

LCB Meeting Minutes

4/21/15

Attendees

	Rosemary Beakes (excused)	√	Bitia Dayhoff	√	Maura Rossman
	Shirelle Bennett	√	Dawn Duignan	√	Collin Sullivan
	Dario Broccolino (excused)		Gary Gardner (excused)	√	Louis Valenti
√	Karen Butler	√	Pam Grady		Donna Wells (excused)
√	John Byrd		Tim Madden	√	Restia Whitaker
	Brian Daugherty (excused)	√	Lois Mikkila		

Staff: Keri Hyde, Sucora Best, Valerie Harvey, Meg Mekelburg, Marsha Dawson

Public Attendees: Danielle Goodwin, Citizens Services; Cheryl Mattis, Citizens Services; Kenyatta Cully, Mental Health Authority; Kim Oldham, State's Attorney Office

Meeting called to order at 8:40 am.

Public attendees welcomed as guests.

March 17, 2015 minutes were approved.

Budget Update

- The LCB is level funded for FY16 in both administrative and program funding at \$448,049.
- The budget contains no restrictions for LAM's; there's nothing in the budget that states LMB's must fund. The LCB can designate that funding to other programs if it chooses.
- There was some discussion regarding funding only K-12 programs, excluding early childhood even though there is a clear need.

Needs Assessment Data Presentation/Discussion

- Danielle Goodwin provided an overview of the eight results for children's well-being in Howard County; the data will be used to develop the LCB's Needs Assessment and analyzed to explore next priorities for FY16.
- Results for well-being include: 1) Babies Born Healthy 2) Healthy Children 3) School Readiness 4) School Success 5) School Completion 6) School Transition 7) Safety 8) Stability
- It was noted that immunization data is not available at this time; Danielle will reach out to the health department.
- It was also noted that the presentation is a reflection of data only; reasons for any trending data has yet to be analyzed.
- There was discussion regarding School Success and the overall downward trend being related to the change in the assessment, coding children in transition, and a new compulsory attendance policy.
- Presentation Attached.

Priorities FY16 Discussion

- Danielle discussed the trends related to physical awareness, obesity, substance abuse (as it relates to certain groups), and self-inflicted injuries.
- Board members expressed the importance of teasing out trends and analyzing the data before choosing priorities.
- Danielle will continue her work and is hoping to have the assessment complete by June.

Board Member Updates

- Keri – Celebrating Successes happening next week, April 28th at Ten Oaks Ballroom. Board members were encouraged to RSVP.
- Maura – Provided an update on Tele-health Centers. The health department is applying for a grant to launch Tele-mental health; they received a grant to examine the effects of toxic stress in children 0 -5 years.

- John – Reported that he had a good meeting about Rec/Parks with Carl Delorenzo from County Admin; suggested that the Board consider him as an Ex-Officio member which could be included as a recommendation as the County Code is revised.

Meeting Adjourned 10:15 a.m.

Next Meeting: May 19, 2015