

FREDERICK COUNTY LOCAL MANAGEMENT BOARD MINUTES

Citizens Services Office

401 Sagner Ave.

Frederick, MD 21701

September 23, 2019

Present:

Shelly Toms, Family Partnership
Latrice Lewis, Workforce Services
Monica Bearden, Citizens Services Division
Kelli Goetz, Office for Children and Families
Nicole Paulino, Family Partnership
Karen Finn, Guest, Clear Impact
Ken Oldham, United Way
Bill Keefer, Department of Juvenile Services
Leslie Barnes-Keating, Office for Children and Families

Stacy Wantz, YMCA Head Start
Grace Rodriguez, DDA
Marie Berg, FC Finance
David Brewster, FC Social Services
Sarah Drennan, FCHD

Edward Hargis, FC Police Department
Dana Falls, FC Public Schools
Steve Buckley, FCHD

- I. The minutes from the May 20, 2019 meeting will be emailed for review and acceptance.
- II. Monica Gatison from Lead4Life was introduced to the Board as a new member.
- III. Wayne Horrell has resigned from the Board effective immediately. The Board will need both a new member to finish out his term (ending June 2022) and a replacement Vice Chair. If you are interested in assuming this position, please contact Leslie Barnes-Keating or Jen Winkler.
- IV. Karen Finn from Clear Impact, who is working with the Board on Community Planning, presented a summary of the planning process to date, as well as an overview of Community Convenings. Karen walked the Board through general thinking behind Community Convening by advising of the logistics needed and engaged the board in brainstorming around agencies/community groups to include. Four convenings will be researched to include: Emmitsburg (Shelly Toms point); Brunswick (Latrice Lewis point); FCPS/New Horizons/Family Partnership/Workforce Services (OCF point); and Housing Authority/Prosperity Center (OCF point). Facilitators and board participation will be needed at all of the scheduled convenings.
- V. A special meeting will be set via doodle poll in early October to solidify the details of the tasks undertaken by various board members toward the scheduling of each proposed Community Convening.
- VI. Monica Bearden shared the news of her appointment to Deputy Chief Administrative Officer. There will be a recruitment for a new CSD Division Director, followed by the completion of the recruitment that was put on hold, for the Deputy Director of CSD.