

**Talbot Family Network
Board of Directors Meeting
May 16, 2017
2:30 PM**

Talbot County Board of Education
12 Magnolia St., Easton, MD

Agenda

Welcome	Fredia Wadley
Review and Approval of Minutes from April 2017	Fredia Wadley
Follow Up to Coordinator's Report and Program Report	Katie Sevon
Nominating Committee Update	Denise Whiteley
Opportunity Youth Results Based Leadership Program Update	Katie Sevon
Regional Training Grant Update	Katie Sevon
Earned Reinvestment Dollars Discussion	Fredia Wadley
TFN Staffing Update	Jessica Morris

****Reminder – June meeting has been moved to June 7, 2017 at 2:30pm****

**Next meeting - June 7, 2017 at 2:30pm
Talbot County Board of Education, 12 Magnolia St., Easton, MD**

Talbot Family Network
Board of Directors Meeting Minutes
May 16, 2017 - 2:30 pm
Talbot County Education Center, 12 Magnolia St., Easton, MD

In Attendance: Angela Lane, Preston Peper, Holly Ireland, Thomas Hutson, Fredia Wadley, Linda Webb, Kelly Griffith, Jessica Morris

Absent/Excused with Proxy given to attending member: Denise Whiteley and Sherry Sutton gave proxy to Kelly Griffith, Doug Devenyns gave proxy to Angela Lane, Catherine Poe gave proxy to Fredia Wadley

Absent: Milton Orellana, Dale Skinner, Kelly Reynolds, Chief Anthony Smith

Welcome – Fredia Wadley began the meeting.

Review and Approval of Minutes from April 2017 - Fredia Wadley asked the Board to review the minutes from the April 2017 Board meeting. Thomas Hutson motioned that the minutes be approved. Angela Lane seconded the motion. The minutes were approved as submitted.

Coordinator's Report and Program Report Review – Katie Sevon submitted the Coordinator's Report and the Program Report to the Board electronically prior to the meeting and provided a brief overview in the meeting. Discussed Healthy Talbot website was hacked and security has been increased on the site. Informed the Board that program budget modifications have been approved by GOC.

Nominating Committee Update– Katie Sevon informed the Board that the Nominating Committee met and produced a slate of officers and new member candidates. Carol Masden also resigned from the Board since the last meeting, resulting in 6 additional slots for FY 18. The 2nd terms of Doug Devenyns, Thomas Hutson and Sherry Sutton are all ending on June 30th, 2017. Preston Peper, Kelly Reynolds and Milton Orellana's 1st terms are ending on June 30th, however they have either selected or are not eligible to renew as a result of conflicting schedules and meeting dates. Michelle Moaney also resigned due to scheduling conflicts. With the change to a max of 15 members in the ByLaws, TFN was able to select up to six new members. The Nominating Committee initially selected Capt. Leone Tillman for his work with the Library and Detention Center, Estela Ramirez from Chesapeake Multicultural Resource Center, Jazmine Gibson for her work with youth at Talbot Mentors, Marlene Thomas as a Bay Hundred community member and for her early childhood experience and Pam Chollet from University of Maryland Extension as the slate, though they also considered Cindy Green and Jeanine Beasley. When an additional slot opened up, the Board decided to include Jeanine Beasley as a result of her work on Homelessness and because Leone Tillman could also represent the Detention Center. It was discussed that Cindy Green would also be a good candidate for the future. Fredia Wadley accepted the nomination for Board Chair and

Catherine Poe accepted the nomination for Vice Chair. After brief discussion, Kelly made a motion to approve the slate of officers and Board members as presented, Holly Ireland seconded the motion and all were in favor. New members will be presented to the County Council for review and final approval over the summer and new members will begin September 2017.

Opportunity Youth and Results Based Leadership Program Update – Katie Sevon informed the Board that 3 of 4 sessions have taken place, and the RBL Team continues to meet and has held a partner meeting to gather Talbot county data related to this population. Reviewed some successes of the program.

Regional Training Grant Update – Katie Sevon reported on status of the Grant. Informed the Board of partnership and Support Letter to Caroline County’s initiative to provide a training program related to working with young children exposed to drugs and alcohol in-utero. Board members agreed of the importance of this issue. Katie Sevon also informed the Board that TFN will apply for the grant as well to provide a Racial Equity Leadership program as a continuation of the Beyond Diversity and racial equity work that TFN has been engaged in.

Earned Reinvestment Dollars – Fredia Wadley reviewed with the Board that the ERD funds will soon be available upon release by GOC in July potentially, and led a discussion related to how to expend the funds. Reviewed previous suggestions by the Board, and Board members provided updates related to whether or not they were still needs. A Cultural Competency and Interpreter program continues to be a need. The Board also discussed new areas of need. In considering a common barrier for disconnected youth being transportation and the prohibitive cost of obtaining a driver’s license, it was suggested that scholarships for driver’s education classes could assist this population.

Home Visiting Pilot/Waiver - Fredia Wadley presented information about a Home Visiting Waiver that is eligible for LMBs or Health Departments to apply for. Discussed if TFN Healthy Families funds could be used as a match. The Board agreed it was worth obtaining more information about in order to decide how to proceed.

TFN Staffing Update – Jessica Morris provided an update on the recruitment for the Executive Director position. The job posting closed on April 28, 2017 and interviews have been scheduled. Katie Sevon left the meeting during this presentation and discussion.

Next meeting – June 7, 2017 at 2:30pm at the Talbot County Board of Education, 12 Magnolia St., 21601