

## LCB Meeting Minutes

3/15/16

### Attendees

√	Rosemary Beakes		Bitia Dayhoff		Maura Rossman (excused)
√	Tom Carbo or Tiffany Smith	√	Dawn Duignan	√	Gwynn Marsh-Armstrong
√	Dario Broccolino or Kim Oldham		Gary Gardner (excused)	√	Louis Valenti
	Karen Butler (excused)	√	Pam Grady		Donna Wells (excused)
√	John Byrd	√	Tim Madden	√	Restia Whitaker
	Phyllis Madachy (excused)		Edisa Padder		

*Staff:* Keri Hyde, Marsha Dawson, Kori Jones, Sucora Best

*Public Attendees:* Carl Delorenzo, County Admin; Jacqueline Douge, Health Dept; Deidre McCabe, County Admin

**Meeting called to order at 8:35 am.**

**Introductions were made.**

- Kori Jones was introduced as the new youth and teen outreach specialist working with Voices 4 Change. He previously worked at Howard County Rec and Parks.

**January minutes were approved**

### Community Schools Presentation Feedback and Discussion

The group continued its discussion about the model with Carl fielding questions regarding base allocation, structure, staffing, coordination of services and other challenges. He encouraged board members to review HB1139 including the amendments. The bill addresses all other jurisdictions and a funding mechanism with MOST.

- Carl reiterated that the model will serve as an anchor for community supports after the school day concludes.
- Tours to a Baltimore City Community School may be in the works for board members during the summer.

### Community Plan Presentation

Ayesha Bajwa Holmes of Stratigix Consulting provided an overview of the community plan process and updated the board on where they are. The process will be used as a vehicle to identify and address the underlying need in the community as well as to write the NOFA.

- Stratigix will rely on the expertise of board members to obtain reliable data on the Governor's four priority areas.
  - Disconnected youth – 16-24 year olds not working or in school; will need the help of school system partners.
  - Childhood hunger – food insecure; acquiring nourishing food in a safe manner.
  - Youth homelessness – 14-25 year olds that lack a fixed address; a family of one.
  - Impact of incarceration on families – related to parent and/guardian and the youth that have experienced incarceration.
- The board will have to identify a strategy to address one or more of the priorities. There may be areas of overlap with the County's priority of minimizing the achievement gap.
- A focus group with community stakeholders will be held to develop a SWOT analysis of the community.
  - April 8<sup>th</sup> – 10-11:30 government department heads; 1-2:30 program personnel and non-profits.
  - April 17<sup>th</sup> focus group with Voices 4 Change youth.
- Carl will be conducting a focus group with funders in April; Weinberg, Horizon, United Way, and Howard County General have all agreed to participate so far.
- Surveys will be completed and shared by board members. Board members were asked to share the survey with their networks; school system should share the survey with nurses, PPW's, and guidance counselors.
- The community plan is slated to be completed by May 1<sup>st</sup>.

### NOFA

- Due May 20<sup>th</sup>

- The board will have to choose a priority of focus based on the Governor's four priorities for new funding.
- Base level funding will be made available for programs addressing any of the child well-being results and indicators.

#### **Board Member Updates**

- Keri – Discovery Fair at HCLS East Columbia Branch on Saturday, April 9<sup>th</sup> 10am-1pm. A celebration for young children and their families. The event will feature hands-on activities related to school readiness.
- Kori – Youth Summit will be held this Friday at Bridgeway Community Church. Approximately 200 youth will participate in sessions on self-esteem, cultural diversity, academic stress, and working with community organizations and school administration.
- Marsha – On April 14<sup>th</sup>, 8:30am-1pm the homeless workgroup is presenting a screening and panel discussion of “Homestretch”, a documentary that follows the lives of three homeless Chicago youth. The event will be held at the Roger Carter Center. CEU's will be offered.
- Tiffany – Housing Fair at Howard High School on Saturday, April 9<sup>th</sup> 10am-3pm.
- John – was notified the school system is taking back space used by Rec/Parks for afterschool programs. John has a meeting scheduled to discuss possibly combining programs and other alternatives.

Meeting Adjourned 10:05

**Next Meeting: April 19, 2016**