



FREDERICK COUNTY LOCAL MANAGEMENT BOARD MINUTES

Virtual Meeting

May 23, 2022 2:00 PM to 4:00 PM

1. FC Health Department – Miriam Dobson, Chair
2. FC Dept. of Social Services – Debbie Marini, Vice
3. Housing Authority, City of Frederick – Ann Ryan
4. FC Finance Department – Marie Berg
5. FC CSD – Christine Cambareri Kay
6. FC CSD – Leslie Barnes-Keating
7. FC Office for Children & Families – Shelly Toms
8. FC Office for Children & Families – Sarah Ford
9. FC Office for Children & Families – Leshia Chandler
10. Family Partnership – Barbara May
11. Head Start (YMCA) – Stacy Wantz
12. FC Local Behavioral Health Authority – Jay Hessler
13. Community Engagement & Consultation Group Inc. – Dr. Anita Mwalui
14. Private Citizen – Pat Rosensteel
15. Private Citizen – Ralph Hertges
16. FC Workforce Services– Latrice Lewis
17. United Way – Ken Oldham
18. FC Police Dept – Jason Lando
19. FC Police Dept – Kirk Henneberry
20. FC DJS – William Keefer
21. FC Public Schools – Dana Falls
22. Seton Center – Sister Martha Beaudoin
23. FC Developmental Center – Steve Buckley
24. Clear Impact – Karen Finn
25. Clear Impact – Jennifer Duncan
26. SHIP of FC – Melissa Muntz
27. Steadfast/Getting Ahead – Kelly Christiano
28. Steadfast/Getting Ahead – Nicole Ware

- **Commence – 2:02PM**
- **Introductions** – Miriam Dobson called the meeting to order and she started introductions of attendees.
- **Approval of Minutes** – The minutes were approved, by vote, with a motion from Debbie Marini and seconded by Pat Rosensteel. Unanimous.
- **Getting Ahead Program Presentation, Kelly Christiano and Nicole Ware.**
 - Kelly and Nicole provided an overview of the past Getting Ahead cohorts the Religious Coalition has done, along with success stories of investigators that have participated and graduated from the program.
 - Link: <https://www.frederickcountymd.gov/DocumentCenter/View/338273/LMB-Getting-Ahead-Presentation>
 - Brochure: <https://www.frederickcountymd.gov/DocumentCenter/View/338274/Getting-Ahead-Brochure>
- **Turn the Curve Activity with Clear Impact, Karen Finn and Jennifer Duncan.**
 - Karen and Jennifer walked the LMB members through the Turn the Curve exercise to start thinking about community planning for the next year of planning, using data from the census of Frederick County children under 18 living in poverty by race/ethnicity.
 - Turn the Curve: <https://docs.google.com/document/d/1jaUMJ4o461KVJyh2E2flPnzbtps02zJt/edit?usp=sharing&oid=111000105220224064863&rtpof=true&sd=true>
 - Presentation: <https://docs.google.com/presentation/d/1AChz3WPT3LnXLkXG5yBksCWS8piBckNd/edit?usp=sharing&oid=111000105220224064863&rtpof=true&sd=true>

- Child Population Breakdown by Race and Ethnicity in Frederick County:
<https://datacenter.kidscount.org/data/tables/6949-child-population-by-race-ethnicity?loc=22&loct=5#detailed/5/3300-3323/false/1729,37,871,870,573,869,36,868,867,133/4406,3303,3304,2161,3305,3306,3307,3301,2796/14060,14061>
- **OCF Director Updates, Shelly Toms.**
 - REI Phase I Training: Is on June 6 & 7, 2022 from 9:00am to 5:00pm for both days. For questions contact either Shelly or Sarah.
 - The State NOFA application was accepted and there were no questions from the State. We are hoping to receive the contract information by the end of May in order to continue moving forward with the process and start funding on July 1, 2022.
 - The request for proposals (RFP) for the three programs this year are in review and will be interviewing vendors shortly. The Procurement and Contracting Office will announce in late June the selected vendors and provide contracts by July 1, 2022.
 - The LMB is in search of a new member to fill Stacy Wantz's vacancy. Please contact Shelly if you have any suggestions or recommendations.
 - A new Chair and Vice Chair will be needed by September 30, 2022. If you are interested in volunteering please let Shelly know.
 - The July LMB meeting will be in-person. Jennifer Duncan from Clear Impact will be joining us and leading us through the rest of the "Turn the Curve" exercise.
 - Predict Align Prevent (PAP): We are still researching the feasibility of implementing the PAP model in Frederick County. After speaking with PAP staff there are some data partners that must be on board for the project to be possible. It was determined that the State DHS office and local DSS would need to be the lead agency. Debbie is gathering information and discussing possibilities with the state to see if this project would be manageable. Shelly and Debbie will keep the board posted on decisions.
- **Community Updates**
 - In the interest of time, any community updates will be shared via email.
- **Adjourn:** Motion from Leslie Barnes-Keating seconded by Latrice Lewis. Unanimous. Adjourned at 4:02pm.

**Next meeting is on July 25, 2022 from 2:00pm to 4:00pm
 In-Person at the Department of Social Services
 1888 N Market St, Frederick, MD 21701**