

FREDERICK COUNTY LOCAL MANAGEMENT BOARD
Citizens Services Office
401 Sagner Ave.
Frederick, MD 21701
January 22, 2018

Present:

Frederick County Health Department, Steve Buckley and Miriam Dobson
Developmental Disabilities Administration, Grace Rodriguez
Frederick County Department of Juvenile Services, Bill Keefer
Frederick County Department of Social Services, David Brewster
Frederick County Public Schools, Jet Reid
Frederick City Police Department, Ed Hargis
Mental Health Management Agency, Pippa McCullough
Frederick County Citizens Services Division, Monica Grant

Frederick County Finance Department, Robin Inskeep
Family Partnership, Shelly Toms and Carmen Keara
Head Start (YMCA), Stacy Wantz
Frederick County Human Relations Department, Miles Ward
Private Citizen, Wayne Horrell, **Vice Chair**
Private Citizen, Ralph Hertges
Office for Children and Families, Leslie Barnes, Kelli Goetz and Pat Fleet

Not in Attendance:

Way Station
United Way
Private Citizen, Marsha Duncan
Clearview Communities

- I. The meeting was called to order at 2:00pm by Vice Chair Wayne Horrell. Introductions were made around the room.
- II. Ed Hinde from SHIP spoke to the group about Youth REACH MD. Youth REACH MD is a multi-jurisdictional, comprehensive survey and census of unaccompanied youth and young adults who are experiencing homelessness. This initiative is managed by the University of Maryland. Some of the impacts will be:
 - Improving understanding of the number, characteristics, and needs of youth experiencing homelessness in MD
 - Raising awareness of youth homelessness locally and engaging numerous stakeholders
 - Growing understanding of how to conduct an effective Youth Count in Maryland
 - Improving state system ability to monitor youth homelessness and the impact of efforts on reducing youth homelessness

Ed asked the group if there were any agencies or individuals that would be willing to volunteer to administer the survey and if everyone would help getting the word out so that Frederick County would have a successful database to work from. There are 47 questions and a 2 week survey window sometime between March 2 and April 15.

- III. The minutes were approved by vote with a motion from Pippa McCullough and a 2nd from Shelly Toms.
- IV. Pat Fleet reported that the logo is in the works and the drafts should be ready by next week for the committee to review.
- V. Directors Report: Leslie Barnes

GOC has issued a directive saying each LMB must have a Local Care Team (LCT). OCF will receive \$45,000 in funding for FY18.

The Data Collaborative project will be requested through the NOFA with support from Earned Reinvestment. Leslie will send out the Scope of Work to all of the LMB members to review and make suggestions.

An email was sent out to the LMB Directors from Arlene Lee stating her last day with GOC would be January 22. There has been no word from GOC about a replacement.

Official word from GOC has not been received but it appears that the budget was not approved for competitive funds for the FY19 NOFA. OCF was not planning on applying for those funds this year.

Leslie asked for volunteers to complete a data analysis of each of the 4 GOC programs. It should only take 1 hour for a meeting in person and 2 hours by e-mail. Pippa McCullough volunteered to work on Systems Navigation, Stacy Wantz volunteered to work on Reducing the Impact of Incarceration through Education and Coaching, Wayne Horrell volunteered to work on Youth Connections and Jet Reid volunteered to work on New Horizons.

- VI. Data Report – Kelli Goetz

Kelli presented the data from the Individual Program Performance Review for each program funded by GOC for the first half of FY18 (7/1/2017 –12/31/2017). The Power Point is attached.

- VII. Meeting was adjourned at 3:00pm.