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# **KCLMB MINUTES**

**Board Meeting & Guiding Coalition** 

June 16<sup>th</sup>, 2022

9:30 am - 11:00 am

# <u>Attendance</u>

Annie Woodall, Shelley Heller, Ashely Boyles, Lauren Scearce, Jamie Barrett, Wanda Boyer, Teverly Swinson, Shelly Neal-Edwards, Herb Dennis, Maria Daniels, John Schratwieser Absent: Myra Butler, Vandrick Hamlin Guiding Coalition: Sheila Lomax, Pat Nugent, Doncella Wilson

Staff: Rosemary Ramsey Granillo, Jamar Abner, Dawson Hunter, Sarah Ramsey (Due East)

### Approve Minutes

Wanda Boyer made motion to approve the April minutes as presented, and John Schratwieser seconded the motion. Everyone was in favor.

#### **Board Nominees for Recommendation to the Commissioners**

The Board Development Committee met on June 3<sup>rd</sup> and review applications to the Board. They recommend the following nominees for the Commissioner's approval at the June 28<sup>th</sup> Hearing.

<u>For the two current vacancies:</u> Zita Seals Terrence Moody <u>For the July 2022 Vacancy (Herb Dennis):</u> Samantha Rivera

Executive Committee Slate for FY2023 Chair: Shelly Neal-Edwards Vice Chair: Lauren Scearce Shelley Heller Teverly Swinson Vandrick Hamlin

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# **Supplemental Funding**

Discussion on the State's pending disbursement of the 1.5 million supplemental funding. Since we do not have dates or details of how it will be disbursed, staff requests an ad hoc committee to be ready to assist once the information is released.

John Schratwieser, Maria Daniels, Shelly Neal-Edwards, Wanda Boyer, and Annie Woodall

#### **Community Plan**

Due East presented the revised FY2023-FY2025 Community Plan with some itemized action items. Attached to this document.

#### Partner Updates

- Ashely Boyles- Health Department June 1<sup>st</sup> Pool Party Resource Fair.
- Annie Woodall- Library
  - Summer Reading program has launched
  - County Goal of logging 750,000 minutes of collective reading time.
- Shelley Heller- County
  - Commissioners Budget is sealed
- Lauren Scearce-DJS Juvenile Justice Reform Legislation: Youth under 13 years of age can no longer be charged for minor criminal offences. Will impact middle school population, where a lot of Kent County referrals have been coming from over the past year. Will need to offer alternative supports for those youth.

State Training Presentation: <u>https://djs.maryland.gov/Documents/JJRC/JJRC-Training-Public 2022.pdf</u>

- Shelly Neal Edwards-DSS
  - Continued renovations, continued staffing challenges, but are starting to fill vacancies (only one or two left to fill)
  - $\circ$  Going live on MDThink for child support on Tuesday the 21<sup>st</sup>.
- Jamie Barrett- Business Owner and Community Member
- John Schratwieser Kent Cultural Alliance concert premier of a commissioned musical about Isaac Mason who was enslaved in the home of the Mansfield family (now the new Kent Cultural Alliance building). Written by Marlon Saunders. June 24, 25,26
- Maria Daniels Submitted SOARIII grant application to continue programming in Kent County

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- Patrick Nugent
  - supporting Isaac Musical and launching the second year of the <u>Hip Hop Time</u> <u>Capsule</u> paid internship program.
  - WAC civic engagement initiative
- Dawson Hunter- Housing & Transportation Summer Shuttle <u>www.discoverrockhall.com</u> Reminder that it is important to spread the word because the ridership and data collected this summer will inform future investments and efforts.
- Rosie Ramsey Granillo The Programming Committee reviewed 6 applications for FY22 Out of School Time proposals and selected three awardees. Minary's Dream Alliance, Kent County Public Library, and Horizons of Kent and Queen Anne's County.

# Next Board Meeting: September 15<sup>th</sup>

### **Community Plan Priorities and FY2023 Actions**

Priority 1
Build capacity to meet basic needs and support economic mobility with youth and their families

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Priority 2	Priority 2 Strategies
Elevate the voice and choice of youth and families to effectively access services	<ul> <li>Support families in need of assistance finding and connecting to resources</li> <li>Serve as a hub for connecting and coordinating resources</li> <li>Increase equitable design and delivery of resources and programs for youth experiencing behavioral health challenges</li> <li>Engage with youth to increase and share behavioral health resources and tools to support their peers</li> </ul>
Priority 3	Priority 3 Strategies
Increase and expand community- based programs and innovative approaches for child well-being	<ul> <li>Increase youth and family engagement in program design and refinement Increase youth engagement in after- school programming focused on positive youth development and academic proficiency</li> </ul>

# KCLMB FY23 Action Items - DRAFT

#### **Affordable Housing:**

Goals:

- 1. Collect localized housing data to assess needs and focus the work of affordable housing projects
- 2. Build capacity within likeminded organizations to leverage existing resources, increase efficiencies and reduce overlap.

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3. Expand upon homeless solutions services with a long-term goal of a shelter within Kent County

#### Near-term Actions:

- 1. Chestertown Housing GIS Study with report due by August 2022
- 2. Convene an in-person meeting to formalize the collective impact model and collaborative strategies for the team
- 3. Revive the search for a feasible property for a shelter

### Long-term Actions:

- 1. Add additional GIS housing studies within the County and seek to combine data collections efforts with Rebuilding Together Kent County
- 2. Bring local governments into the housing fold to create new champions that can help move projects along quicker
- 3. Brick & mortar homeless solution shelter that helps individuals along their way to wellbeing.

### Accessible Transportation

- Launch and promote the summer 2022 shuttle pilot
- Obtain Upper Shore Regional Workforce Transportation Initiative funding (\$2M)
  - Convene tri-counties to agree on a transportation concept
  - $\circ$  Engage the Transportation Action Team in the development of the plan
- Build visibility of the Transportation Action Plan

# **Youth Connections**

- Youth Led process to develop programming that improves behavioral health wellness for Kent County adolescents
- Coordinate, convene and fund after-school programs

# **Building KCLMB Capacity**

- Clarify funding priorities for FY24
  - Strategic investment in programs
- Add staff
  - o Hire an administrative assistant
  - $\circ$   $\,$  Continue partnering with WAC for Local Care Team intern support
- Refine the LCT





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- Expand partnerships and refine the process
- Flex funding for the LCT
- Create a communications plan
  - $\circ$   $\;$  Develop website or work with a public relations vendor
- Amplify community voices and enhance community engagement
- Continue to expand partnerships to bring additional services to the county
  - $\circ$   $\;$  Add representatives to the Guiding Coalition  $\;$

