

CARROLL COUNTY LOCAL MANAGEMENT BOARD FOR CHILDREN, YOUTH AND FAMILIES

September 18, 2018
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 18, 2018 at 8:30 am at Department of Citizen Services.

In Attendance

Christine Kuntz*(Chair), Christine Kay, Denise Rickell, Kathi Green, Jennifer Mettrick, Casey Staubs, Jennifer Redding, Liz Frye, Virginia Harrison, and Lisa Hecker*LMB Manager

Staff: Corey Wilt

Quorum: No

II. Greetings and Introductions: Lisa Hecker, Manager of the Local Management Board welcomed the group and all participants were introduced

III. Minutes- There was not a quorum present at the meeting. Approval of the minutes will be done via email.

IV. GOC Updates:

A. Funding is secured for FY 19. LMB staff and Christine Kay met with the GOC September 17, regarding the final special conditions that needed to be cured. The contract should be executed this week. The GOC has indicated that a new streamlined process for funding will be rolled out for FY 20. More details will be made available at the GOC/LMB Directors meeting on October 2, 2018.

B. Retreat-

An LMB retreat is planned for October 10, from 9-12 at Citizens Services. The retreat will focus on the Five Year Strategic Plan as well as input from LMB members regarding the direction the LMB should be moving. The LMB is seeking to expand funding/programming beyond the GOC/4 Strategic Goal populations. Maggie Kunz from the Health Dept. is assisting in the new strategic planning process.

C. Surveys-

LMB is conducting both in person and electronic surveys for FY 20 planning and in creation of the new Strategic plan. Separate surveys have been created for youth and

for community members/agency staff throughout the county.

D. Earned Re-investment-

The LMB has \$1,810.99 in reserve from interest accrued on unspent grant dollars, dating back to 2016. The LMB would like to use this money in the following way:

1. Purchase marketing materials such as reusable signage and tablecloths (for display purposes)
 2. Gift cards and or snacks for youth participating in the Youth Survey (Rise Up Community Center, The Chester Café, etc.)
 3. Revised and current LMB brochures
- LMB Board must vote to authorize the expenses

E. Community updates

1. The Dept. of Citizens Services Housing Choice Voucher program has been awarded 22 new vouchers for non-elderly disabled adults. This is on top of the 649 vouchers already being utilized throughout the county.
2. BERCC will be holding a Job Fair on October 4 from 1-4 pm with over 25 local businesses represented. All types of jobs are in demand in Carroll from Health Care to Home Care and Nursing, manufacturing and high skill jobs/
3. Harford County is hosting a trauma informed training in Joppa on November 9 from 8-3:30. Dr. Bruce Perry will be speaking about ACES.
Hardfordcountytraumainstitute.com for more information

- Meeting Adjourned at 9:30 am. The next general meeting of the LMB will be held on November 20, 2018 at 8:30 am in the Bollinger Room.
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