

FREDERICK COUNTY LOCAL MANAGEMENT BOARD

Citizens Services Office

401 Sagner Ave.

Frederick, MD 21701

March 27, 2018

Present:

Frederick County Health Department, Steve Buckley and Miriam Dobson
Developmental Disabilities Administration, Grace Rodriguez
Frederick County Department of Juvenile Services, Bill Keefer
Frederick County Department of Social Services, David Brewster
Frederick County Public Schools, Jet Reid
Frederick City Police Department, Ed Hargis
Mental Health Management Agency, Pippa McCullough
Frederick County Citizens Services Division, Monica Grant
Frederick County Finance Department, Robin Inskeep
Family Partnership, Shelly Toms and Carmen Keara

Head Start (YMCA), Stacy Wantz
Frederick County Human Relations Department, Miles Ward
Private Citizen, Wayne Horrell, **Vice Chair**
Private Citizen, Ralph Hertges
Office for Children and Families, Leslie Barnes, Kelli Goetz, Jennifer Barker-Frey and Pat Fleet
Way Station, Jennifer Winkler, **Chair**
United Way, Ken Oldham
Clearview Communities, Eric Levine

Not in Attendance:

Private Citizen, Marsha Duncan

I. The meeting was called to order at 2:00pm by Chair Jennifer Winkler. Introductions were made around the room.

II. The minutes were approved by vote with a motion from Miles Ward and a 2nd from Miriam Dobson.

III. Directors Report: Leslie Barnes

- The Board will have a vacancy as Marsha Duncan has decided to not reapply.
- Leslie talked about the recent program reviews. Small groups from the LMB worked with the Agencies on the reviews. Shelly Toms spoke as a provider, saying that it was a lot of work to prepare for but a good exercise for her department. Each program received homework asking what we can do to increase participation and some of the performance measures were refined.
- The OCF will undergo a Fiscal monitoring from GOC on Monday.
- Program data from the 3rd quarter is due to the office next week. Leslie will share the information at the next meeting.
- Leslie shared more information about the Local Care Team requirements from the GOC. Jennifer will continue coordinating the LCT in Frederick County in conjunction with her Program Evaluator duties, and a part-time new hire will be sought to assist her with LCT. Leslie shared a job description for the new LCT Assistant position and asked for input. Leslie is working with HR and it should not be a long process.

- There is an upcoming training on Race Matters put on by the GOC. It will be held in Anne Arundel County - information on how to register was sent to all of the LMB members.

IV. Pat Fleet shared the new logo that was picked by the committee. The members voted to accept the new log.

V. Kelli Goetz led the group in a Turn the Curve exercise for five of the Board's prioritized indicators. LMB members broke into small groups and analyzed data that was provided to them. The indicators that the LMB analyzed were:

1. Percent of Youth 16-24 Not in School and Not Working
2. Child Maltreatment – Indicated or Unsubstantiated Findings per 1000
3. Drop Out Rate
4. Homelessness – Percent of Public School Children Homeless
5. Recidivism – Rate for Committed Program Releases (Rearrests)

Analysis from these Turn the Curve exercises will be incorporated into the LMB's NOFA response.

VI. The meeting was adjourned at 3:30pm.