

**Queen Anne's County
Community Partnerships for Children and Families (LMB)
Minutes
February 19, 2020**

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

Members Present:

Karla Altamirano, Community Member
Joan Brooks, QAC Recreation
Jenifer DuBosq, Department of Social Services
Kathryn Dilley, Mid Shore Behavioral Health
Alana Ellis, Student Member (QACHS)
Matt Evans, Board of Education
Michelle Johnson, Community Member

Maynard Nash, County Ride
Vince Radosta, Community Member
Jone Taylor, Children's Council
Laura Roth, Community Member
Colleen Thomas, Community Member
Mary Ann Thompson, Community Member
Mary Walker, 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:

Bobbi Graef, QAC Department of Health
Margie Houck, County Commissioners
Carrie O'Connor, Community Member
Angie Marsh, Community Member

Jason Mullen, Chesapeake College
Lauren Searce, Department of Juvenile Services
Jamie Williams, Community Member

Guests:

Anne Van Benschoten, QAC Housing
Jennifer Crossley, The Family Center
Sgt. Jeremy Davidson, QAC Sheriff's Office
Lt. Mark Meil, QAC Sheriff's Office
Cpl. George Sewell, QAC Sheriff's Office

I. Welcome

Mary Ann Thompson called the meeting to order at 11:30 a.m. Mary Ann Thompson welcomed our new Board member, Alana Ellis, Student Member.

II. LMB Updates & Reports:

a. Executive Committee

The Executive Committee met on February 10, 2020. The Executive Committee reviewed and approved the agenda.

No decisions were made that needed to be ratified by the full board.

b. Secretary

Mary Ann Thompson, Board President, presented the minutes from January 2020 for approval.

****Action:**

Vince Radosta moved to approve the January 15, 2020 minutes as written. Jone Taylor provided a second. All present voted in favor with no abstentions and the motion was carried.

c. Treasurer

Kathryn Dilley, Board Treasurer, presented the Mid-Year Expenditure Report for 2020 and the Treasurer's Report for January 2020.

****Action:**

Vince Radosta made a motion to accept the Mid-Year Expenditure Report and the January 2020 Treasurer's Report as written. Laura Roth provided a second. All present voted in favor to accept the Mid-Year Expenditure Report and the January 2020 Treasurer's Report with no abstentions and the motion was carried.

d. Director's Report

- Welcome to our new student member, Alana Ellis. The Queen Anne's County Commissioners voted in favor of Alana's nomination.
- Thank you to all who presented at the Juvenile Justice Reform Council Listening Session.

e. Committee Updates

- **Council for Children and Youth – Jennifer Crossley, The Family Center.**
 - The Family Center has been asked by its funder to move to a more central location.
 - The funders may pull their funding if the Family Center does not relocate timely and in a central location.
 - The Family Center is hoping to have something by the end of the month.
 - The Family Center has a partnership with County Ride who provides transportation to their clients.
 - The Family Center requires 4,000 square feet and accessible to public transportation.
 - The Family Center is concerned the move will affect their current clients.
 - Consider talking to the Governor's Office or MSDE to reconsider requiring the Family Center to move.
 - Update the LMB next month.

- **Equity Committee - Housing Study– Anne Van Benschoten (See Attached).**

III. QAC Sheriff's Department– School Resource Officers Census Report (See Attached).

IV. Community Partnership Agreement & Strategic Planning

Vince Radosta, Strategic Planning Committee member, made a motion that the Local Management Board empowers the Strategic Planning Committee and the Executive Committee to submit the application to the State for fiscal year 2021 based on the community partnership application and funding agreement; except for the \$48,347 that was awarded to the Chesapeake Helps Transportation grant. For that part of the grant the Board will empower the two committees to develop a transportation strategy, probably a volunteer program, to utilize those funds that will be included in the same application.

Additionally, it will be noted that we will begin to work on the strategic plan as initiated at the fall 2019 Board retreat once we have submitted and implemented the Community Partnership application.

Mary Walker provided a second. All present voted in favor with no abstentions and the motion was carried.

V. Announcements & Adjourn

Queen Anne's County Non-Profit Leadership Program March 27, April 3, April 17 and May 1, 2020.