

Talbot Family Network
EXECUTIVE / Service Review COMMITTEE MEETING
Friday, August 25, 2023 · 2pm · Meeting is open to the public*
VIRTUAL on Zoom
(To participate virtually, use the Zoom link below.)

Agenda

1. Minutes
 - a. July 13, 2023 with Service Review Committee
 - b. August 9, 2023 for review of Racial Equity Proposals
2. Supplemental Award (FY24 LMB Safe Summer for 7/1/23 – 9/30/23) – TFN notified 6/28/23
 - a. Request for Letters of Interest
 - i. Review submissions
 - 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 - DRAFT

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

1. The meeting began at 2:07pm.
2. Minutes of the 7/13/23 meeting – previously accepted via email. Motion to approve by William Johnson; second by Martha Sparks. All in favor; none opposed.
3. Minutes of the 8/9/23 meeting – Motion to approve by Samantha Martinez; second by William Johnson. All in favor; none opposed. Berenice Orellana abstained because she was not present for the 8/9 meeting.
4. 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' (DJS) 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 (GOCPYVS) is administering the funds for DJS. Talbot's allocation is for youth mentoring. It was noted again that Nancy is on the Board of Talbot Mentors.
 - a. A request for letters of interest on these funds was released on August 11, 2024 (Safe Summer – Mentoring - Funding for one-on-one mentoring for children and youth in Talbot County). Copies of the release notice and outreach list were distributed to members prior to the meeting.
 - b. One letter was received. Respondent – Talbot Mentors.
 - c. It was noted that the grant period provided by the state is July 1, 2023 – September 30, 2023. Nancy had a call with GOCPYVS representatives earlier this month to update them on Talbot Family Network's progress in administering this funding. Regarding the timeline, they stated that extension requests will be considered.
 - d. Martha Sparks made a motion to award the Safe Summer funds to Talbot Mentors and request a 30-day extension from GOCPYVS; second by William Johnson. All in favor; none opposed.
5. The meeting concluded at 2:16pm.

Submitted by Nancy Andrew

Committee approved and posted to TFN webpage September 8, 2023.