

Talbot Family Network
Board of Directors Meeting
Tuesday, February 15, 2022 · 2:30pm · Meeting is open to the public*
VIRTUAL ONLY
(To participate virtually, use [ZOOM link on the TFN website](#))

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 and Call to Order	Katie Dilley
Approval of January Board Meeting Minutes	Katie Dilley
Committee Update Racial Equity Committee – Equity Grant Awards	
Executive Director Report	Nancy Andrew
Data Review Selection of Programs for FY23 NOFA Authorization to Executive Committee	Nancy Andrew
Adjourn Meeting	Katie Dilley
Next meeting -	March 15, 2021, 2:30pm ++ ANNUAL DATA REVIEW for NOFA ++ (3 rd 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)

* Meetings are open to the public; however, the Board (or Committee as the case may be) reserves the right to meet in closed session in accordance with the Maryland Open Meetings Act, as applicable.

Talbot Family Network
Board of Directors Meeting Minutes
Tuesday, February 15, 2022 – 2:30 pm · Zoom

Attending: Katie Dilley, Samantha Martinez, Kelly Griffith, Estela Ramirez, Cindy Green, Jazmine Paxon, Berenice Orellana, Anthony Smith, William Johnson, Maria Maguire, Joy Nagle, Linda Webb, Marlene Thomas, and Nancy Andrew

Absent: Corey Pack, Pam Chollet

Board Chair Katie Dilley called the meeting to order at 2:32pm.

Minutes from January 2022 meeting were approved as distributed.

Nancy Andrew noted an error on the agenda. The FY22 data review will be completed at this meeting. There is not a second data review scheduled for the March Board meeting as mistakenly shown on the February meeting agenda.

Update from Racial Equity Committee

- FY22 Equity Grants - For this agenda item, Board members employed by applicants were moved to the waiting room (Paxon, Webb, Thomas, and Dilley).
At their last meeting, the Committee reviewed applications submitted for the new Equity Grants for Talbot Organizations and Agencies. TFN had originally budgeted to fund 3 grants of \$8,500/ea. Based on a mid-year review of the FY22 budget, Nancy identified funds to reallocate that would allow the Board to fund 5 grants of \$8,500 and/or a total grant award amount of \$42,500. Motion was made by Anthony Smith and seconded by William Johnson to approve the following grants as recommended. All in favor; none opposed. Kelly Griffith abstained. The abovementioned Board members were returned to the meeting room.
 - Court Appointed Special Advocates \$8,497.50
 - Habitat for Humanity Choptank \$8,500
 - Mid Shore Behavioral Health \$8,500
 - Talbot County Department of Social Services \$8,500
 - Mid Shore Pro Bono \$5,500
 - Talbot Mentors \$3,000
- iNDEFILIX Race To Be Human – The committee recommended that TFN purchase viewing rights to this educational film for use in Conversations on Race. Funds are identified for this expense. Kelly Griffith made a motion, seconded by Marlene Thomas, to approve this \$2,329 cost for FY22. All in favor; none opposed.

Additional Funding Request FY22 - TCPS / Reengagement Coordinator

For planning purposes, Nancy sent out a mid-year request to current programs asking if they anticipate a need for additional funds during FY22. Talbot County Public Schools responded requesting \$980 to fund mental health services during night school. Linda Webb moved to approve this request. Seconded by Berenice Orellana. All in favor; none opposed. Kelly Griffith abstained.

Executive Committee

Nancy requested authority for the Executive Committee to meet if so needed to address questions that may come up in completing the FY23 application to the state. William Johnson made a motion to empower the executive committee for this purpose. Second by Kelly Griffith. All in favor; none opposed.

Data Review

The Board reviewed slides from the FY22 data presentation and ranked indicators of concern or for monitoring. Board members received the full presentation ahead of the meeting. The full slidedeck will be

posted to the TFN webpage after this meeting.

Nancy reviewed changes in the FY23 Notice of Funding Available (NOFA) released by the Governor's Office in mid-January. She advised the Board of the state's announcement that the Governor has put an additional \$3 million in his budget for LMBs. However, the state has declined requests to estimate the allocations requests by county. Nancy will notify the Board if word on this is received ahead of the 3/25/22 application NOFA deadline.

She also presented 3 estimated budget scenarios for the Board's consideration and invited other recommendations from the Board. Following discussion, the Board made the following votes for FY23 program funding noting that dollar amounts cited are estimates:

PROGRAM	ESTIMATED AMT		
Community / Planning for Mental Health	\$39,800	Motion: Linda Webb Second: Cindy Green	All in favor; none opposed.
Career Pathways	\$46,792	Motion: William Johnson Second: Kelly Griffith	All in favor; none opposed.
Conversations on Race	\$71,944	Motion: Linda Webb Second: Cindy Green	All in favor; none opposed. Jazmine Paxon abstained.
Healthy Habits	\$38,343	Motion: Marlene Thomas Second: Kelly Griffith	All in favor; none opposed.
Reengagement Coordinator	\$43,600	Motion: William Johnson Second: Anthony Smith	All in favor; none opposed. Kelly Griffith abstained.
Healthy Families	\$107,500	Motion: Linda Webb Second: Cindy Green	All in favor; none opposed.

A final motion was made to accept the entire FY23 draft budget including \$101, 535 for Board-Administration and \$57,752 for Local Care Team, and totaling \$449,514. The original motion by Katie Dilley was amended by Kelly Griffith. Second by Anthony Smith. All in favor; none opposed.

The meeting adjourned at 4:02 pm.

Submitted by: Nancy Andrew