

FREDERICK COUNTY LOCAL MANAGEMENT BOARD

Citizens Services Office

401 Sagner Ave.

Frederick, MD 21701

Meeting Minutes

January 28, 2019

Present:

Frederick County Health Department, Miriam Dobson / Steve Buckley
Frederick County Department of Social Services, David Brewster
Frederick City Police Department, Captain Patrick Grossman
Frederick County Citizens Services Division, Monica Grant
Frederick County Finance Department, Marie Berg
Family Partnership, Shelly Toms
Frederick County Human Relations Department, Miles Ward
Private Citizen, Ralph Hertges
Office for Children and Families, Leslie Barnes-Keating, Jennifer Barker-Frey, and Kelli Goetz
Way Station, Jenifer Winkler, **Chair**
Mental Health Management Agency, Pippa McCullough

Head Start (YMCA), Stacy Wantz
Frederick County Department of Juvenile Services, Bill Keefer
Frederick County Workforce Services, Latrice Lewis
United Way, Ken Oldham

Not in Attendance:

Private Citizen, Wayne Horrell, **Vice Chair**
Clearview Communities, Eric Levine
Developmental Disabilities Administration, Grace Rodriguez
Frederick County Public Schools
Mental Health Management Agency, Pippa McCullough

- I. The meeting was called to order at 2:00 pm by Chair Jenifer Winkler. Introductions were made around the room.
- II. With a motion from Miles Ward and a 2nd from Leslie Barnes-Keating, the minutes were approved by majority vote, without edit.
- III. LMB news was presented by Leslie Barnes-Keating. Leslie updated the LMB on the status of the FY20 application. The office will not be requesting to change any of the base funding priorities at this time. The Governor's Office for Children will not be changing its name as previously announced. However, the division is now part of the Governor's Office for Crime Control and Prevention. Leslie will be attending the MD Association of LMB's retreat on February 3-5, 2019.
- IV. FIIP program review presented by Latrice Lewis. The program review team met with FIIP. The panel created specific strategies to enhance program engagement for family coaching services. Identified strategies include, direct collaboration with additional public safety community partners, enhanced marketing including social media and development of an advisory board for the program. The review team will continue to work with FIIP and update the board at a later meeting.

V. Kelli Goetz presented the FY19 Mid-Year Data Review report on GOC Funded Programs. All programs appear to be on target with spending. Preliminary data shows that the majority of the programs are on track with two program showing numbers served at slightly less than 50% of the expected goals. The Local Care Team and Local Management Board performance measures are on target.

VI. An additional LMB Meeting was added to review program results and indicators (as an update to the community plan) and prepare for the FY20 NOFA. The meeting will be held on February 25 in the afternoon and facilitated by Clear Impact.

VII. Eric Levine has resigned from his position as board member because he is relocating to North Carolina. The board has one vacancy.

VIII. The meeting was adjourned at 3:23pm.