Queen Anne's County Community Partnerships for Children and Families (LMB) Board of Directors Minutes

October 16, 2024
In-Person with Virtual Option

Members Present:

Dana Barnhart, Children's Council Katie Dilley, Mid Shore Behavioral Health Karen Eader, QAC Recreation Bobbi Graef, Department of Health Joselle Gatrell, Community Member Michelle Johnson, Community Member Deanna Lewis, Community Member Gail Lundberg, Community Member Michael McGrew, Community Member 1st/Sgt. John Meyers, QAC Sheriff's Office James Miller, QAC Recreation
Jason Mullen, Chesapeake College
Deyanica Murga, Community Member
Michael Murphy, Community Member
Stephen Palmer, Transit Department
Janet Salazar, Community Member
Lauren Scearce, Department of Juvenile
Services
Colleen Thomas, Community Member
Alana Van Ornum, Student Member

Administrative Staff:

Lacey Amos, LMB Administrator Brian Barnshaw, Resource Development Specialist Lisa Michaels, Office Coordinator Jennifer Stansbury, Fiscal Administrator

Member Regrets:

Susan Coppage, QAC Department of Social Services Matt Evans, Board of Education Scott Evans, Community Member Pastor Mark Farnell, Community Member Stephanie Jarrell, County Commissioners

Guest:

Heather Tinelli, QAC Economic & Tourism Development Rebecca Clark, QAC Economic & Tourism Development Connie Dean, Career Technology Liaison, QAC Economic & Tourism Adam Tulley, QAC Public Schools, Career and Technical Education Programs

I. Welcome:

Katie Dilley called the meeting to order at 11:30 a.m.

II. LMB Updates & Reports:

A. Executive Committee

The Executive Committee met on October 8, 2024. The Executive Committee reviewed today's agenda and no decisions were made that will require ratification by the Board.

B. Secretary

Lacey Amos, LMB Administrator, presented the September 18, 2024 meeting minutes for approval.

**Action:

Colleen Thomas made a motion to approve the September 18, 2024 minutes as written. A second was provided by Gail Lundberg. All present voted in favor with no abstentions.

C. Treasurer

Colleen Thomas, Board Treasurer, presented Treasurer's Reports for July, August, and September 2024 for approval.

**Action:

Katie Dilley made a motion to accept the July, August, and September 2024 Treasurer's Reports as written. A second was provided by Michael McGree. All present voted in favor with no abstentions.

D. Director's Report. See Board Packet.

- FY25 Community Partnerships Agreement modifications have been approved by the State.
- Board Retreat is November 21, 2024 at Chesapeake Bay Beach Club.
- The ENOUGH Act Capacity Building grant application is due November 1, 2024.
- The Community Reinvestment and Repair Fund (CRRF) Ordinance was introduced at the County Commissioners meeting on September 26, 2024.
- The Maryland Association of Local Management Boards is preparing its annual report to the General Assembly, offering insights into the activities of local management boards across the state.
- Mid Shore Behavioral Health Hub Pilot Program, Hub Advisory Board.

E. Committee Updates:

- Backpack Committee Colleen Thomas
 - Start up for the Program has been smooth.
 - o The Program is serving 632 children.
 - \$50,000 County budget has been allocated to the area churches.
 - o Relationship is good with the Maryland Food Bank.
- Character Counts! Lacey Amos
 - o 2 classes need volunteers.
 - New Character Counts! shirts are available.

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- Staff recognition program is continuing this year.
- Student Ambassadors in all schools this year.
- The Coordinator will attend the CMS Fall Event.
- The Coordinator will also attend the QAC Sheriff's Open House.
- Children's Council Dana Barnhart
 - The Council met earlier this month and received a presentation from QAC 4-H.
 - Susan Ahlstrom, Four All Seasons, will provide a Human Trafficking presentation to the Council next month.
- Out of School Time Committee (OOST) Lauren Scearce
 - 4 Points Consulting has compiled the Steering Committee which is scheduled to meet on September 23, 2024.
 - The Edge started their after school sessions.
 - o Basketball games will begin soon.
 - The Steering Committee is scheduled to meet the end of January and again at the end of the year.
 - o Chesapeake Charities has been very supportive to the Edge.
 - o Former PFY staff was hired for the after school programs.
 - Transportation for after school activities has been secured.
 Transportation is available for intermural sports from school to location of game. No ride home, however.
 - o Unclear if funding was secured for Sudlersville.
 - Positive start to the school year.
- Safety Net Committee Lacey Amos
 - The Safety Net Committee met this morning.
 - Eddie Cortes I'm Possible 7th and 8th graders 4/22 & 4/23/2025.
 Also looking to include the 6 elementary schools (3rd-5th)
 - Vaping Prevention initiatives
 - Presentations at KIHS from Caitlin Donohue-Vega, Oral Health Outreach Coordinator, through the Eastern Shore Area Health Education Center. Presentations also scheduled at QACHS in November
 - Sterlen Barr and Rapping About Prevention (R.A.P.) April 8th & 9th.
 - Suicide Prevention
 - <u>Suicide Prevention for Students</u> through 8th and 10th grade Health classes.
 - 2024 Mid-Shore Out of the Darkness Walk 9/21/2024.
 Possible Out of the Darkness assembly to schools in the future.
 - School Safety and <u>Safe Schools Maryland</u>
 - 5 reports since the last meeting
 - Consortium on Coordinated Community Supports update
 - Mid-Shore Behavioral Health serving as the "Hub"

- Strategic Planning Committee Michelle Johnson
 - No meeting this month.
- III. QACPS Career Centers Connie Dean, Career Technology Liaison, Economic & Tourism Development See Attached.
- IV. Minority Entrepreneur Training Accelerator (META) Program Heather Tinelli, Director, and Rebecca Clark, Administrator, Economic & Tourism Development See Attached.
- V. Announcements & Adjourn
 - QAC Free Laptop Program.
 - Make A Difference Day November 2, 2024 Sudlersville Middle.
 - Next LMB meeting is our 2024 Board Retreat, Thursday, November 21, 2024 at the Chesapeake Bay Beach Club.
 - Reminder: No LMB meeting in December.