Queen Anne's County Community Partnerships for Children and Families (LMB) Minutes November 17, 2022

Retreat at Kent Island Resort

In-Person

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

Members Present:

Susan Coppage, Department of Social Services Kathryn Dilley, Mid Shore Behavioral Health Matt Evans, Board of Education Scott Evans, Community Member Pastor Mark Farnell, Community Member Ashley Kaiser, Community Member Patrick Kirk, Community Member Jason Mullen, Chesapeake College Deyanica Murga, Community Member Cameron Ronayne, Community Member Lauren Scearce, Department of Juvenile Services Sara Shelley, Community Member Jody Simmons, Department of Social Services Jone Taylor, Children's Council Colleen Thomas, Community Member Mary Ann Thompson, Community Member F/St. Amelia VanSant, Department of the Sheriff

Administrative Staff:

Michael Clark, Director Lisa Michaels, Office Coordinator Rebecca Rombro, Resource Development Specialist Jennifer Stansbury, Operations Specialist and Office Coordinator III

Member Regrets:

Jessica Denny, Community Member Bobbi Graef, Department of Health Margie Houck, County Commissioners Justin Hoyt, Community Member Stephen Palmer, Transit Department Olivia Tryon, Student Member

Guests:

Joe Grabis, Department of Juvenile Services Karen Finn, FinnCORE, Facilitator

I. Welcome:

Mary Ann Thompson called the meeting to order and welcomed everyone to the FY23 Annual Board Retreat.

II. LMB Updates & Reports:

A. Executive Committee

The Executive Committee met on November 14, 2022. The Executive Committee was updated on the upcoming Board Retreat. No decisions were made that need the full Board's ratification.

B. Secretary

The meeting minutes for October 19, 2022, were presented to the Board for approval.

**Action:

Jone Taylor moved to approve the October 19, 2022, minutes as written. Matt Evans provided a second. All present voted in favor with no abstentions and the motion was carried.

C. Treasurer

Kathryn Dilley, Treasurer, presented the Treasurer's Report for October 2022.

**Action:

Scott Evans made a motion to accept the October 2022 Treasurer's Report as written. Sara Shelley provided a second. All present voted in favor to accept the October 2022 Treasurer's Report with no abstentions and the motion was carried.

III. Retreat - Talk to Action (See Attached)