

Talbot Family Network
Executive Committee Conference Call
March 10, 2020, 2pm

On Call: Linda Webb, Marlene Thomas, Angela Lane, Katie Sevon

Absent from call: None

Katie Sevon informed the Executive Committee about additional information she received from the Governor's Office for Children regarding the NOFA application for FY21. Discussed that in light of the new information and the conversations during the previous Board meeting, it is recommended that the Board fund all currently-funded programs into FY21. The Board can then spend time during FY21 to gather data on programs and make a plan for FY22. Also discussed the desire to fund a mental health related initiative due to the overwhelming need in that area.

The following actions were taken:

- 1- Linda Webb made a motion that all programs except for Poverty/Getting Ahead be continued in FY21 at their FY20 funding levels, with the following changes. The Mentoring Youth and Supporting Families Impacted by Incarceration program will be reduced by \$10,000 and the Nutrition and Gardening for Families program will be reduced by \$5,000. The \$15,000 will be directed towards training related to mental health or existing mental health services. Marlene Thomas seconded the motion, all were in favor, none opposed, and the motion passed unanimously.

- 2- Angela Lane made a motion to continue the Poverty/Getting Ahead program in FY21 at its FY20 funding level. Marlene Thomas seconded the motion, all were in favor, none were opposed, Linda Webb abstained, and the motion was passed.

The proposed funding levels for FY21 will be as follows:

Healthy Families - \$100,000
Healthy Habits - CMRC - \$38,343
Mentoring and Support - Talbot Mentors - \$62,856
Career Pathways - NSC - \$25,000
Nutrition and Gardens - UMD - \$29,800
Reengagement Coordinator - TCPS - \$40,400
Poverty/Getting Ahead - DSS, TFN - \$31,800
Conversations on Race - TCPS, TFN - \$17,300
Mental Health - \$15,000

Meeting adjourned.