



TALBOT FAMILY NETWORK
Board of Directors Meeting
Wednesday, August 17, 2022 · 12pm · Meeting is open to the public*
Virtual
[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	Jazmine Paxon
Approval of July Board Meeting Minutes	Jazmine Paxon
Mental Health Programming – FY23 RFP	Nancy Andrew
FY23 Community Partnership Agreement <ul style="list-style-type: none">• Budget Modification	Nancy Andrew
Updates: <ul style="list-style-type: none">• Community Assessment<ul style="list-style-type: none">○ Community Needs Survey○ Family Economic Stability Survey (216 responses)• Healthy Talbot Coordinator Search	Nancy Andrew
Adjourn Meeting	Jazmine Paxon
Next meeting -	September 20, 2022 at 2:30pm (3rd Tuesday of the month; generally, no meetings in July, August, December)
	Board Retreat – October 18, 2022 12:30-4:30pm at the Eastern Shore Conservation Center

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
Wednesday, August 17, 2022 · Zoom

In Attendance:

ATTENDING - Marlene Thomas, Pam Chollet, Katie Dilley, William Johnson, Berenice Orellana, Estela Ramirez, Anthony Smith, Cindy Green, Jazmine Paxon, and Nancy Andrew. No members of the public attended.

ABSENT: Corey Pack, Linda Webb, Samantha Martinez, Maria Maguire, Martha Sparks, Sharon Pepukayi

Chair Jazmine Paxon called the meeting to order at 12pm.

Minutes from July 6, 2022 meeting were approved as presented. Motion by Cindy Green; second by William Johnson. All in favor; none opposed.

FY23 Pre-Community Partnership Agreement Budget Modification

The following Fiscal Year 2023 budget changes, which involve moving funds between programs, were approved:

- Move \$7,000 from Board Support – Consultant for Collective Impact to Community Support: to fund \$6,500 for Racial Equity Coalition Consultant and \$500 for Community Assessment food and gift card incentives.
- Move \$3,050 from Community Support – Mental Health Programming: to fund second social worker at night school with \$460 of that amount going to program supplies in Reengagement Coordinator budget.

Motion by William Johnson; second by Anthony Smith. All in favor; none opposed.

Mental Health Programming – FY23 Request for Proposal

A draft Request for Proposals for these FY23 funds was distributed in advance. This was developed after a small work group meeting of Board member on July 21, 2022. Nancy Andrew noted that TFN is still waiting for final confirmation from the State about administration of the second FY23 funding increase (\$39,020). Meanwhile, the State is urging each LMB to make a plan for their use of these funds.

The Board approved release of this RFP with a due date that allows the Service Review Committee to meet and make their recommendations before the October 18, 2022 Board meeting. Motion by Cindy Green; second by Marlene Thomas. All in favor; none opposed.

Updates

- **Healthy Talbot**
There are four candidates under consideration to replace Erica Batson as TFN's Healthy Talbot Coordinator. Additional candidates are encouraged to apply.
- **Community Assessment**

- For the Financial Wellbeing Survey, 220 responses were received. Results will be shared at the October Board Retreat. Four \$25 gift cards were offered as response incentives. Nancy asked Board members to give four numbers between 1-220 to determine the prize winners. Cindy: 165; Jazmine: 204; Pam Chollet: 75; Berenice: 1.
- The Community Needs Survey ends August 27th. Nancy thanked Board members for their support in promoting this. Additional outreach is needed especially to help reach community members outside of Easton and younger families.

The meeting adjourned at 12:15pm.

Submitted by: Nancy Andrew