

Queen Anne's County
Community Partnerships for Children and Families (LMB)
Board of Directors
Minutes
June 21, 2023
In-Person with Virtual Option

Members Present:

Susan Coppage, QAC Department of Social Services
Jessica Denny, Community Member
Katie Dilley, Mid Shore Behavioral Health
Bobbi Graef, Department of Health
Justin Hoyt, Community Member
Ashley Kaiser, Community Member
Patrick Kirk, Community Member
Lt. Mark Meil, QAC Sheriff's Office
James Miller, QAC Recreation
Jason Mullen, Chesapeake College
Deyanica Murga, Community Member

Stephen Palmer, Transit Department
Cameron Ronayne, Community Member
Lauren Searce, Department of Juvenile Services 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:

Matt Evans, Board of Education
Scott Evans, Community Member
Pastor Mark Farnell, Community Member
Margie Houck, County Commissioners

Sara Shelley, Community Member
Olivia Tryon, Student Member

Guest:

Carolyn Blades, Maryland Coalition of Families

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 Monday, June 12, 2023, reviewed today's agenda and discussed the summer schedule. No decisions were made that require full ratification by the Board.

B. Secretary

Susan Coppage, Vice President/Secretary, presented the meeting minutes from May 17, 2023, for approval.

****Action:**

Colleen Thomas moved to approve the May 17, 2023 minutes as written. James Miller 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 May 2023, for approval.

****Action:**

Ashley Kaiser made a motion to accept the Treasurer's Report for May 2023 as written. Susan Coppage provided a second. All present voted in favor to accept the Treasurer's Report for May 2023 with no abstentions and the motion was carried.

D. Director's Report:

- Healthy Families Program
 - The Program recently had a site visit.
 - The site visit reflected how excellent the program is being run.
 - The LMB has supported Healthy Families for over 20 years.
 - The State's grant application for Fiscal Year 2024 will be competitive.
 - Fiscal Year 2024 begins in less than 2 weeks and the competitive grant application has not been released yet.
 - The LMB and the Health Department are concerned and frustrated by the late release of that application.
 - The LMB sent correspondence to the Maryland State Assistant Superintendent, also to Dr. Shayna Cooke, and Dr. Deann Collins asking when the application might be released but have not heard back as of today's date.
 - The LMB plans to reach out to Senator Hersey, Delegate Arentz, and Delegate Mautz.
 - The Maryland Association of Local Management Boards collectively is working on this, and our lobbyist has also been alerted.
 - Individual letters from LMB Board members might be helpful to include the Governor. Mike will send a sample letter to Board members.
- The complete Director's Report can be found in the Board Packet.

E. Committee Updates:

- Backpack Committee – Colleen Thomas
 - The committee is working on the summer program.
 - The Food Lion grant was received in the amount of \$2,500.00.

- Character Counts! – Susan Coppage
 - Mindy has been very busy.
 - The Business of Character program has been revamped and has been very successful.
 - Businesses that join the Business of Character Program are welcome to donate to Character Counts!, but it is not required. Businesses are asked to either incorporate the pillars in their evaluations process, put Character Counts! stickers on their business' door, join the Advisory Board or become a Character Counts! coach.
 - Mindy met with Dr. Saelens and Matt Evans at the Board of Education and developed a plan to select student ambassadors.
 - An essay contest will help select the student ambassadors.
 - Character Counts! plans to do outreach at the QAC Fair.
 - The Board may meet in July to prepare for the fair.

- Children's Council – Tabled to next meeting.

- Out of School Time Committee (OOST) – Lauren Searce
 - The Committee met on May 23, 2023.
 - The RFP was finalized and sent out on June 1, 2023.
 - RFP notification was sent to the programs who are currently being funded.
 - Please forward the RFP to anyone who you believe may be interested in applying for after school funds.
 - The Committee plans to meet July 17, 2023 to review the applications.
 - The Committee met with Jacob Weinfeld, FourPoint Education Partners on May 30, 2023. Jacob plans to meet with the programs we currently fund. It is unclear if we will get feedback from him.
 - The after school programs are doing great things.
 - AlphaBEST, QAC Parks & Recreation, and The Edge plan to run programs over the summer.
 - Responses to the RFP are due by June 30, 2023.

- Membership Committee – Mary Ann Thompson
 - Five board members will be departing at the end of this fiscal year.
 - Five new board members will be joining us the beginning of fiscal year 2024 and will meet with Mike Clark separately for an informal board member orientation.

III. Maryland Consortium on Coordinated Community Supports - Katie Dilley – See attached.

IV. LMB Achievements 2023 – See Attached

V. Celebrating Departing Board Members

VI. Announcements & Adjourn

Next LMB meeting is September 20, 2023, at 11:30 a.m., Location TBD
www.QACFreeLaptop.com

A motion to adjourn the meeting was made and all present voted in favor with no abstentions and the motion was carried.