

## FREDERICK COUNTY LOCAL MANAGEMENT BOARD MINUTES

Citizens Services Office

401 Sagner Ave.

Frederick, MD 21701

November 27, 2017

### **Present:**

Shelly Toms, Family Partnership

Stacy Wantz, YMCA Head Start

Chief Edward Hargis, Frederick City Police

Wayne Horrell, Private Citizen, **Vice Chair**

Jet Reid, Frederick County Public Schools

Bill Keefer, Frederick County Division of Juvenile Services

Jenifer Winkler, Way Station, **Chair**

Eric Levine, Clearview Communities

Grace Rodriguez, Developmental Disabilities Administration

Ken Oldham, United Way

Kelli Goetz, Office for Children and Families

Pippa McCullough, Mental Health Management Agency

Robin Inskeep, Frederick County Finance

Leslie Barnes, Office for Children and Families

Pat Fleet, Office for Children and Families

Miriam Dobson, Frederick County Health Department

David Brewster, Frederick County Department of Social Services

### **Organizations not in attendance:**

Human Relations Department

Marsha Nelson-Duncan, Private Citizen

- I. The meeting was called to order at 2:00 pm by Jenifer Winkler, Chair. Introductions were made around the room.
  - II. Members of the Interagency Early Childhood Committee (IECC), Cathy Nusbaum, Ginny Simoneau and Pilar Olivo presented information about the IECC.  
The IECC is comprised of over 40 members from public and private agencies. The group is data driven and provides informational outreach to the public and agencies through presentations and publications.  
The goals of the IECC are:
    - To address issues that affect Frederick County families with children from birth to eight years old
    - To promote a central clearinghouse of information on early childhood services for the community
    - To provide a network forum for professionals to share resources
    - To advocate for young children and their families
- The IECC has 2 subcommittees –Adverse Childhood Experiences ACEs and ReadyRosie.
- Adverse Childhood Experiences have been linked to risky health behaviors, chronic health conditions, low life potential, and early death. The ACEs subcommittee focuses on educating the community about the impact and prevention measures.
  - ReadyRosie provides online interactive access to opportunities and rich learning experiences to help children build their cognitive and social skills so they are ready to learn and thrive. It is available to all families for no cost.

Everyone was provided a packet of information about the IECC.

- III. The minutes were approved with 1 change. The word “spend” was changed to “spent on bullet number 6 of the Directors Report”, with a motion by Pippa McCullough and a second by Leslie Barnes and was carried by vote.

IV. Director’s Report

- The Earned Reinvestment funding committee met and talked about how to use the available dollars. During the community planning process it was determined that we had insufficient data in many of the priority areas. The committee recommended to the LMB that the funding be used to contract with a group that can provide a data collection mechanism.

The committee recommended using the Earned Reinvestment award and unallocated base funding for FY 19 to fund this effort.

A motion was made to use the Earned Reinvestment funds for data collection by Eric Levine and seconded by Jen Winkler; the motion was carried by vote.

Leslie and OCF staff will work with Procurement on this.

- Leslie spoke about having a logo for the LMB to begin the branding process. Ralph Hertges and Mariam Dobson have volunteered to work with Pat Fleet on this project. After being designed, the logo will be used for marketing, programs and initiatives funded by OCF/LMB.

GOC is now mandating that all LMBs have a Local Care Team (LCT). Each LMB will be awarded funding beginning in FY 19 (for half a year) to cover associated costs. OCF is in receipt of a provisional grant award letter in the amount of \$45,000. GOC is having a meeting on December 21<sup>st</sup> with LMB Directors and Local Care Team representatives to provide more information. We have a team of five attending. An update will be provided at the January meeting.

The NOFA will be released in January for FY19. Leslie Barnes made a motion to recommend that current vendors (except one vendor that has been previously notified) be renewed for funding. The motion was seconded by Wayne Horrell and approved by the members. LMB members, Monica Grant and Wayne Horrell have volunteered to provide some assistance with the NOFA.

- V. The meeting was adjourned.