

FREDERICK COUNTY LOCAL MANAGEMENT BOARD MINUTES

Citizens Services Office

401 Sagner Ave.

Frederick, MD 21701

January 27, 2020

Present:

Clear Impact - Karen Finn
Developmental Disabilities Admin – Jennifer Sprecher
Family Partnership – Shelly Toms
FC Dept. of Social Services – Kim Smith
FC Dept. of Juvenile Services – Bill Keefer
FC Finance Department – Marie Berg
FC Health Department - Lindsey Bernier
FC Human Relations - Miles Ward

Head Start (YMCA) – Stacy Wantz
Lead4Life - Monica Gatison
OCF - Brooke Sims
OCF - Leslie Barnes-Keating
OCF - Jennifer Barker-Frey
OCF - Sarah Ford
Way Station - Jenifer Winkler, **Chair**
Private Citizen – Ralph Hertges

- I. The meeting was called to order at 2:02 pm by Chair Jenifer Winkler. Introductions were made around the room.
- II. The minutes were approved, by vote, with a motion from Miles Ward and 2nd by Shelly Toms.
- III. Christine Kay was introduced to the board as the new Citizens Services Division Director, replacing Monica Bearden as acting board member, effective once approved by the County Council.
- IV. Jenifer Winkler informed the board of two vacancies;
 - a. Vacancies: Wayne Horrell's term (Vice Chair) and At-Large Representative (Public)
 - b. Ken Oldham, Monica Gatison, and Grace Rodriguez terms will end June 30, 2020. To renew: a letter of interest and resume must be submitted to Joyce Grossnickle by February 28th, 2020.
- V. Leslie Barnes-Keating presented the LMB members with information and changes about the FY21 NOFA and the four programs that fall under it: Families Impacted by Incarceration (FIIP), Youth Connections, Systems Navigation, and New Horizons. Most major change was the inclusion of mandatory performance measures. A motion was made by Miles Ward to continue to fund the four programs and 2nd by Jenifer Winkler. A unanimous vote confirmed the decision.
 - a. Four review panels are needed to discuss with vendors and update the FY21 NOFA for each program. A LMB member is needed for each panel. Stacy Wantz volunteered for FIIP, Jenifer Winkler for Systems Navigation, and Monica Gatison for Youth Connections and New Horizons.
- VI. Leslie Barnes-Keating and Miles Ward announced to the LMB of an educational workshop about Race Equity presented by the Race Equity Institute. It was requested that all LMB members attend the morning education workshop and be part of the conversation for the afternoon discussion of next steps.
- VII. Karen Finn provided updates about the Community Convening's and presented a draft Community Plan to the board, explaining the results of each meeting. Karen gave a survey to the

LMB members to pick the top three most important community convening findings to be expounded upon in the FY21 – FY23 Community Plan.

VIII. The meeting was adjourn at 3:56 pm.

Upcoming Meeting Dates:

~~March 23, 2020~~

June 8, 2020

July 27, 2020

September 28, 2020

November 23, 2020