

CARROLL COUNTY LOCAL MANAGEMENT BOARD MEETING MINUTES

March 7, 2022

Attendance:

Amy Jagoda, Bonnae Meshulam, Brian Gass, Celene Steckel, Christina Ogle, Kathi Green,
Heather Powell, Jen Mettrick, Katie Speert, Javier Toro, Corey Hardinger, Gabby Zelaya,
Commissioner Dennis Frazier, Madeleine Ryan

CCLMB FY23 CPA ADDITIONAL FUNDING

\$85,109.00

On March 2, 2022, the Carroll County Local Management Board (CCLMB) reviewed 10 proposals on expending the additional \$85,109 we are slated to receive in the FY23 Community Partnership Agreement (CPA) budget.

A consensus was not reached, prompting a follow-up virtual meeting on Monday March 7, 2022 from 1:00 pm to 2:00 pm to clarify the viable funding options and obtain the Board's vote.

PARAMETERS & CONSIDERATIONS FOR FY23 CPA FUNDING

- Must be confirmed in Governor's budget in legislative session.
- Only for one year (FY23).
- Starts July 1, 2022 and must be spent down by June 30, 2023.
- Must align with [FY23 CPA Notice of Funding Availability \(NOFA\)](#) requirements.
- Should reflect prioritized needs listed in the [Needs Assessment and Community Plan](#).
- The CCLMB is voting only on proposals submitted prior to 3/2/2022.
- Only CCLMB Voting Members can cast a vote.

CCLMB TOP FUNDING OPTIONS FOR THE ADDITIONAL \$85,109

- 1. Trauma-Informed Resilience-Oriented Care Learning Community Initiative**
 - Rate for FY23: \$40,100 for 5 organizations or \$75,300 for 10 organizations
- 2. Boys and Girls Club of Westminster's summer camp support for students identified as needing financial assistance**
 - Total for FY23: \$7,500
- 3. Adding transportation funds to existing CPA programs**
 - Dependent on agency/program staff approval
- 4. Adding funding to an existing CPA program for a therapist/psychiatrist**
 - Dependent on agency/program staff approval

THE CCLMB'S RECOMMENDATION:

#1: TRAUMA INFORMED & RESILIENCE ORIENTED LEARNING COMMUNITY

- **Cost:** \$40,100+ for 5 organizations OR \$75,300+ for 10 organizations
- **Target population:** Service providers in Carroll County.
- Read the Scope of Work [HERE](#).

#2: BGCW SUMMER CAMP SUPPORT FOR STUDENTS IN FINANCIAL NEED

- **Cost:** \$7,500
- **Target Population:** BGCW children identified as needing financial assistance.

#1: TRAUMA INFORMED & RESILIENCE ORIENTED LEARNING COMMUNITY

WHY IS THIS THE RECOMMENDATION?

- Straightforward and valid way to spend this funding on such short notice.
- We can complete more in-depth planning in FY23 to identify ways to spend potential additional funding in FY24.
- Trauma-Informed Practices (TIPs) are a focus of the State, even beyond GOCPYVS.
- TIPs are to be incorporated into each program and LMB Administration.
- Carroll County is already participating in the Trauma Informed Care Commission.
 - Amy Jagoda, Katie Speert, Courte Van Voorhees, Gabby Zelaya
- When else could so many agencies undergo this initiative, at little or no cost?

#2: BGCW SUMMER CAMP SUPPORT FOR STUDENTS IN FINANCIAL NEED

WHY IS THIS THE RECOMMENDATION?

- Straightforward and valid way to spend this funding on such short notice.
- We can complete more in-depth planning in FY23 to identify ways to spend potential additional funding in FY24.
- Social and emotional wellness, especially post-COVID, is a general focus.
- The GOCPYVS already preliminarily approved this use of the funding.

CCLMB VOTING RESULTS

- The CCLMB has 15 active members; at least 8 votes were needed for a majority vote.
- A majority vote was received during the meeting for the BGCW Summer Camp option, so the Board members not in attendance voted by email on either option 1, 3, or 4 as the second choice on how to utilize this funding.
 - 1. Boys and Girls Club of Westminster's summer camp support for students identified as needing financial assistance**
 - 100% (10 votes/10 respondents via meeting) – majority vote received in meeting.
 - 2. Trauma-Informed Resilience-Oriented Learning Community Initiative**
 - 79% (11 votes/14 respondents via meeting and email)
 - 3. Adding funding to an existing CPA program for a therapist/psychiatrist**
 - 14% (2 votes/14 respondents via meeting and email)
 - 4. Adding transportation funds to existing CPA programs**
 - 7% (1 vote/14 respondents via meeting and email)

NEXT STEPS

- The FY23 CPA NOFA Application will outline the use of the additional \$85,109 Carroll County is slated to receive.
- The use of this funding will be as follows:
 - \$7,500 as a Community Support initiative for the Boys and Girls Club
 - Up to \$77,609 as a Community Support initiative for the Trauma-Informed and Resilience-Oriented Learning Community. ***If your agency is interested in participating, please email Gabby at gzelaya@carrollcountymd.gov***
- Again, this funding is subject to change based upon whether the Governor's budget is approved/adopted. Gabby will notify the CCLMB as to whether the additional \$85,109 is confirmed.
- The next scheduled CCLMB meeting is March 31st at 1 pm.