

FREDERICK COUNTY LOCAL MANAGEMENT BOARD MINUTES

Emergency LMB Virtual Meeting

May 6, 2021 9:30AM to 10:30AM

Housing Authority of the City of Frederick – Ann Ryan
Seton Center – Sister Martha Beaudoin
FC Finance Department – Marie Berg
Waystation/Sheppard Pratt – Jenifer Winkler
FC CSD – Christine Cambareri Kay
FC Dept. of Social Services – Debbie Marini, **Vice Chair**
FC Workforce Services – Latrice Lewis
Private Citizen, Ralph Hertges
Head Start (YMCA) – Stacy Wantz

FC Human Relations – Miles Ward
FC Dept. of Juvenile Services – William Keefer
FC Office for Children & Families – Shelly Toms
FC Office for Children & Families – Brooke Sims
FC Office for Children & Families – Jennifer Barker-Frey
FC Office for Children & Families – Sarah Ford
FC CSD – Leslie Barnes-Keating
FC Health Department – Steve Buckley
FC Health Department – Miriam Dobson, **Chair**
FC Local Behavioral Health Authority – Jay Hessler

- **Commence** – 9:31AM
- **Introductions** – The meeting was called to order by Miriam Dobson and she started the introductions of attendees.
- **Notice of Availability of Funding Application (NOFA) Update** – Shelly Toms reported that OCF received notification from The Governor's Office of Crime Prevention, Youth, and Victim Services (GOCPYVS) that the NOFA reviewers did not identify any issues or deficiencies in the application that need to be remedied in order for them to recommend funding. There may be edits needed to the performance measures and/or the budgets proposed, but these can be addressed during the preparation of the FY22 Appendix A and B documents to be incorporated in the Community Partnership Agreement (CPA) contract.
- **Discussion/Vote of CPA Additional Funding** – Governor Hogan's Supplemental Budget #5 for FY22 includes an additional \$1,000,000 for the Children's Cabinet Interagency Fund (CCIF) for Local Management Boards (Boards). Frederick County was allocated \$21,763 for FY22 Funding.

Shelly discussed three ideas on how the funding could be spent:

1. Funding to be split equally between the four current programs
2. Funding to be used for a new initiative: 2 Getting Ahead Programs
3. Funding to be used for LMB Board Support – Consultant Workshops and/or Trainings

The floor was also opened for any other ideas that Board members would like to discuss for consideration.

Miriam Dobson motioned to open the discussion to the group. Seconded by Leslie Barnes-Keating.

The board discussed

- Possible ideas for providing more funding to the programs to help fill gaps due to COVID
- The idea of using some of the additional funds to pay for DEI workshops and other trainings.
- The Getting Ahead program and how it would align to the LMB's goals. Shelly Toms presented a brief summary:

The Getting Ahead program is a 16-20 week learning and social support experience. It empowers individuals impacted by poverty to build their resources for a better life. The curriculum involves rigorous work done in a safe learning environment, while enabling participants to examine their own experience of poverty and assess their own resources as a part of their move to self-sufficiency.

Members of the board discussed the pros and cons of the three ideas. Latrice Lewis motioned to vote for either option 1, 2, or 3. Seconded by Debbie Marini. The board unanimously voted for option 2: Funding to be used for a new initiative(s): Getting Ahead Programs.

The board asked for volunteers to review the Getting Ahead strategy page. Latrice Lewis, Ann Ryan, and Miriam Dobson volunteered to be on the program review panel with OCF Staff, Shelly Toms and Jennifer Barker-Frey and Leslie Barnes-Keating agreed to do a final review.

- **Adjourn** – Motion to Adjourn by Miriam Dobson, seconded by Sister Martha Beaudoin. 10:16AM

Next Meeting is May 24th, 2021 from 2:00pm to 4:00pm