Queen Anne's County Community Partnerships for Children and Families (LMB) Minutes October 16, 2019

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

Members Present:

Karla Altamirano, Community Member
Joan Brooks, QAC Recreation
Susan Coppage, QAC Social Services
Rev. Elmer Davis, Community Member
Katie Dilley, Treasurer, Mid Shore Behavioral Health
Matt Evans, QAC Board of Education
Michelle Johnson, Community Member
Jason Mullen, Chesapeake College
Maynard Nash, QAC County Ride
Megan Pinder, MidShore Behavioral Health Systems
Vince Radosta, Community Member
Lauren Scearce, Department of Juvenile Services

Jone Taylor, Children's Council Colleen Thomas, Community Member Mary Ann Thompson, President, Community Member Jamie Williams, Vice President/Secretary

Administrative Staff:

Michael Clark, Director Lisa Michaels, Administrative Assistant Jennifer Stansbury, Operations Specialist

Member Regrets:

Bobbi Graef, QAC Department of Health Margie Houck, QAC Commissioners Office Angie Marsh, Community Member Carrie O'Connor, Community Member Laura Roth, Community Member Joe Saboury, QAC Sheriff's Office Mary Walker, Community Member

Invited Guests:

Carolyn Blades, Family Navigation Kristen Gale and Brittany Taylor, Healthy Families Patricia Hackleman, CommUNITY Mentoring Eric Johnson, Haunted Trap House Kia Reed, Achievement Mentoring

I. Welcome, Call to order & Introductions:

Mary Ann Thompson, Board President, welcomed all members, and the meeting was called to order.

II. LMB Updates & Reports:

a. Executive Committee

The Executive Committee met on October 15, 2019. The Committee received updates and reviewed and approved the agenda. No decisions need ratification.

b. Secretary

Jamie Williams, Board Vice President and Secretary, presented the September 16, 2019 meeting minutes for approval.

**Action:

Vince Radosta moved to approve the September 16, 2019 minutes as written. Jason Mullen provided a second. All present voted in favor with no abstentions and the motion was carried.

c. Treasurer

Katie Dilley, Board Treasurer, presented the Treasurer's Report to the Board for September 2019.

**Action:

Vince Radosta made a motion to accept the Treasurer's Report as written. Jamie Williams provided a second. All present voted in favor to accept the Treasurer's Report with no abstentions and the motion was carried.

d. Director's Report

The complete Director's Report is attached.

- The Board is in need of a student member, preferably in the 10th grade.
- The Board retreat is Friday, November 22nd at the Hilton Garden Inn in Grasonville, MD. Lauren Maddox will be our facilitator.
- The Board's next meeting will be January 15, 2020.
- 2020 Census Update Jamie Williams
 - Census 2020 is coming up. The census helps make sure our community receives its fair share of funding and that economic development and planning decisions accurately reflect our community.
 - ➤ The numbers collected from the 2020 census are used for 10 years.
 - > The Census also helps our county's emergency management.
 - You may complete the census form online, mail in form, or a representative will come to your door.

e. Committee Updates

• Back Pack – Vince Radosta

- ➤ The Back Pack Committee received funding in the amount of \$34,250. Back packs are distributed every Friday covering all elementary schools and middle schools.
- The Jacob Sloan Foundation is donating \$5,000 to the Back Pack Program. The check will go to Christ Church because they are a 501(c)3 organization. Christ Church will then distribute the money to the other churches and Annette based on the number of children served.
- > It was suggested to contact the newspaper about publicizing this generous donation.

Safety Net Committee

➤ The Out of the Darkness Walk was held on September 28th and over 400 walkers raised over \$40,000 which will be donated to the American Suicide Awareness Association.

> Challenge Day is in need of volunteers. Contact Matt Evans if you are interested in volunteering.

III. Haunted Trap House Update – Eric Johnson

- The Haunted Trap House dates are October 24, 25 and 26th.
- Substance abuse is among the seven top hazards in the county from an emergency management standpoint.
- The script will be emailed to LMB.
- The cast is diverse.
- Real inmates are participating.
- 12-16 people enter at a time cycling people through.

IV. CPA – Program Providers Presentation (see attached):

- Family Navigation
- Healthy Families
- CommUNITY Mentoring
- Achievement Mentoring
- Local Care Team

V. Announcements and Adjourn

Chesapeake College is offering free Pre-GED course – see attached.

Jason Mullen made a motion to adjourn the meeting. Vince Radosta provided a second. All in favor and the meeting was adjourned.

The Board Retreat is on November 22, 2019 at the Hilton Garden Inn in Grasonville, MD from 8:30-3:00.