

Talbot Family Network
EXECUTIVE / Service Review COMMITTEE MEETING
Thursday, July 13, 2023 · 10:00am · Meeting is open to the public*
VIRTUAL on Zoom
(To participate virtually, use the Zoom link below.)

Agenda

1. Supplemental Award (FY24 LMB Safe Summer for 7/1/23 – 9/30/23) – TFN notified 6/28/23
 - a. Discussion
 - b. Next Steps

* 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.

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MEETING MINUTES

Attending: William Johnson, Samantha Martinez, Berenice Orellana, Martha Sparks and Nancy Andrew

1. The meeting began at 10am.
2. Talbot Family Network received an unexpected notice from the state on June 28, 2023 announcing a \$25,000 supplemental award for FY24 through the Department of Juvenile Services' Safe Summer initiative. These are federal dollars that the state is passing through to Local Management Boards. The Governor's Office on Crime Prevention, Youth and Victim's Services will administer the funds for DJS. Talbot's allocation is for youth mentoring to be used between July 1, 2023 – September 30, 2023. Nancy noted that she is on the Board of Talbot Mentors.
3. Following discussion about the purpose of these funds and the grant period, the following items were agreed to:
 - a. Nancy will confirm with the state that sole source procurement, as allowed by the county's procurement policy, aligns with the federal funding guidelines.
 - b. Nancy will forward the state's written response to Martha and with her approval proceed with notifying Talbot Mentors of this award for a project to include one-on-one mentoring, support for mentor recruitment, and services to children impacted by incarceration.
 - c. If Talbot Mentors accepts the funds, Nancy will work with the TM staff to set project goals and performance measures and a project budget.
 - d. Nancy will let the state know of Talbot's interest in additional Safe Summer funding in case any is available with the understanding that a Request for Proposals would need to be released and that would extend the grant period beyond September 30, 2023.
4. The meeting concluded at 10:44am.

Submitted by Nancy Andrew

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Committee approved and posted to TFN webpage 8.9.23.