

**Howard County's Local Children's Board
Meeting Minutes
6/19/18**

Attendees

√	Charmayne Anderson, Community		Khiem Doan, Youth (excused)	√	Mary Mukherjee, MSDE
√	Karen Butler, DSS	√	Dawn Duignan, Community		Edisa Padder, Community
√	John Byrd, DRP	√	Leandro Fazolini, SJERC	√	Melissa Rosenberg, Autism Society
	Dario Broccolino, States Attorney	√	Hector Garcia, FIRN		Maura Rossman, HCHD (excused)
√	Erica Byrne, Voices for Children	√	Gary Gardner, HCPD		Jackie Scott, DCRS (excused)
	Rachel Choo Quan, HCMHA	√	Tonya Kennon, Library	√	Francine Trout, Office of Workforce
	Kelly Cimino, DHCD (excused)		Tim Madden, DJS (excused)		
	Bitia Dayhoff, CAC		Michael Martirano, HCPSS (excused)		

Staff: Kim Eisenreich, Marsha Dawson, Sucora Best

Public Attendees: James LeMon, HCPSS; Tanisha Robinson, Office of Workforce Development

Meeting was called to order at 9:05 a.m.

Welcome and introductions were made.

Roll Call

Kelly Cimino, Khiem Doan, Tim Madden, Michael Martirano, Jackie Scott - Excused

Consent Agenda – Motion made by Fran, Seconded by Chief Gardner; All approved.

March and May 2018 Minute Approval

FY19 Meeting Schedule and Location – LCB full board meetings will be held bi-monthly on the third Tuesday from 9 - 11:00 a.m. Meeting location will change to the Howard County Community Resource Campus, 9830 Patuxent Woods Dr., Columbia, MD 21046.

Erica Byrne, Voices for Children and Melissa Rosenberg, Autism Society were nominated to serve on the Executive Committee.

Executive Committee Report – John

Erica and Melissa were nominated to fill open seats left by Karen and Tim; nominations will be submitted to the full board for vote.

The Committee discussed the proposed meeting/location schedule and decided the present schedule works in terms of member attendance but will provide some leeway in the start time by 5 minutes in case of traffic, weather, etc. There was discussion about providing a call-in option that will be revisited in September.

Healthy Families RFP – Dawn

Family and Children Services was the only respondent. The HF subgroup reported a disconnect between the administration of FCS and the staff that implement the program. However, there is no concern regarding the work with families; FCS has conducted over 700 home visits. The subgroup recommended revamping the RFP process for next year allowing time to ask for revisions and receive clarifications.

NOFA Debrief Presentation and FY19 Recommendations – Kim and NOFA Committee Members

Budget Comparison: Kim provided an overview of the changes in the NOFA that were voted on by the Board in preparation for the submission of our NOFA to GOC and the final numbers that were *actually* submitted due to unallowable use of funds, unspent program funds, and turnaround time of our budget submission. It was important to the NOFA committee that we braid funds between GOC and the County, so there is a large influx to the additional costs section that were allocated to different internal projects. This will not be the final budget; the NOFA committee will be meeting this summer to plan a different allocation of funds and will bring that recommendation to the full Board for vote in September.

NOFA Scoring and Process: We received a 47 on our application. We received feedback and questions from GOC and the review panel where we were asked to prepare both written and verbal responses to the questions and comments we received during our reconciliation meeting. Major concerns were technical, organization, and flow. Charmayne and Dawn commented being present helped GOC better understand our intent. The plan to move forward includes: starting sooner, more board member input, have a draft in advance to build in time to examine document with fresh eyes.

Mental Health Task Force Meeting Report Out – Dawn

HCPSS is creating a multi-tiered system of supports to guide schools to provide a continuum of prevention and intervention services and supports. This system will bridge school and community resources using systems for promoting healthy development & preventing problems; systems of early intervention; systems of care. Our mental health committee will fold into this broader model. During a small group activity strategic plan goals from various mental health groups, community agencies, and programs were examined and we found all to have the same goals. So, it makes sense to galvanize the community and create a set of priorities.

Board members were encouraged to share this information with their networks and go onto the link to register for the next session.

Announcements/Updates

John provided an update on Prescriptions for Parks, an initiative that will establish partnerships with other Park Associations and the health community to introduce doctors and patients to the many park and recreational programs in the county and provide some incentives to use the parks and programs. He has received good feedback and the next steps for Rec/Parks is to develop an outline for implementation that may include the Library and will share with the group.

Seats still available for Advancing Racial Equity with the Government Alliance for Race and Equity Training. The workshop will take place on next Thursday, June 28th, 10:00 – 2:00 p.m. at the Double Tree Hotel in Columbia. Marsha will send the link for registration again.

Meeting Adjourned at 10:00 a.m. – Motion made by Melissa to adjourn, Seconded by Hector.

Next Meeting: Tuesday, September 18, 2018 at the Howard County Community Resources Campus