

**Queen Anne's County**  
**Community Partnerships for Children and Families (LMB)**  
**Minutes**  
**January 19, 2022**  
Virtual

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

**Members Present:**

Joan Brooks, QAC Recreation  
Susan Coppage, Department of Social Services  
Jessica Denny, Community Member  
Kathryn Dilley, Mid Shore Behavioral Health  
Matt Evans, Board of Education  
Bobbi Graef, Department of Health  
Michelle Johnson, Community Member  
F/Sgt. Meyers, QAC Sheriff's Department  
Jason Mullen, Chesapeake College

Lauren Scarce, Department of Juvenile Services  
Sara Shelley, Community Member  
Jone Taylor, Children's Council  
Colleen Thomas, Community Member  
Mary Ann Thompson, Community Member  
Lauren Kay Weber, Community Member

**Administrative Staff:**

Michael Clark, Director  
Lisa Michaels, Office Coordinator I  
Jennifer Stansbury, Operations Specialist and Office Coordinator III

**Member Regrets:**

Karla Altamirano, Community Member  
J Rev. Elmer Davis, Community Member  
Alana Ellis, Student Member (QACHS)  
Scott Evans, Community Member  
Justin Hoyt, Community Member

Maynard Nash, Transit Department  
Margie Houck, County Commissioners  
Cameron Ronayne, Community Member (Proxy Given to Chairman)  
Olivia Tryon, Student Member (Proxy Given to Chairman)

**Guest:**

Dave Dawkins - Pretrial Service Program

Tracy Kulik, Heather Witt, Marcos Alcorn –  
Kulik Strategic Advisers

- I. **Welcome:**  
Mary Ann Thompson called the meeting to order at 11:35 a.m.
- II. **LMB Updates & Reports:**

**a. Executive Committee**

The Executive Committee met on January 10, 2022. The Executive Committee approved the agenda for today's Board meeting. No official decisions were made that need to be ratified by the Board.

**b. Secretary**

Michelle Johnson, Vice President and Secretary presented the meeting minutes from October 21, 2021, for approval.

**\*\*Action:**

Michelle Johnson moved to approve the October 21, 2021, 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 Treasurer's Reports for October, November and December 2021.

**\*\*Action:**

Lauren Kay Webber made a motion to accept the October, November and December 2021 Treasurer's Reports as written. Colleen Thomas provided a second. All present voted in favor to accept the October, November and December 2021 Treasurer's Reports with no abstentions and the motion was carried.

**d. Director's Report:**

This morning, it was learned that the Governor dropped his budget for FY23 and as of right now an additional \$3 million will be funded state-wide for all Local Management Boards. This is an indication that the Local Management Boards are being recognized at the State level.

The application for the Community Partnerships Agreement (CPA) has just been released. Staff will be working on this CPA closely with the Strategic Planning Committee.

Please see your Board packets for the full Director's Report

**e. Strategic Planning Committee Updates:**

The CPA has just been released and staff will be working closely with the Strategic Planning Committee in completing and submitting this application.

**f. Out of School Time Committee:**

- The programs are doing a great job.
- PFY just ended their first session on December 22nd. Nothing new has come out, but they are in the planning stages.
- AphaBEST is up and running. There were struggles but are currently trying to identify families for scholarships.

- Parks & Recreation have done a lot of programs during the fall such as basketball and indoor soccer.
- Parks & Recreation's indoor soccer numbers are highest in the history of the County. Games are running as late as 8:00 p.m.
- Basketball for youth ages 14-17 has the highest registration numbers which was beyond what was expected.
- Hartford and Cecil County would like to have a presence in QAC.
- The Out of School Time Committee plans to meet in February for an update.

**g. Character Counts!:**

- The Advisory Board for Character Counts! met today.
- The Board of Education has temporarily suspended Character Counts! coaches from doing in-person lessons due to an uptick in COVID cases.
- Coaches have been in the classrooms prior to this suspension.
- Currently there are 56 coaches in 72 classrooms.
- They are hopeful to be back in school around middle of February.
- Character Counts! had a presence in the Centreville Christmas parade.
- Character Counts! purchased a brick at the QAC library.
- A crab basket for the waterman's memorial Christmas tree was also purchased.
- The Advisory Board is planning on having an appreciation dinner this year for the coaches.
- A planning committee for the Character Counts! dinner will be formed to plan an outside event in May.

**III. Bylaws:**

The Board was requested to review and make any revisions to the Community Partnerships for Children and Families' (Local Management Board) Bylaws. The Bylaws were emailed to the Board Members prior to the January meeting.

**\*\*Action:**

Lauren Webber moved to note for the record that the Bylaws for the Queen Anne's County Community Partnerships for Children and Families, our Local Management Board, have been reviewed in fiscal year 2022 and no amendments were requested. Colleen Thomas provided a second. All present voted in favor with no abstentions and the motion was carried.

**IV. Update on Queen Anne's County Pretrial Services Program Dave Dawkins, Program Coordinator (See attached).**

**V. LMB Strategic Plan and Needs Assessment FY2022 - Kulik Strategic Advisors, Tracey Kulik Heather Witt & Marcos Alcorn (See attached).**

**VI. Announcements and Adjourn.**

- Next Meeting is scheduled for Wednesday, February 16, 2022, at 11:30 a.m.
- Next month Linda Walls will be making a presentation on Guardian Grands.