May 16, 2019

The meeting was called to order by Rosemary Ramsey Granillo at 9:05

In attendance

Board Members:
- William Clark (DJS)
- Shelly Neal-Edwards (KCDSS)
- William Webb (KCHD)
- Gail Yerkie (KCHD)
- John Schratwieser (KCAC)
- Kathryn Dilley (MSBH)
- Janice Steffy (KCPS)
- Annie Woodall (Kent County Public Library)
- Jamie Barrett (Big Mixx Barber Shop)

Absent: Herbert Dennis, Teverly Swinson, Shelley Heller, Deann Jones, Myra Butler

Staff: Rosemary Ramsey Granillo

Approve Minutes from January 31st and March 14th
- The Board reviewed the minutes. Bill Clark motioned, Bill Webb seconded, all approved.

NOFA
- Healthy Families scored 94, Circlebuild scored 83.67, Reconnect for Life scored 85.33 – average preliminary score = 88. Bill Clark, John Schratwieser, Rosemary, and Doncella attended the negotiation meeting on May 13th and the proposal was approved to move forward with contracting.

- Goal for FY2020 – involve board members in monitoring activities

Community Plan Process
- Board reviewed scope of work document from Due East Partners that outlines tasks and activities through the summer and FY2020.

- Board approved moving ahead with Year Two work as described.

Board Development
- The Board Development committee will meet in the next month to add any needed revisions to the By-Laws and propose new Board member candidates at the June meeting.

Partner Updates
- KCPL: Conducting their 5 year strategic planning process, including focus group in the three branches. The Summer Reading Program will have a space theme and participants will earn points through an on-line game that can be redeemed at the library's 'store'. June 1st author reception with Casey Cep.
- DJS: 6 active cases
• KCAC: Should be back in the building by July 2020. Foundation work wrapping up by June.

• KCPS: CTEC graduation on May 15th, General graduation on June 1st. They are currently amid state testing, planning for summer school and professional development.

• KCHD: Whitsitt has expanded capacity and began Wednesday Walk In’s on April 1st for anyone seeking addiction treatment. Opioid Command Director Steven Schuh visiting on May 20th. Health Departments now offer free post exposure rabies vaccinations. Gearing up to address diabetes and hypertension.

• KCDSS: Intensive campaign to implement MDTHINK, to be final by December of 2020. State is implementing a representative to implement 2G approaches. The legislature passed the Child Support Passthrough Law for all TCA recipients, the first $100 of child support for one child and $200 for other children will go directly to the TCA recipient on their Independence Card. The rest of the child support payment goes towards the TCA amount that the individual receives. For more information, please contact KCDSS 410-810-7600. DHS and BHA partnering to implement the START program beginning on July 1. The peer mentor will be housed in DSS, partner with in-home family services, and be supervised by the Health Department. State is providing the Summer SNAP program, but counties have to provide a matching grant. It would provide $30 additional dollars per month over June, July and August and $10 additional dollars in December to families eligible for Free and Reduced Lunch.

• MSBH: Developing proposals for safe stations for individuals interested in treatment, recovery, and support. Kent County would partner with Emergency Services on Morgnc Road. Hosted documentary screenings for Children’s Mental Health Week. Hosting the Caliber Awards. Hosting a screening of “Resilience” in Denton on May 23rd. Working on the Healthy Transitions Grant to provide enhanced case management to transitional age youth in the Mid-Shore. Crossroads is the vendor.