

Talbot Family Network
Board of Directors Meeting Minutes
October 20, 2020 – 2:30 pm
Zoom

In Attendance: Jazmine Paxon, Marlene Thomas, William Johnson, Linda Webb, Samantha Martinez, Kathryn Dilley, Angela Lane, Estela Ramirez, Catherine Poe, Corey Pack, Anthony Smith, Jeanine Beasley

Absent/Excused with Proxy given to attending member: none

Absent: Pamela Chollet, Kelly Griffith, Cindy Green, Fredia Wadley

Welcome and introductions by Marlene Thomas.

Minutes from September 2020 – Marlene Thomas asked the Board to review the minutes from the September 2020 Board meetings. Linda Webb motioned that the minutes be approved as submitted. Estela Ramirez seconded the motion. All were in favor, none opposed, and the minutes were approved.

Katie Sevon noted that the program report will be ready at the next Board meeting. Programs are reporting slight program changes resulting from COVID-19 concerns still and many will be submitting budget modifications.

Katie Sevon presented the Coordinator's report. She discussed FY20 CPA grant funds as well as upcoming personnel changes as Katie Sevon steps down as the Executive Director in December. Katie Sevon also presented the racial equity update including information about upcoming events.

Kathryn Dilley presented the Mental Health Planning Committee update and recommendations for the available funding. The Committee recommended creating supports for alleviating parental stress, as this was noted as a prominent issue. Discussed existing programs that are working on this and potential partnerships. Also discussed having a toolkit available for parents looking for resources and brief training options. Jeanine Beasley made a motion to approve the recommendation of the mental health planning committee to fund services and education that will help reduce parental stress. Jazmine Paxon seconded the motion, all were in favor, none opposed, and the motion passed.

Katie Sevon discussed the Healthy Talbot website promotion and discussed with the Board how members can assist with promoting the resource directory.

Katie Sevon and Marlene Thomas reviewed the TFN Committees and encouraged participation on those committees. Board members volunteered for various committees.

Board members provided updates on upcoming events and available services.

Meeting adjourned.