

**Talbot Family Network
Board of Directors Meeting
March 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 February 2018	Fredia Wadley
Local Care Team (LCT) Update	Katie Sevon
FY 19 Notice of Funding Availability (NOFA) Planning Needs Assessment Data Review – Final Notes Continued funding for programs/vendors	Katie Sevon
Coordinator's Report FY 18 Reallocation of funds not utilized Racial Equity Committee Update Budget Modification for FY18 Admin Nominating Committee	Katie Sevon

**Next meeting - April 17, 2018 at 2:30pm.
Talbot County Board of Education, 12 Magnolia St., Easton, MD**

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

In Attendance: Fredia Wadley, Catherine Poe, Denise Whiteley, Kathryn Dilley, Estela Ramirez, Cindy Green, Jazmine Gibson, Jeanine Beasley, Linda Webb, Kelly Griffith, Marlene Thomas, Angela Lane, Jessica Morris

Absent/Excused with Proxy given to attending member: Pamela Chollet proxy given to Jeanine Beasley

Absent: Dale Skinner, Anthony Smith

Welcome by Fredia Wadley.

Review and Approval of Minutes from February 2018 – Fredia Wadley asked the Board to review the minutes from the February 2018 Board meeting. A few changes were noted. Linda Webb motioned that the minutes be approved with corrections. Marlene Thomas seconded the motion. All were in favor and the minutes were approved with corrections.

Local Care Team (LCT) Updates – TFN has contracted with Jan Willis to provide the LCT coordination and Erica Horney will maintain the resource database.

Coordinator's Report –

Katie Sevon informed the Board that the TFN has received an extension from the Governor's Office for Children for the Resource Directory grant through the end of FY19.

Discussed \$10,500 of unutilized funds in the Career Pathways program that can be reallocated to other programs for one-time funding in FY18. Kelly Griffith made a motion to reduce the Career Pathways program budget by \$10,500 for FY18 and Angela Lane seconded the motion. Linda Webb abstained, the rest were in favor and the motion was passed.

Katie Sevon reviewed the funding requests made by four programs for a total amount of \$10,500. Angela Lane made a motion to approve the one-time funding requests made by Talbot Mentors -Mentoring and Support Group program for \$4,000, Healthy Habits -Tilghman Area Youth Association for \$2,500, Healthy Habits - Chesapeake Multicultural Resource Center for \$2,500 and Getting Ahead -Talbot County Social Services for \$1,500. Denise Whiteley seconded the motion. Linda Webb, Kelly Griffith, Estela Ramirez and Jazmine Gibson abstained. All others were in favor and the motion passed.

Jazmine Gibson reported out for the Racial Equity Committee and updates on the regional training grant for FY19. Additionally, the Committee would like to pursue contracting someone to facilitate a Root Cause Analysis for the Board. Discussion ensued and the decision was made to research facilitators that can provide the service for a lower rate. Katie Sevon to investigate and follow up.

Katie Sevon informed the Board that there will be approximately \$10,000-\$20,000 potentially unspent funds in the Administrative Budget and proposed that TFN fund an Undoing Racism workshop for Talbot County. Board members asked questions and discussed the proposal. Linda

Webb made the motion to approve the modification of the TFN Administrative Budget that would allow funds to be used to provide the Undoing Racism workshop in Talbot County. Jeanine Beasley seconded the motion; all were in favor and the motion passed. The Board was also in support of continuing to incorporate trainings as requirements in the vendor contracts. Katie Sevon activated the Nominating Committee. The Board reviewed the member roster as well as term updates.

Katie Sevon informed the Board that GOC has initiated LMB Monitoring for FY17 and will be scheduling those for after the NOFA responses are due.

FY 19 Notice of Funding Availability response planning –

Kelly Griffith provided additional information for the data review in areas related to Talbot County Public Schools and answered questions.

Katie Sevon presented the strengths and challenges of the Support and Connect program as well as universal challenges for supporting children and families impacted by incarceration. The Board agreed that there is a need in the community for services for this population and suggested that a greater focus be made on the children of incarcerated parents in FY19. After Board discussion, Kelly Griffith made a motion to discontinue the Support and Connect Program and to shift the focus in FY19 towards children as well as caregivers impacted by incarceration. Marlene Thomas seconded the motion; all were in favor and the motion passed. Katie Sevon was given the task of research and development of a new program model for FY19.

Next meeting – April 17, 2018 at 2:30 pm at the Talbot County Board of Education, 12 Magnolia St., Easton, MD 21601