

Talbot Family Network Mental Health RFP Planning Meeting

AGENDA

Date: Thursday, July 21, 2022
Time: 11am – 12pm
Location: Talbot County Education Center (12 Magnolia Street, Easton) or via Zoom
Meeting is open to the public.*

- 1. Welcome**
- 2. Overview of FY23 funding available for mental health**
- 3. Discuss and define parameters for Request for Proposals**

Join Zoom Meeting

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* 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 Mental Health RFP Planning Meeting

MEETING MINUTES

Date: Thursday, July 21, 2022 Time: 11am – 12pm
Location: Talbot County Education Center (12 Magnolia Street, Easton) and via Zoom
Meeting was open to the public.*

Attending: Katie Dilley, Jazmine Paxon, Berenice Orellana, Linda Webb, and Nancy Andrew

1. **Welcome** – The meeting began at 11:05am.
2. **Overview of FY23 funding available for mental health** – Nancy reviewed general funding guidelines for Local Management Boards, the funds Talbot Family Network has for this use in FY23 (up to \$87,915), and strategies identified by the county’s Mental Health Work Group. It was noted that all or part of this funding will likely be one-time.
3. **Define parameters for a Request for Proposals (RFP)** – Following a discussion of local needs, these general parameters were agreed to for the use of funds:
 - a. Programs/strategies that are
 - i. School-based, or
 - ii. Provided within community organizations and agencies building on existing networks and relationships
 - b. Target Populations
 - i. Children and youth,
 - ii. Families, and/or
 - iii. Staff who work with these populations
 - c. Expand the state’s focus on equity to include needs among LGBTQ youth
 - d. Minimum grant award of \$20,000/applicant
 - i. Smaller organizations may consider collaborating on shared projects.
 - e. Provide a list in the RFP, as done with the Equity Grants, of the kind of projects that TFN is looking for with the provision that the Board is open to other projects that meet a defined need for the target population(s). Strategies to be included:
 - i. Training
 - ii. Parent/caregiver support
 - iii. Programs promoting mindfulness and/or social emotional learning
 - iv. Implementation of an evidence-based program to support emotional wellness and resiliency
4. Nancy will share a draft RFP Scope of Work with these attendees for review and input. It was agreed that an August Board meeting should be held to vote on this RFP so that it can be released as soon as possible.
5. The meeting adjourned at 12:15pm.

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