



TALBOT FAMILY NETWORK
Board of Directors Meeting + Retreat
Tuesday, October 18, 2022 · 12:30-4:30pm · Meeting is open to the public*
In Person: Eastern Shore Conservation Center – (114 S. Washington Street, Easton)

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.

RETREAT

- Welcome
- Community Assessment Report
- Annual Data Review

BUSINESS MEETING

Call to Order	Jazmine Paxon
Approval of September Board Meeting Minutes	Jazmine Paxon
FY23 Mental Health Programming Request for Proposals Recommendations by the Service Review Committee	Nancy Andrew
Director's Report	Nancy Andrew
Request for Consideration: Bill to Amend Talbot County Code (Alcoholic Beverages) re: Sunday sales	Corey Pack
Adjourn Meeting	Jazmine Paxon

Next meeting - November 15, 2022 at 2:30pm
(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)

* 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.

Revised 10/14/22

Talbot Family Network

Board of Directors Meeting Minutes

Tuesday, October 18, 2022 · Eastern Shore Conservation Center and via Zoom

In Attendance:

IN PERSON - Katie Dilley, Anthony Smith, Jazmine Paxon, Marlene Thomas, Estella Ramirez, Sharon Pepukayi, Cindy Green, Pam Chollet, Linda Webb, Martha Sparks, William Johnson, Nancy Andrew, Jan Willis

VIRTUAL - Samantha Martinez

ABSENT - Corey Pack, Berenice Orellana, Maria Maguire

Chair Jazmine Paxon called the meeting to order at 12:30 PM.

The minutes from the September 20, 2022 Board meeting were approved as presented. Cindy Green made the motion, with second by Chief Smith. All in favor; none opposed.

FY 2023 Mental Health Programming Grant

TFN released a Request for Proposals in August 2022 for \$83,037.00 to fund mental health programming in FY23 as approved by the Board. The State has advised LMBs to consider the FY23 supplemental funding as a one-time increase. The Service Review Committee reviewed the proposals received in response to the RFP which totaled over \$333,357 in requested funding.

The committee made the following recommendations to the full Board:

- For All Seasons, to train 18 clinicians in Talbot County in an evidence-based modality for treating attachment/trauma in youth. Award \$42,430 of the requested \$53,500. This recommendation was approved. Marlene Thomas made the motion, with second by Estella Ramirez. Katie Dilley abstained. Remaining board members present voted in favor; none opposed.
- Channel Marker, \$ 18,000 to expand The Primary Project in Talbot County Public Schools by an additional 8-10 students for 2022-23 school year. This recommendation was approved. Katie Dilley made the motion, with second by Estella Ramirez. All in favor; none opposed.
- Building African American Minds (BAAM), to implement Your Wellness Matters, a physical and mental health support program, in partnership with Talbot Mentors, Chesapeake Multicultural Resource Center, and Mid Shore Mediation. Award \$19,607 of the requested \$36,150. This recommendation was approved. Cindy Green made the motion, with second by Chief Smith. Jazmine Paxon and Estella Ramirez abstained. Remaining board members present voted in favor; none opposed.

Directors Report

Contracting is complete for all FY23 program vendors.

The Race Equity Committee reviewed the ten proposals received in response to the FY 2023 Equity Coalition RFP. The committee narrowed their selection to three vendors with two alternates and has interviewed the top three vendors. The committee will decide during their November meeting whether a fit exists for budget and services among those interviewed. Nancy has invited FY 2022 Equity Grant recipients to the committee's November meeting to share their initiatives with the committee.

Liquor Code Amendment

Council Member Corey Pack requested a recommendation from TFN regarding the proposed bill to amend Chapter 11 of the Talbot County Code (Alcoholic Beverages) regarding hours of Sunday sales. Mr. Pack was not in attendance to lead the discussion. Topic was tabled.

Chair Jazmine Paxon adjourned the meeting at 12:47 PM.

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Submitted by: Linda Webb