

**Talbot Family Network
Board of Directors Meeting
February 20, 2018 2:30 PM
Talbot County Board of Education
12 Magnolia St., Easton, MD**

Agenda

The mission of the Talbot Family Network is, through collaboration with public and private entities, to identify and develop support systems for a safe, healthy, and caring community for all Talbot County children and families.

Welcome	Fredia Wadley
Review and Approval of Minutes from January 2018	Fredia Wadley
Local Care Team (LCT) Updates	Katie Sevon
FY 19 Notice of Funding Availability (NOFA) Planning Needs Assessment Data Review Vote on continued funding for programs/vendors	Katie Sevon
Coordinator's Report FY 18 Reallocation of funds not utilized	Katie Sevon

**Next meeting - March 20, 2018 at 2:30pm.
Talbot County Board of Education, 12 Magnolia St., Easton, MD**

Talbot Family Network
Board of Directors Meeting Minutes
February 20, 2018 - 2:30 pm
12 Magnolia Street, Easton, MD

In Attendance: Fredia Wadley, Catherine Poe, Denise Whiteley, Dale Skinner, Estela Ramirez, Cindy Green, Pamela Chollet, Jazmine Gibson, Jeanine Beasley, Linda Webb, Anthony Smith, Marlene Thomas, Jessica Morris

Absent/Excused with Proxy given to attending member: Angela Lane proxy given to Denise Whiteley, Kathryn Dilley proxy given to Jeanine Beasley, Kelly Griffith proxy given to Fredia Wadley

Absent: none

Welcome by Fredia Wadley.

Review and Approval of Minutes from January 2018 – Fredia Wadley asked the Board to review the minutes from the January 2018 Board meeting. Catherine Poe motioned that the minutes be approved. Denise Whiteley seconded the motion. The minutes were approved as submitted.

Local Care Team (LCT) Updates from GOC – TFN conducted interviews and is in the process of contracting an LCT Coordinator to start immediately.

FY 19 Notice of Funding Availability response planning. Katie Sevon led the updated data review process for the Maryland Governor’s Office for Children’s Indicators. The Board discussed the data and assigned priority areas of focus for FY19.

Katie Sevon provided updated information on vendor and program status for all TFN funded programs in FY18. For each program where there was a conflict of interest with a Board member, the Board member left the room during the discussion and vote. The voting proceeded as follows with some discussion of programs:

1. Healthy Habits – Chesapeake Multicultural Resource Center - \$23,664 – Fredia Wadley made the motion to continue to fund the program at the same level in FY19, Jeanine Beasley seconded and the motion was passed. Estela Ramirez recused herself.
2. Healthy Habits – Tilghman Area Youth Association - \$15,705 – Jeanine Beasley made the motion to continue to fund the program at the same level in FY19, Anthony Smith seconded and the motion was passed.
3. Healthy Families – Talbot County Health Department - \$100,000 – Linda Webb made the motion to continue to fund the program at the same level in FY19, Pam Chollet seconded and the motion was passed. Fredia Wadley recused herself.
4. Mentoring and Support Groups for Children with an Incarcerated Parent – Talbot Mentors - \$31,774 - Fredia Wadley made the motion to continue to fund the program at the same level in FY19, Denise Whiteley seconded and the motion was passed. Jazmine Gibson recused herself.
5. Poverty and Getting Ahead Groups – Talbot County Dept. of Social Services - \$26,500 – Estela Ramirez made the motion to continue to fund the program at the same level in

FY19, Anthony Smith seconded and the motion was passed. Linda Webb recused herself.

6. Conversation on Race – Talbot Family Network, Talbot County Public Schools - \$7,000 – Anthony Smith made the motion to continue to fund the program at the same level in FY19, Linda Webb seconded and the motion was passed.
7. Community Nutrition and Gardening Education – University of Maryland Extension - \$29,000 – Jeanine Beasley made the motion to continue to fund the program at the same level in FY19, Dale Skinner seconded and the motion was passed. Pam Chollet and Marlene Thomas recused themselves.
8. Reengagement Coordinator – Talbot County Public Schools - \$26,000 – Jeanine Beasley made the motion to continue to fund the program at the same level in FY19, Dale Skinner seconded and the motion was passed.
9. Career Pathways – Upper Shore Workforce Investment Office – Discussion took place regarding reducing the total award for FY19 and moving recruitment out according to feedback from the USWIO. Anthony Smith made the motion to continue funding at a reduced level if needed, Fredia Wadley seconded and the motion was passed.
10. Support and Connect – Reviewed site visit outcomes and Katie Sevon requested to delay the vote until additional information could be obtained regarding program/vendor viability. Linda Webb recused herself from the discussion.

Coordinator's Report – Discussed potential of \$10,000 - \$20,000 of unutilized funds in the Career Pathways program that can be reallocated to other programs for one-time funding in FY18. Katie Sevon to review needs with eligible programs and Board will vote at next meeting.

Scheduled a meeting with the Racial Equity Committee for February 28, 2018 at 10:30am at the Board of Education.

Next meeting – March 20, 2018 at 2:30 pm at the Talbot County Board of Education, 12 Magnolia St., Easton, MD 21601