

FREDERICK COUNTY LOCAL MANAGEMENT BOARD

Mental Health Association

263 W. Patrick Street

Frederick, MD 21702

Minutes of January 10, 2017

Present: Shannon Aleshire - Mental Health Association, Ralph Hertges – Private Citizen, Shelly Toms – Family Partnership, Stacy Wantz – YMCA Head Start, Miles Ward – Frederick County Human Relations Department, Wayne Horrell – Private Citizen, Jenifer Winkler – Ways Station, Bill Keefer – Frederick County Dept. of Juvenile Justice, Jet Reid – Frederick County Public Schools, Pamula Mills – Frederick County Developmental Center, Monica Grant – Citizens Services Division, Pat Rosensteel – Consultant, Leslie Barnes – Office for Children and Families, Jennifer Barker-Frey – Office for Children and Families, Pat Fleet – Office for Children and Families, Missi Stouffer – Citizens Services Division.

- I. Welcome and Minutes Approval: Pat Rosensteel welcomed everyone to the meeting. Minutes were distributed and reviewed by present members. A motion, made by Monica Grant and seconded by Leslie Barnes, to approve the minutes. The vote of the members was passed unanimously.

Recap of First Session Work: Pat Rosensteel provided a recap RBA Performance Matrix from last session. She provided the results of the Community Partners Survey and discussed the high points of the survey with the group. LMB Community Planning Session #2 information packets were distributed to attendees to review and utilize during break-out sessions for the “Turn the Curve” exercise.

- II. Current Program Funding Breakdown:
Leslie Barnes advised the group the NOFA has a base funding level of \$393,603 (including \$65,000 in OCF administrative funding) with the option to request competitive funds for programming or planning. Funded programs will be required to meet the Governor’s Office for Children’s strategic goal areas. Leslie advised that two programs (Single Point of Access and Systems Navigation) have a renewal option and may be exercised. Leslie shared that decisions on priorities have to be made at this meeting in order for grants to be submitted to GOC by April 24, 2017.
- III. Pat Rosensteel facilitated a “Turn the Curve” exercise that included the steps listed below to allow members to identify service areas to address with funding.

Where Are We On Data?

What Is The Story Behind The Curve? (If we’re not OK with the status, what are the causes/forces at work?)

What Could Work To Improve The Situation? (Name specific strategies and what entities could help; consider GOC requirements and LMB priorities.)

Report Out From Groups: (Each group; identify three (3) big ideas – at least one low cost, and what local entities could possibly enact them.)

Pat Rosensteel advised the group that due to funding concerns and the requirement to meet GOC's goals, some current programs may not be well suited to meet the prioritized goals. Leslie advised the group that discussions have taken place with each program and they are aware of the possibility of program discontinuation due to the shift in priorities.

Each workgroup presented the results of their break out session.

- IV. Group Vote on GOC areas to include in GOC Funding Request: The decision was made to submit funding requests now for the following GOC strategic goal areas:
1. Disconnected Youth
 2. Incarceration
 3. Youth Homelessness

The decision was made to request funding later for the following GOC strategic goal area:

1. Childhood Hunger

- V. LMB members also voted to include the following four local priorities (as identified by the Community Needs Assessment):
1. Bullying
 2. Mental & Behavioral Health
 3. Awareness & Communication
 4. Transportation

- VI. The need for additional local data that is specifically concentrated on the strategic goal areas was discussed. LMB members voted to address this need in two ways; 1) request competitive funds for a contractual provider to study each area and provide data to the LMB for future decision making and 2) include a data collection requirement

- VII. Next Steps:

- a. Leslie Barnes advised the group that OCF will put out an application for services that will address the priorities that were voted on by the LMB.
- b. The application process will include a review panel with representation from the LMB.
- c. Leslie Barnes will bring review panel results back to the LMB for review prior to submission to GOC.

- VIII. The meeting was adjourned.

