

**Talbot Family Network**  
**Executive Committee Conference Call**  
**March 30, 2020, 9am**

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

Absent from call: None

Katie Sevon informed the Executive Committee about the changes to job duties as well as services offered during COVID-19. Also discussed the support that the Governor's Office for Children has provided and the flexibility they are offering in order to continue to support COVID-19 relief efforts. Katie Sevon discussed the FY20 CPA funding and additional grant funding that will not be spent as a result of new restrictions related to COVID-19 and discussed options for reallocating those funds to assist with relief efforts. Reviewed some of the needs shared by child serving agencies, and Katie is having vendors provide updates on how they plan to continue services or adapt services, including potentially returning funds. Discussed the main needs are around food for community members, consultation expenses for coordination services related to COVID-19 relief and internet hotspots for students who do not have access. Also discussed the possibility of bringing someone on to support Jan Willis in food distribution coordination and the Committee agreed that funds could be used towards that if needed. Katie Sevon also informed the Committee that GOC approved an additional \$24,000 to go towards Carepacks hunger relief efforts related to COVID-19.

The following actions were taken:

- 1- Linda Webb made a motion to create a COVID-19 program within the FY20 Community Partnership Agreement, Marlene Thomas seconded the motion, all were in favor, none opposed, and the motion passed unanimously.
- 2- Angela Lane made a motion to move currently available funding from programs into the COVID-19 program – specifically funding from the race and poverty programs, to include the Getting Ahead program. Marlene Thomas seconded the motion, all were in favor, none were opposed, Linda Webb abstained, and the motion was passed.
- 3- Linda Webb made a motion to redirect approximately \$8,745.20 from the FY19 Regional Training Grant to COVID-19 response efforts. Angela Lane seconded the motion, all were in favor, none opposed, and the motion passed.
- 4- Linda Webb made a motion to redirect approximately \$11,995 from the Resource Development Grant towards COVID-19 relief efforts. Marlene Thomas seconded the motion, all were in favor, none opposed, and the motion passed.
- 5- Linda Webb made a motion that the Talbot Family Network spend \$12,000 of the COVID-19 relief efforts funding to pay for 3 months of services for 100 hotspots for Talbot County Public Schools students. Angela Lane seconded the motion, all were in favor, none were opposed, and the motion passed.
- 6- Linda Webb made a motion to give Katie Sevon the authority to spend up to \$15,000, above what has already been approved, for additional COVID-19 related relief efforts, and that anything in excess of \$15,000 must be approved by the Executive Committee. Marlene Thomas seconded the motion, all were in favor, none opposed, and the motion passed.

Meeting adjourned.