

Talbot Family Network
Executive Committee Minutes
June 1, 2017

In Attendance: Angela Lane, Fredia Wadley, Sherry Sutton, Jessica Morris, Katie Sevon

Budget Modification and Waiver

The University of Maryland Extension shared that it will have \$8755 in unexpended funds for the Community Nutrition and Gardening Education Program as a result of delays in contracting, staff turnover and UMD policies for spending. UME has submitted a budget modification outlining the change and showing the new grant total for FY 17 being \$20,245.

Katie informed the Committee that TFN is able to submit a waiver for a budget modification, though the Governor's Office for Children prefers that the modifications not increase a program's total budget above what they are allocated in FY 18. With that in mind, Talbot Mentors would be eligible for \$2,224 and have submitted a modification showing how they can spend that money in FY 17. Chesapeake Multicultural Resource Center – Healthy Habits is also eligible. Katie suggested exploring using one-time funds to support CMRC's partnership with the Care Packs program that will provide meals to children while school is closed in June. An approximate \$4,500 could be allocated to this and it directly supports the goals of the Healthy Habits program. The remaining \$2031 could be spent by TFN on behalf of the Community Nutrition and Gardening Education program in accordance with the goals of that program or could be used as one time funding to support summer enrichment activities for youth in CMRC or Talbot Mentors programs. Discussed ideas for these funds. Sherry Sutton commented that these were good ideas and in line with the mission of TFN and the program goals. Angela Lane suggested looking into whether or not Tilghman Area Youth Association is also doing a Care Packs program. Katie Sevon to follow up.

Fredia Wadley made a motion to move \$8,755 from UME and to spend it in the ways discussed – moving it to Talbot Mentors, CMRC and spending the rest on behalf of the Nutrition and Gardening Education program in line with those goals as needed. Sherry Sutton seconded the motion and all were in favor.

Also informed the Committee that Talbot County Social Services would be submitting a budget modification for line items but that they now plan to spend all of their funds.

TFN Board Nominee Update

Katie Sevon informed the committee that Capt. Leone Tillman has withdrawn his application for TFN Board membership and confirmed permission to approach Cindy Green as was discussed at the last Board meeting.