

**Queen Anne's County
Community Partnerships for Children and Families (LMB)
Minutes
November 22, 2019**

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

Members Present:

Joan Brooks, QAC Recreation
Susan Copping, Department of Social Services
Kathryn Dilley, Mid Shore Behavioral Health
Jenifer DuBosq, Department of Social Services
Matt Evans, Board of Education
Bobbi Graef, QAC Department of Health
Michelle Johnson, Community Member
Lt. Mark Meil, QAC Sheriff's Department
Jason Mullen, Chesapeake College
Maynard Nash, County Ride
Carrie O'Connor, Community Member

Vince Radosta, Community Member
Lauren Searce, Department of Juvenile Services
Jone Taylor, Children's Council
Colleen Thomas, Community Member
Mary Ann Thompson, Community Member
Mary Walker, Community Member
Jamie Williams, Community Member

Administrative Staff:

Michael Clark, Director
Patricia Hackleman, Coordinator, COMMUNITY
Mentoring and Character Counts!
Lisa Michaels, Administrative Assistant
Jennifer Stansbury, Operation Specialist and Office
Coordinator II

Member Regrets:

Karla Altamirano, Community Member
Margie Houck, County Commissioners
Angie Marsh, Community Member
Laura Roth, Community Member

Guests:

Nicole Conner, QAC Public Schools
Leslie Follum, QAC Public Schools
Lee Franklin, QAC Equity Committee
Joe Grabis, President, Dept. of Juvenile Services
Wayne Humphries, Character Counts!
Megan Pinder, QAC Public Schools
Stirling Ward, QAC Public Schools
Warren Wright, Drug Free Queen Anne

Facilitators

Lauren Maddox, Due East Partners
Sarah Ramsey, Due East Partners

I. LMB Updates & Reports:

a. Executive Committee

The Executive Committee met on November 4, 2019 prior to the retreat. The Committee discussed the retreat, received updates, and reviewed the agenda. The Executive Committee approved the agenda.

No decisions to be ratified.

b. Secretary

Jamie Williams, Board Vice President and Secretary, presented the minutes from October 2019 for approval.

****Action:**

Vice Radosta moved to approve the October 16, 2019 minutes as written. Jone Taylor provided a second. All present voted in favor with no abstentions and the motion was carried.

c. Treasurer

Kathryn Dilley, Board Treasurer, presented the Treasurer's Reports for October 2019.

****Action:**

Bobbi Graef made a motion to accept the Treasurer's Report as written. Jamie Williams provided a second. All present voted in favor to accept the Treasurer's Report with no abstentions and the motion was carried.

II. Introductions and Background: Michael Clark, Director, Local Management Board, introduced the retreat facilitators from Due East Partners, Lauren Maddox and Sarah Ramsey.

III. Retreat Meeting Notes are attached.