



TALBOT FAMILY NETWORK

Board of Directors Meeting

Tuesday, January 17, 2022 · 2:30pm · Meeting is open to the public*

IN PERSON: Talbot County Education Center | Virtually: [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.

Call to Order	Jazmine Paxon
Approval of November Board Meeting Minutes	Jazmine Paxon
FY23 Community Partnership Agreement	Nancy Andrew
<ul style="list-style-type: none">Budget Modification – for Board approvalRequest for No-cost Extension – for Board approvalRequest for Expanded Definition of Disconnected Youth – for Board approval	
Community Assessment	Nancy Andrew
<ul style="list-style-type: none">FY23 Data Review – Concern and Monitor Prioritization by IndicatorBoard Prioritization of Community Concerns	
Vendor Presentations	Nancy Andrew
3:00pm	Reengagement Coordinator – Talbot County Public Schools
3:15pm	Healthy Families – Talbot County Health Department
3:30pm	Healthy Habits – Chesapeake Multicultural Resource Center
3:45pm	Career Pathways – Neighborhood Service Center
FY24 Notice of Funding Available – Children’s Cabinet Interagency Fund	
<ul style="list-style-type: none">Executive Director CompensationVote on programs and strategies	
Adjourn Meeting	Jazmine Paxon
Next meeting -	February 21, 2023 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.

Posted online 12/15/22. Revised and posted 12/28/22. Revised 2 and posted 1/13/23.

TALBOT FAMILY NETWORK
Board of Directors Meeting Minutes

Tuesday, January 17, 2023 – Talbot County Education Center and Zoom

ATTENDING – In person: Estella Ramirez, Linda Webb, Pam Chollet, Samantha Martinez, Chuck Callahan, Anthony Smith, Berenice Orellano, William Johnson, and Nancy Andrew. Virtual: Katie Dilley, Jazmine Paxon, Maria Maguire. No members of the public attended.

Absent – Cindy Green, Marlene Thomas, Sharon Pepukayi, and Martha Sparks.

Chair Jazmine Paxon called the meeting to order at 2:33 PM.

Minutes from the November 15, 2022 meeting were approved as presented. Motion by William Johnson; second by Chief Smith. All in favor; none opposed; none abstained.

FY23 Community Partnership Agreement

- **Budget Modification** - \$83,700.00 for mental health programming is in this year’s budget (\$44,017.00 for mental health training is in the new Community Budget and an additional \$39,020.00 was awarded in July, which the Board approved for mental health programming). To support clarity and transparency, this award should be separated from the Community Budget and placed into a separate Mental Health Programming Budget for FY23. Motion by Linda Webb; second by William Johnson. All in favor; none opposed; none abstained.
- **Request for no-cost extension** – For All Seasons requested a no cost extension for their FY23 Mental Health Programming – Access to Specialized Psychotherapy for Targeted Talbot County Youth and Families with Attachment and Trauma Disorders – to add November 2023 Level 2 provider training sessions. Motion by Chief Smith; second by Linda Webb. All in favor; none opposed; none abstained.
- **Request to expand definition of disconnected youth** - TCPS has requested that TFN expand the definition of disconnected youth to include youth still technically enrolled in school, but not attending. Nancy will follow up with TCPS to obtain additional information based on Board discussion before this item is brought to vote.

Community Assessment

- FY23 Data Review – Nancy shared a summary of the *FY23 Data Review: Board Concern & Monitor Prioritization by Indicator* and a summary of the *FY23 Community Assessment: Board Prioritization of Community Concerns*.

Vendor Presentations

To support Board decision-making on programs to fund in FY24, each currently funded program made brief presentations. Nancy shared program data for each and vendor representatives provided additional information.

FY24 Notice of Funding Available - Children's Cabinet Interagency Fund

- Executive Director Compensation - request for discussion and decision-making around salary, whether position should be returned to county position (to access benefits). Historical information on position and comparison to other LMB's were reviewed.
- Vote on Programs and Strategies
 - Board discussed FY24 program funding, considering Board and Community priorities. Discussion included acknowledgment of lengthy procurement process required to align programming with those priorities, as well as consideration for existing vendors' need for adequate time to adjust programming or identify alternate funding if awards change. The Board discussed renewing existing programming for FY24 with the funding levels to be determined and providing notice to vendors of intent to issue RFP's for FY25.
 - Mental Health training – Motion by William Johnson; second by Chief Smith. All in favor; none opposed; none abstained.
 - Afterschool Programming – Motion by Linda Webb; second by Pam Chollet. All in favor; none opposed; none abstained.
 - Conversations on Race – Motion by Chief Smith; second by Samantha Martinez. All in favor; none opposed; Linda Webb and Jazmine Paxon abstained.
 - Healthy Families – Motion by Linda Webb; second by Chief Smith; All in favor; none opposed; Maria Maguire abstained.
 - Career Pathways – Motion by William Johnson; second by Estella Ramirez. All in favor; none opposed; none abstained.
 - Healthy Habits – Motion by Berenice Orellano; second by Chief Smith. All in favor; none opposed; Estella Ramirez abstained.
 - Reengagement Coordinator – Motion by Chuck Callahan; second by William Johnson. All in favor; none opposed; Berenice Orellano abstained.

Motion to adjourn by William Johnson; second by Chief Smith. All in favor; none opposed; none abstained.

The meeting adjourned at 4:29 PM.

Submitted by: Linda Webb