

**Queen Anne's County
Community Partnerships for Children and Families
Board Retreat Minutes
November 21, 2014**

Approved: January 21, 2015

Those present for the Community Partnerships for Children and Families Board meeting:

Members Present:

Peg Anawalt, Chesapeake College	Wayne Humphries, Community Member
Dr. Carol Amoia, Community Member	Holly Ireland, Mid- Mental Health Shore Systems
Joan Brooks, Q.A. Co. Recreation	Mary Walker, Community Member
Cindy Chirumbole, Community Member	Quentin Kent, Student Representative
Susan Coppage, Department of Social Services	Vincent Radosta, Community Member
Brad Engel, Q.A. Co. Board of Ed.	Myron Richardson, Community Member
Pastor Mark Farnell, Community Member	Janet Sankar, Community Member
Cathy Dougherty, Department of Social Services	Brian Smith, Q.A. Co. Sheriff's Office
Janice Feeley, Community Member	Paul Stearns, Community Member
Lee Franklin, Community Member	Maryann Thompson, Q.A. Co. Department of Health

Administrative Staff:

Cindi Boone, Administrative Assistant	Jennifer Stansbury, Operations Specialist
Michael R. Clark, Director	

Member Regrets:

Margie Houck, Q.A. Co. Commissioners	Steve Scott, Q.A. Co. Dept. of Aging Transportation
	Joe Grabis, Department of Juvenile Services

Facilitator:

Bev Hendrix, Consultant	Suzy Wishard, Community Member*
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** Board member gave their proxy to another board member for this meeting.*

I. CALL TO ORDER & WELCOME:

Wayne Humphries, Board President, welcomed everyone and called the meeting to order at 9:00 am.

II. REPORTS:

A. Secretary

Wayne Humphries presented the minutes for the October 2014 board meeting.

Action:

Paul Stearns moved to approve the October 2014 minutes as written. Mary Ann Thompson provided a second. All present voted in favor with no abstentions and the motion was carried.

B. Treasurer

Peg Anawalt presented the treasurer's reports for October 2014.

C. By Laws

Mike Clark presented the revised Bylaws for full board approval.

ACTION:

Cindy Chirumbole made the motion to approve the amended Bylaws. Carol Amoia provided a second. All present voted in favor with no abstentions and the motion was carried.

III. ADJOURN TO RETREAT

The Board adjourned their meeting at 9:10 am in order to participate in the Cultural Competence retreat.