

**Talbot Family Network
Board of Directors Meeting
February 19, 2019 2:30PM
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	Catherine Poe
Review and Approval of Minutes from January 2019	Catherine Poe
Data Review and Prioritization of Indicators	Katie Sevon
Notice of Funding Availability FY20 Planning Match Indicator Priorities to Programs and Vote Executive Committee empowered to make final votes Activate Finance Committee for FY20 Budget	Katie Sevon

**Next meeting - March 19, 2019 at 2:30pm
Talbot County Board of Education, 12 Magnolia St., Easton, MD**

Talbot Family Network
Board of Directors Meeting Minutes
February 19, 2019 – 2:30 pm
12 Magnolia Street, Easton, MD

In Attendance: Fredia Wadley, Catherine Poe, Jazmine Gibson, Jeanine Beasley, Marlene Thomas, Dale Skinner, Linda Webb, Estela Ramirez, Kelly Griffith, Anthony Smith, Pamela Chollet

Absent/Excused with Proxy given to attending member: Cory Fink proxy to Linda Webb, Kathryn Dilley proxy to Jeanine Beasley

Absent: Angela Lane

Welcome by Catherine Poe.

Review and Approval of Minutes from January 2019 – Catherine Poe asked the Board to review the minutes from the January 2019 Board meeting. Jazmine Gibson motioned that the minutes be approved. Jeanine Beasley seconded the motion. All were in favor and the minutes were approved.

Data Review and Prioritization of Indicators – Katie Sevon conducted a review of the Indicators and Results for Talbot County FY19. The Board discussed the changes in the data as well as the story behind where possible and ranked the indicators as being a Concern, Monitor or Positive Progress.

Program Review – Each program and progress was reviewed and discussed as well as funding levels. Katie Sevon addressed questions. The Board voted whether or not to apply to continue funding a program in FY20 separately. Where a conflict of interest existed, the Board members with the conflict left the room during discussion and voting. The voting proceeded as follows:

1. Healthy Habits – Chesapeake Multicultural Resource Center - \$28,397 – Catherine Poe made the motion to continue to fund the program at the same level in FY20, all were in favor, none opposed. Estela Ramirez recused herself.
2. Healthy Habits – Tilghman Area Youth Association - \$18,846 – Katie Sevon informed the Board that the FARMS rate at Tilghman Elementary decreased this year to 38% and the school will no longer qualify as a Title I school, which is how TFN was able to demonstrate the need for the Healthy Habits program to address nutrition and hunger. Much discussion ensued and the Board reviewed the FARMS data again. Fredia Wadley made the motion to discontinue funding the Tilghman Area Youth Association Healthy Habits program in FY20 and redirect funds to a program demonstrating greater need. All were in favor, none opposed, and the motion was passed.
3. Healthy Families – Talbot County Health Department - \$100,000 – Anthony Smith made the motion to continue to fund the program at the same level in FY20, all were in favor, none opposed, and the motion was passed. Fredia Wadley recused herself.
4. Mentoring and Support Groups for Children with an Incarcerated Parent – Talbot Mentors - \$72,856 – There was discussion about the funding level and reviewed the new

service requirements for FY19 as well as the monitoring areas. Linda Webb made the motion to continue to fund the program at the same level in FY20, Anthony Smith seconded, all were in favor, none opposed, and the motion was passed. Jazmine Gibson recused herself.

5. Poverty and Getting Ahead Groups – Talbot County Dept. of Social Services and community training - \$31,800 – The Board discussed changing the training offered to something new in FY20, possibly one that would bridge the issues of race and poverty. Jeanine Beasley made the motion to continue to fund the program at the same level in FY20 with a new poverty training, Fredia Wadley seconded and the motion, all were in favor, none opposed, and the motion was passed. Linda Webb recused herself.
6. Conversation on Race – Talbot Family Network, Talbot County Public Schools - \$8,400 – Fredia Wadley made the motion to continue to fund the program in FY20, Pamela Chollet seconded, all were in favor, none opposed, and the motion was passed. Kelly Griffith recused herself.
7. Community Nutrition and Gardening Education – University of Maryland Extension - \$34,800 – The Board discussed the progression of the program from global outreach to targeted outreach. Discussed some program models and that a new RFP would have to be released following program changes discussed. Catherine Poe made the motion to end the contract with University of Maryland Extension, further develop the program and release a new RFP after the NOFA award is received. Marlene Thomas seconded, all were in favor, none opposed and the motion was passed. Pam Chollet recused herself.
8. Career Pathways – ESDI – \$25,000 - Discussion took place regarding the program still being very new and continuing funding to provide additional time for the program to become established. Jeanine Beasley made a motion to continue funding at the same level in FY20, Anthony Smith seconded the motion, all were in favor, none opposed, and the motion passed.
9. Reengagement Coordinator – Talbot County Public Schools - \$40,400 – Fredia Wadley made the motion to continue to fund the program at the same level in FY20, Anthony Smith seconded, all were in favor, none opposed, and the motion was passed. Kelly Griffith recused herself.

Katie Sevon reviewed the NOFA deadline and decisions yet to be made. Fredia Wadley made a motion that further decisions regarding program allocations and changes related to the FY20 NOFA be granted to the Executive Committee. Linda Webb seconded the motion, all were in favor, none opposed and the motion was passed.