

Queen Anne's County
Community Partnerships for Children and Families (LMB)
Board of Directors
Minutes
May 17, 2023
In-Person with Virtual Option

Members Present:

Susan Coppage, QAC Department of Social Services
Matt Evans, Board of Education
Scott Evans, Community Member
Katie Dilley, Mid Shore Behavioral Health
Ashley Kaiser, Community Member
James Miller, QAC Recreation
Jason Mullen, Chesapeake College
Deyanica Murga, Community Member

Cameron Ronayne, Community Member
Lauren Searce, Department of Juvenile Services
Sgt. George Sewell, QAC Sheriff's Department
Jone Taylor, Children's Council
Colleen Thomas, Community Member
Mary Ann Thompson, Community Member

Administrative Staff:

Lacey Amos, Resource and Development Specialist
Michael Clark, Director
Lisa Michaels, Office Coordinator
Jennifer Stansbury, Operations Specialist

Member Regrets:

Jessica Denny, Community Member
Pastor Mark Farnell, Community Member
Bobbi Graef, Department of Health
Margie Houck, County Commissioners
Justin Hoyt, Community Member
Patrick Kirk, Community Member

Stephen Palmer, Transit Department
Sara Shelley, Community Member
Olivia Tryon, Student Member

Guest:

Joanne Bullock, AlphaBEST

I. Welcome:

Mary Ann Thompson called the meeting to order at 11:30 a.m.

II. LMB Updates & Reports:

A. Executive Committee

The Executive Committee met on May 8, 2023. The Executive Committee reviewed and approved the agenda. The Executive Committee did make a decision that will need ratification by the full Board.

B. Secretary

Susan Coppage, Vice President/Secretary, presented the meeting minutes from April 19, 2023, for approval.

****Action:**

Jone Taylor moved to approve the April 19, 2023 minutes as written. Colleen Thomas 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 April 2023, for approval.

****Action:**

Matt Evans made a motion to accept the Treasurer's Report for April 2023 as written. Scott Evans provided a second. All present voted in favor to accept the Treasurer's Report for April 2023 with no abstentions and the motion was carried.

D. Director's Report:

- Connected Device Program. See attached.
 - Include Connected Device Program information on QAC Recreation flyers and Snap mass emails.
 - The laptops will be distributed with an information packet that will include WIFI options and internet safety.
- Data Dashboard. See attached.

See the complete Director's Report in your Board Packets.

E. Committee Updates:

- Backpack Committee – Scott Evans
 - The committee plans to meet over the summer.
 - Updates from the committee will be available at the June meeting.
- Character Counts! – Susan Coppage
 - Currently there are 67 coaches.
 - Considering changing the monthly proclamations at the County Commissioner's meetings to a more interactive presentation. This would include bringing in groups from the community that are more related to the pillars.
 - Community events are planned with giveaways.
 - Teacher surveys were reviewed, and data was presented to the Advisory Board
 - Mindy is energized and very excited.
- Children's Council – Jone Taylor
 - The Committee met on May 3, 2023.
 - Linda Austin, Christmas Angels, presented to the Council at their last meeting.
 - Christmas Angels works year round.

- They have storage near Target in Stevensville.
- Out of School Time Committee (OOST) – Lauren Searce
 - The Committee met on Tuesday to finalize the RFP for FY24.
 - There are strict timelines and quick turnaround time for purpose of reviewing responses and awarding funds.
- Membership Committee – Mary Ann Thompson

The Membership Committee met and made a number of new board member recommendations to the Executive Committee for FY24 and also thanked and acknowledged the departing Board members.

****Action**

Jone Taylor made a motion to submit the following new candidates to the Queen Anne's County Commissioners for Board membership to the Queen Anne's County Community Partnerships for Children and Families Board for a three-year term beginning July 1, 2023, ending June 30, 2026.

- Joselle Gatrell – Representing the Community
- Michelle Johnson – Representing the Community
- Lynnette Lamp – Representing the Community
- Gail Lundberg – Representing the Community
- Alana Van Ornum, Student Member

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

***Action**

Jone Taylor moved to submit the following board member to the Queen Anne's County Commissioners for Board for a second three-year term beginning July 1, 2023, ending June 30, 2026.

- Scott Evans – Representing the Community

Lauren Searce provided a second. All present voted in favor with no abstentions and the motion carried.

***Action**

Susan Coppage moved to acknowledge and thank Jessica Denny, Ashley Kaiser, Sara Shelley, Mary Ann Thompson, and Olivia Tryon for their efforts on behalf of Queen Anne's County Children and Families as they depart the Board of the Queen Anne's County Community Partnerships for Children and Families.

Jone Taylor provided a second. All present voted in favor with no abstentions and the motion carried.

***Action**

Jone Taylor moved to appoint the following people to the positions as stated below for a one-year term effective July 1, 2023.

- President: Kathryn Dilley
- Vice President/Secretary: Susan Coppage
- Treasurer: Colleen Thomas

Matt Evans provided a second. All present voted in favor with no abstentions and the motion carried.

- Safety Net Committee – Matt Evans
 - The last meeting of the fiscal year was in April.
 - Linda Austin updated the committee that Christmas Angels has grown, and she hopes to better streamline the process for next year.
 - Social Media Safety – The organization for social media safety was scheduled to present at several schools on April 11 & 12th. However, the presenter had a medical emergency and had to cancel. It was decided to reschedule the event to September 6-8th.
 - Partnering with Talbot and Caroline Counties to do a Suicide Prevention presentation. This presentation will address students.
 - The Committee will reconvene in August
- Strategic Planning Committee – Mary Ann Thompson
 - In March of 2023, CommUNITY Mentoring was allocated \$10,000 for their program's transportation needs.
 - CommUNITY Mentoring indicated that they would be unable to spend down the funds by June 30, 2023.
 - Strategic Planning Committee recommended that the Transportation Voucher Program have access to the \$10,000.
 - The LMB Executive Committee approved the recommendations from the Strategic Planning Committee to allow the Transportation Voucher Program access to the \$10,000.
 - CommUNITY Mentoring will have the additional \$10,000 for transportation in FY24.
 - CommUNITY Mentoring will be able to apply for transportation funds through the Transportation Voucher Program for the remainder of FY23.

**** Action**

Jone Taylor made a motion to ratify the decision of the Executive Committee to accept the recommendation of the Strategic Planning Committee to transfer access to \$10,000.00 from the Fiscal Year 2023 budget for transportation programs to the LMB transportation fund and that Minary's Dream may access those funds as needed.

Susan Coppage provided a second. All present voted in favor with no abstentions and the motion carried.

III. Out of School Time Activities in Queen Anne's County Continued – Joanne Bullock, AlphaBEST

- AlphaBEST offers new programs every 9 weeks.
- Programs:

- Arts, animations, flipbooks, and cartooning.
- Technology.
 - Split into two groups.
 - K-2nd Tech Art – more simplified technology.
 - Grades 3-5 learn how to design games using a computer program.
- World languages and cultures.
- Sign language, learning vocabulary, map making, roads.
- Fitness – this quarter AlphaBEST is doing soccer. Utilize older youth to assist the campers to learn basic skills.
- Currently 152 students.
 - 48 in Centreville Elementary.
 - 18 Grasonville Elementary.
 - 47 Kent Island.
 - 39 Matapeake.
- All scholarships are being used.
- Summer camp has opened and registration for fall will begin soon.
- All camp sites have seen growth.
- Some school sites offer half days as well as care before and after school.
- Character Counts! has been a big component to the program.

VI. Announcements and Adjournment

- Next LMB meeting is June 21, 2023 at 11:30 a.m.
- No Such Thing as A Bad Child Training May 18, 2023, Chesapeake College

A motion to adjourn the meeting was made by Jone Taylor. All present voted in favor with no abstentions and the motion was carried.