

**Howard County's Local Children's Board  
Meeting Minutes  
6/18/19**

**Attendees**

√	Charmayne Anderson, Community		Khiem Doan, Youth Member		Sharon Afework, MSDE
	Fayth Bowie, Youth Member	√	Dawn Duignan, Community	√	Lisa Myers, HCPD
	Karen Butler, DSS		Father Fazolini, Community	√	Edisa Padder, Community
√	Raul Delerme, DRP		Hector Garcia, FIRN	√	Melissa Rosenberg, Autism Society
√	Erica Byrne, Voices for Children		Rich Gibson, States Attorney	√	Maura Rossman, Health Department
	Kelly Cimino, DHCD	√	Tonya Kennon, Library	√	Jackie Scott, DCRS
	Bitu Dayhoff, CAC	√	Tim Madden, DJS	√	Francine Trout, Office of Workforce
			Michael Martirano, HCPSS		

*Staff: Candace Ball, Marsha Dawson, Kim Eisenreich, Benjamin Barnwell*

*Public Attendees: Dr. Diane Martin, CAC; James LeMon, HCPSS; Brianna Hughes, youth; Tanisha Robinson, Elizabeth Meadows, Housing; Susan Otrados, FIRN; Mike Demidenko, DSS*

**Meeting was called to order at 12:04 p.m.**

**Roll Call Conducted**

Bitu Dayhoff, Father Fazolini, Hector Garcia, Karen Butler, Fayth Bowie, Kelly Cimino, Khiem Doan, Sharon Afework, Dr. Martirano – Excused

**Consent Agenda – Motion made by Melissa seconded by Erica; all approved**

- Approval of May 2019 Minutes
- Approval of Proposed FY20 Meeting Schedule

**Committee Report**

Executive Committee – Dawn

The committee reached out to members of the board as potential nominees to serve as vice chair, Fran Trout was nominated and is willing to serve; she will be recommended to the board. Charmayne's term on the executive committee is up, Chief Myers was nominated and is willing to serve; she will be recommended to the full board as well as Brianna Hughes of Glenelg High School and Co-Tu Doan of Mount Hebron.

In an effort to align by-laws with the new county code, the executive committee added additional language related to the appointment and reappointment of members, vice chair language and duties. Recommendations will be brought to full board for review and approval.

**Items for Board Consideration/Vote – all approved**

- Vice Chair - Fran Trout, Office of Workforce Development; motion by Erica, seconded by Charmayne
- Executive Committee Member - Chief Lisa Myers, HCPD; motion by Melissa, seconded by Raul
- Youth Members
  - Co-Tu Doan, Mt. Hebron; motion by Fran, seconded by Jackie
  - Brianna Hughes, Glenelg; motion by Erica, seconded by Tonya
- Revised By-Laws; motion by Maura, seconded by Melissa
- Building Youth Resiliency and PRP Provider; motion by Erica, seconded by Tonya

**Announcements**

- HCPSS - James announced since implementing social work services, over 600 school referrals have been received with more than 150 actually receiving services. Children will continue receiving services over summer; Homewood school will provide additional services with Families First.
- Workforce - Summer Youth program is set to begin this summer for 21 youth placed throughout county agencies; placements include DORS and Eco Works. Also, apprenticeship information sessions will be held on August 1<sup>st</sup>; morning session for community and afternoon for businesses.
- Voices for Children – Erica announced their Labor Day 5K and Fun Run benefiting Howard County foster children. The event will be held on September 2<sup>nd</sup> at Cypressmede Park.
- MSDE – Sharon reported an increase in the child care subsidy rates, said new policies and procedures will soon follow.

**Adjourned at 12:26 p.m.**

Motion made by Erica, seconded by Jackie.

**Next Meeting: September 17, 2019**