

Talbot Family Network
Executive Committee Conference Call
April 12, 2018 at 10 am

On Call: Catherine Poe, Angela Lane, Katie Sevon

Absent from call: Fredia Wadley

Katie Sevon informed the Committee of a request by Talbot County Public Schools to increase the Reengagement Coordinator Program for FY18 by \$1,733.44 to fund the night school through the end of June. TFN is able to support this with available funds from the Administrative budget. Catherine Poe made the motion, Angela Lane seconded and the motion passed.

Katie Sevon informed the Committee of the following changes to the budget for FY19 that impact the NOFA response - Talbot Family Network (TFN) will receive an additional \$27,060 from the Maryland Governor's Office for Children (GOC).

Since the Board chose to discontinue the Support and Connect Program and reduce the budget of Career Pathways, Katie Sevon proposed a 20% increase to every program budget except for Admin, Healthy Families and Career Pathways. Healthy Families received a \$20,000 increase for FY17. All programs have requested additional funding.

In addition to the 20% increase to those programs, Katie Sevon proposed that an additional \$10,000 be added to the Reengagement Coordinator (RC) program to cover half of the salary for that position as planned. Talbot County Public Schools (TCPS) has requested additional funding to continue the night school through the summer. The program has been very successful reengaging disconnected youth and the students have requested that they continue through the summer. The cost estimate for that is about \$10k and the increase to the RC salary will allow TCPS to support that. TCPS is supportive of the potential increase and their new total budget for the Reengagement Coordinator program would be \$40,400. Angela Lane motioned to approve all of the proposed FY19 budget changes, Catherine Poe seconded and the motion passed.

Katie Sevon proposed to serve families impacted by incarceration through the Talbot Mentors program. This recommendation is the result of feedback received from Caregivers impacted by incarceration stating that Talbot Mentors is a trusted agency and that there is a need for additional services. Rather than creating a new program, Katie Sevon proposed that TFN enhance the Mentoring program through Talbot Mentors by providing targeted case management services, support groups for caregivers and family events for the children and families impacted by incarceration. This would be achieved by increasing the Mentoring and Support Group Program budget, bringing it to a total of \$72,856. Catherine Poe made the motion and Angela Lane seconded and the motion was passed.

Meeting adjourned.