

CARROLL COUNTY LOCAL MANAGEMENT BOARD FOR CHILDREN, YOUTH AND FAMILIES

September 17, 2019
8:30 am

MINUTES

I. Call to Order

A regular meeting of the Carroll County Local Management Board for Children, Youth and Families was held on September 17, 2019 at 8:30 am at the Department of Citizen Services.

In Attendance

Christina Kuntz (CCPL), Corey Wilt (LMB Manager), Lynn Davis (CCYSB), Marie Liddick (LBHA), Brian Gass (DJS), Sue Mitchell (CCPS Judy Center), Stacey Watts (DORS), Denise Rickell (BERC), Casey Staubs (Family Law/Circuit Court), Ed Singer (CCHD), Kathi Green (CCPS), Dave Berry (Dads/Moms/Works), Bonnae Meshulam (BGC)

Staff: Gabby Kahney

Guests: Caren Jagoda

Quorum: Yes

II. Greetings and Introductions: Christine Kuntz, Chair of the Local Management Board, welcomed the group and all participants were introduced.

III. Minutes – The May 21, 2019 meeting minutes were approved after adding Marie Liddick (LBHA) to the members in attendance.

IV. Meeting

A. GOCCP/GOC Updates

- Glenn Fueston, Executive Director for Governor’s Office for Crime Control & Prevention
 - i. Maryland Association of Local Management Boards meets with Glenn (and or his staff) monthly
- Jessica Wheeler, new Deputy Director for Governor’s Office for Children
- Still have base funding for FY21
 - i. GOCCP not in agreement with how Interagency Fund money was distributed
 - ii. After FY21, jurisdictions may compete against one another for future funds
- Discussion about removing strategic goals from LMB data collection
- Discussion about changing GOCCP’s name

B. LMB History/Current Funding and Strategies

- As of 2020, LMBs have been present in Maryland for 30 years
- LMBs are in statute (COMAR) to exist; however, there is no funding mandated for LMBs
- Dr. Pam Brown (Anne Arundel LMB) head of the Maryland Association of LMBs
- “Local power, collective voice” is LMBs’ motto
- Carroll County LMB is a quasi-county agency
- Currently a work group of Maryland LMB members is revising the indicators and results for LMB data collection
 - As such, indicators may shift; expect work group will complete revision by January

C. By-Laws and Membership

- By-Laws should have been updated in 2018; currently using the By-Laws from 2015
 - Looking to approve changes to By-Laws at next CCLMB meeting in November
- Changes to Membership:
 - Need to appoint a Vice Chair of the CCLMB
 - Need to establish an Executive Committee
 - Should consist of the Chair, Vice Chair, LMB staff, and mandated members
 - Hoping to add members to CCLMB from the following groups:
 - Business members
 - Civic members
 - Law enforcement officials
 - Hospital staff members
 - Individuals need not be associated with child-serving agency to be on CCLMB
 - Considering changing CCLMB membership term from three 3-year terms to two 2-year terms
 - Suggestion to keep terms at 3-year intervals as it may take that long to understand what exactly LMBs do
 - Mandated LMB members are LBHA, CCHD, CCPS, DSS, and Citizen Services; these members are excluded from the term limits
- Expecting to continue having five CCLMB meetings per year

D. Local Care Team FY 19 Re-cap

- Local Care Team has been in operation in Carroll County since 2011
- Corey showed the Local Care Team Scorecard data to the group
 - The Scorecard is public; individuals can view Carroll County's or others' online at <https://goc.maryland.gov/reportcard/>

E. Agency/Service Provider updates/Training Opportunities

- Bridges Out of Poverty – November 15th, 8-4 (registration upcoming, location TBD)
 - October 15th at LCT meeting – Brian Gass (DJS) presenting Crossover Youth Training
 - November 19th at CCLMB meeting
 - i. Tammy Black (Access Carroll) presenting information on Respite Care facility
 - ii. Kathi Green (CCPS) discussing changes and program updates within CCPS
 - Boys and Girls Club
 - i. Grand Opening of new location on October 17th
 - ii. 532 members (afterschool and summer camp populations)
 - iii. After-school tutoring is available (at BGC building, Northwest Middle and North Carroll Middle)
 - iv. Trouble filling spots at Northwest Middle, partially due to transportation
 - Carroll County Youth Services Bureau
 - i. Camp Thrive (CCYSB, CCPS, and Attorney's Office) was a great success
 - ii. Now holding open access/services on Wednesday afternoons
 - iii. Professional group meeting monthly to provide group support services to teens affected by suicide of family members/friends
 - **Meeting Adjourned at 10:00 am. The next general meeting of the LMB will be held on November 19, 2019 at 8:30 am in the Bollinger Room.**
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