

## **FREDERICK COUNTY LOCAL MANAGEMENT BOARD**

### **Mental Health Association**

**263 W. Patrick Street**

**Frederick, MD 21702**

**Minutes of March 27, 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

Jet Reid, Frederick County Public Schools

Chief Ed Hargis, Frederick Police Department

Robin Inskeep, Frederick County Finance

Claudia Weakland, Way Station

Leslie Barnes, Office for Children and Families

Jennifer Barker-Frey, Office for Children and  
Families

Pat Fleet, Office for Children and Families

Lindsey Bernier, Mental Health Management  
Agency

Steve Buckley, Frederick County Health  
Department

- I. The meeting was called to order by Shelly Toms and everyone introduced themselves. Minutes were distributed and reviewed by members present. A motion was made by Wayne Horrell and seconded by Leslie Barnes to approve the minutes. The members voted to pass unanimously.
- II. Results of FY18 Grant Process – The FY 18 OCF grants review panel process is complete. Through the process, the review panel voted to move forward with recommendations to fund three new programs to address disconnected youth, youth homelessness and families impacted by incarceration. In addition two FY 17 funded programs will be recommended for funding.

The full NOFA request for funding will be \$418,882. This includes the base funding amount of \$393,603 to be distributed among five program and additional funding for a part time OCF Resource Specialist to address data collection needs for the new populations. This position was drafted to address the lack of data that was identified by the LMB during the community planning. The RFP for GOC funding is due April 24, 2017.

The county funded After School Proposal closes today.

The MSDE RFP has not been released yet.

- III. An update on a current vendor's FY 17 performance was given by Leslie Barnes. LMB members in attendance discussed how to address vendor performance. Leslie Barnes will follow up as appropriate and share information with LMB members at future meetings.

IV. Meeting/Dates/Times Through the End of 2017

- **January 10, 2017** - Community Planning\*
- **March 27, 2017**
- ~~May 22, 2017~~      **June 5, 2017** *Karen Finn will be here for RBA overview\*\**
- **July 24, 2017** – FY 18 Services Overview (funded programs will be invited to share services plan)
- **September 25, 2017** – FY 18 Services Overview (funded programs will be invited to share services plan)
- **November 27, 2017** – TBD

\*The January meeting was held at an earlier date to accommodate the community planning process.

V. Upcoming Vacancies:

Shannon Aleshire term up June 30, 2017

Ralph Hertges term up June 30, 2017

Grace Rodriguez to apply for seat on behalf of DDA

VI. The Meeting was adjourned at 3:00 pm.