

**Talbot Family Network
Board of Directors Meeting
Tuesday, June 15, 2021 · 2:30pm
Meeting via Zoom**

Agenda

Through collaboration with public and private entities, Talbot Family Network will identify and develop support systems for a healthy, safe, caring and equitable community for all Talbot County children and families.

Welcome	Katie Dilley
Review and Approval of May 2021 Minutes	Katie Dilley
Local Care Team Update	Jan Willis
FY22 NOFA - Update	Nancy Andrew

Programs	FY22 Proposed Funds
Healthy Habits	\$38,343
Health Families	\$100,000
Reengagement Coordinator	\$40,400
Community Poverty Education	\$31,800
Conversations on Race	\$71,944
Career Pathways (OY Navigator/Liaison)	\$42,048
Post COVID Planning Grant	\$15,000
Local Care Team	\$57,752

- Discussion – Career Pathways – FY22 RFP

Executive Director Report	Nancy Andrew
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Nominations	Nancy Andrew
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- Update – Appointment of Berenice Orellana
- Youth Members
- Opening to Fill – Jeanine Beasley / MSBH

Adjourn Meeting	Katie Dilley
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Next meeting - September 21, 2021, 2:30pm, IN PERSON
(3rd Tuesday of the month; generally, no meetings in July, August, December)

Quorum is 51% of the total board membership inclusive of at least one presiding officer. (8 of 15 members)

Talbot Family Network
Board of Directors Meeting Minutes
June 15, 2021 – 2:30 pm · Zoom

In Attendance: Jazmine Paxon, William Johnson, Linda Webb, Samantha Martinez, Angela Lane, Cindy Green, Pamela Chollet, Jeanine Beasley, Anthony Smith, Estela Ramirez, Katie Dilley, Joye Nagle, and Nancy Andrew.

Absent/Excused (with Proxy given to attending member): Marlene Thomas (Katie Dilley), Linda Webb (Kelly Griffith)
Absent: Corey Pack, Catherine Poe

Katie Dilley, Vice-Chair, presided in Marlene's absence. The meeting was called to order at 2:30pm. Katie welcomed new member Joye Nagle, Talbot County's new Finance Director.

Minutes from May 2021, meeting were approved as distributed.

Jan Willis, Local Care Team Coordinator, gave an update from the LCT for FY21. This fiscal year: 13 referrals with 18 cases reviews (some families attend multiple meetings). Referrals sources as follows: 2 TCDSS, 5 TCPS, 2 Family self-referrals, 4 from Maryland Coalition for Families and mental health partners. All meetings have been virtual for FY21 and the consensus is this has worked well for many families as well as the LCT agency representatives some of whom staff multiple LCTs on the MidShore. Jan is available to make presentations to agency staff about the LCT so that they are informed for making referrals.

TFN'S FY22 NOFA application, not including the reallocated funds, has been accepted by the state. Contracting documents are in the works. Revised program proposals for the \$57,048 in funds were submitted June 1, 2021 for the following as approved by the Board at their May Meeting.

- Post COVID-19 Planning Grant \$15,000
- Career Pathways / Opportunity Youth Navigator – Liaison \$42,048

The Service Review Committee will be convened to assist with the Career Pathways RFP. Nancy asked Kelly Griffith to share her vision around a Transition Coordinator, as this concept may be pertinent in whole or part to the Career Pathways program. Kelly reviewed a draft position description. Students graduating high school may leave with a post-graduation plan but for some young people, those plans do not work out. These graduates may become disconnected youth in the absence of other support. At this time, there is not data tracking this disconnection. This information could be useful for future planning with this hard to reach population.

Executive Director's report – written report provided to Board members in advance.

Board Nominations

- The Talbot County Council approved Berenice Orellana as the newest Board member to fill the seat vacated by Catherine Poe who has completed her second consecutive 3-year term.
- Jeanine Beasley has accepted a new position with HUD. She has submitted her letter of resignation as she will not be able to continue serving on the TFN Board effective July 1st.
- There was discussion about filling that vacant seat.
 - The Board decided to hold on filling it in order to discuss youth membership at the September Board meeting.
 - Nancy will reach out to other LMBs to borrow their materials relating to youth Board members.

Meeting was adjourned at 3:27 pm.