

## LCB Meeting Minutes

9/20/16

### Attendees

	Rosemary Beakes (excused)	√	Bitia Dayhoff, CAC	√	Maura Rossman, HD
	Kelly Cimino, DHCD (excused)	√	Dawn Duignan, Community		Louis Valenti, MSDE (excused)
	Dario Broccolino or Kim Oldham, State's Attorney (excused)		Gary Gardner, HCPD		
√	Karen Butler, DSS	√	Restia Whitaker, HCPSS		
√	John Byrd, DRP	√	Tim Madden, DJS		
	Jackie Scott, DCRS (excused)	√	Edisa Padder, Community		

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

*Public Attendees:* Cindy Privitera, MCF; Charmayne Anderson, public

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

***Introductions were made. John welcomed everyone.***

***June minutes were not approved***

### Notes from the Executive Committee Meeting

Karen, John, Tim, and Dawn met to discuss their vision and direction of the Board. The idea of shared outcomes, leveraging resources, engaging members, and policy focus were all topics of discussion. How to integrate the work of the Local Care Team will be discussed at a later date. John would like to schedule another meeting with Carl to discuss County Administration's vision for the LCB.

### Future Board Meeting Dates/Time

The group decided to keep meetings on the 3<sup>rd</sup> Tuesday of each month at 8:30 A.M.

### LCB Administrator Hiring Update

Jackie and Keri have been completed the first round of interviews; they are hoping a new administrator will be hired by the end of October. In terms of Board orientation, members suggested giving the new administrator an overview of the agencies represented around the table and review the needs assessment for gaps and establishing a vision for the Board.

GOC has offered ongoing technical assistance around the four priority areas. Bitia would like to keep childhood hunger as a focus and offered to present on the issue next month. Keri discussed the option of utilizing technical assistance as a means of information gathering, sharing, and defining populations.

During the discussion about disconnected and homeless youth, members discussed the importance of data sharing and not circling the topic. The discussion led to a more in depth conversation about increasing behavioral health issues in the community and for board members to bring local data they have.

### Community Plan Release

Community Plan is finished and will be released to board members for review.

### FY17 Agency Priorities

Priority areas discussed include disconnected/homeless youth, behavioral health, youth hunger, and agency staffing.

### Board Member Updates

- John – Rec and Parks continues to work with HCPSS around space issues for their programs; 3 programs are operating in portable classrooms. Childcare inspections will be held this week.

- Restia – HCPSS is in its 3rd year of College/Career Readiness Pilot. The program has expanded to all 12 high schools with the help of a grant provided by MSDE. Looking at changes in Every Student Succeeds Act (ESSA) that will impact homeless and foster students.
- Bitia – Holland Awards Dinner at Turf Valley, Thursday, October 20, 2016 from 6pm-9pm; Dr. Wallace Loh, President of the University of Maryland is the featured speaker. Head Start has expanded by 2 classrooms; they are seeing an increase in behavioral challenges. The Food Bank continues to support the victims of the Ellicott City flood. There will be an open house for the new Food Bank in December.
- Maura – Mental Health Symposium: A Call to Action, September 27<sup>th</sup>, 8-3:00 pm in conjunction with HCPSS.
- Edisa – September is National Disaster Month, an annual campaign to encourage Americans to prepare for emergencies and disasters. The American Academy of Pediatrics (AAP) recently developed and released an updated [AAP Family Readiness Kit](#).
- Karen – discussed DHR's statewide implementation of the Fictive Kinship Program; a program that allows additional placement options and legal resources for foster youth.
- Tim – asked about a resource list from the Health Department since the Substance Use Treatment Division will no longer provide direct services effective Jan. 2017. Maura explained that there is a plan in place; four businesses slated to open prior to December 31<sup>st</sup> for patients with medical assistance.

Meeting Adjourned 9:55