting was called to order. Introductions were made.

II. LMB Updates & Reports:

a. Executive Committee

The Executive Committee met two times over the summer. During the summer there was one action taken that needs to be ratified by the full Local Management Board. The Executive Committee agreed with the recommendations of the Out of School Time Committee to award funds made available by the County Commissioners for Out of School Time.

**** Action:**

Vince Radosta moved to ratify the Executive Committee's decision to approve the use of County funds for Out Of School Time funding as follows for fiscal year 2020:

- QAC Board of Education - Partnering for Youth \$35,000

- QAC Department of Parks & Recreation \$25,000
- AlphaBest Education, Inc. \$40,000

Bobbi Graef provided a second. All present voted in favor.
 One abstention: Joan Brooks, QAC Parks & Recreation.
 The Motion was carried.

b. Secretary

Jamie Williams, Board Vice President and Secretary, presented the minutes from the June 19, 2019 Board meeting for approval.

****Action:**

Vince Radosta moved to approve the June 19, 2019 minutes as written.
 Joan Brooks provided a second. All present voted in favor with no abstentions and the motion was carried.

c. Treasurer

Katie Dilley, Board Treasurer, presented the Treasurer's Reports to the Board for June, July, and August 2019.

****Action:**

Mary Walker made a motion to accept the Treasurer's Reports as written.
 Jamie Williams provided a second. All present voted in favor to accept the Treasurer's Reports with no abstentions and the motion was carried.

d. Director's Report

The complete Director's Report can be found at Attachment A.

- Mark your calendars – the FY20 Board Retreat is scheduled for Friday, November 22nd at the Hilton Garden Inn, Grasonville, MD.
- Please complete and return your Conflict of Interest forms to Lisa Michaels at your earliest convenience. We ask that these reports are completed yearly.
- All Board members are invited to join as many or as few of the committees as you would like.

III. Update on the Queen Anne's County Collective & Related Projects.

Mike Clark provided an update on the Collective and Related Projects.
Complete information can be found in the LMB presentation, Attachment B.

- The Local Management Board pays particular attention to two specific initiatives: Parent Connect (Youth with Incarcerated Parents) and Opportunity Youth (Disconnected Youth). These initiatives have received a lot of attention from the board over the last 2-3 years as a majority of the funding we receive from the State goes into those initiatives. The strategic planning committee will continue to oversee these and the full LMB will receive updates on the strategies at the September and October meetings.
- The Queen Anne's County Collective consists of the following committees or initiatives:
 - Chesapeake Helps!

- Family Navigation
- Healthy Families
- Achievement Mentoring
- CommUNITY Mentoring

IV. CPA – Program Presentation – Chesapeake Helps Transportation

Chris Perkins presented the Chesapeake Helps Transportation program to the Board. *The complete presentation can be found at Attachment C.*

- Chesapeake Helps’ program is designed to assist with transportation issues in Queen Anne’s County. The target population: Opportunity Youth - not in school and not employed, and also At Risk Youth - youth in the 8th-12th grade. Chesapeake Helps also targets the population of young children under the age of 18 who are affected by formerly or currently incarcerated family/caregivers.
- Chris Perkins is the facilitator for the Queen Anne’s County Equity Committee’s Transportation subcommittee. Chris is hoping to join other advisory boards to provide resources.
- Goals:
 - Marketing – Transportation Card
 - Creating an MOU with other agencies
 - Developing a transportation model – reach out to Haven Ministries.
 - Collaborate with area churches who have private buses.
 - Goal is assisting 30 individuals. So far 5.
 - \$5,000 budget

V. Queen Anne’s County Safety Net Committee Efforts and Updates

- The Queen Anne’s County Safety Net Committee is co-chaired by Matt Evans, Stirling Ward, Leslie Follum and Linda Austin.
- The Committee is the result of combining the Suicide Prevention Committee, Anti-Bullying Committee and Mental Health.
- September 29th is the Out of the Darkness Walk to benefit the American Foundation for Suicide Prevention. afsp.org/midshore is the website if you would like to register. Registration is free. You may make a donation if you wish.
- Kevin Hines, Channel Marker, event will take place at Chesapeake College tomorrow night. There is an additional professional presentation during the day. The Board of Education will bring all their guidance counselors to this event.
- Challenge Day was very successful last year and is scheduled this year on the following dates:

November 18	Sudlersville Middle School
November 19	Centreville Middle School
November 20	Matapeake Middle School
November 21	Stevensville Middle School

Contact Matt Evans if you are interested in volunteering.

VI. Announcements and Adjourn

Vince Radosta moved to adjourn the meeting. Laura Roth provided a second. All in favor and the meeting was adjourned.

The next Board of Directors meeting is October 16, 2019, at the Kramer Center, 104 Powell Street, Centreville, MD from 11:30 a.m. to 1:00 p.m.