

**Howard County's Local Children's Board  
Conference Call Meeting Minutes  
1/22/19**

**Attendees**

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

**Meeting was called to order at 9:05 a.m.**

**Roll Call Conducted**

**Children's Cabinet/GOC Changes**

- Glenn Fueston, executive director of the Governor's Office of Crime Control and Prevention (GOCCP) announced that effective December 5, 2018, the Governor's Office for Children will fall under GOCCP.
- GOC will retain its name instead of being renamed the Division of Prevention for Children and Youth
- GOC will honor the Three-Year Community Partnership Agreement (FY19-FY21), however intend to make the entire process competitive starting in FY22.
- There are now 7 priority areas instead of 4
  - Reducing impact of incarceration
  - Reducing youth homeless
  - Improving outcomes for disconnected/opportunity youth
  - Reducing child hunger
  - **Juvenile justice diversion**
  - **Trauma informed care and reducing Adverse Childhood Experiences (ACES)**
  - **Preventing out-of-state placements**
- Local Care Team dollars were originally cut, but ended up being restored to the FY19 level when the budget was released on Friday.

**NOFA Discussion**

- Base level funding has been restored equal to FY19's allocation instead of there being a competitive process of all funding made available by GOCCP.
- The board may choose to request additional funding in addition to base amount.
- The reconciliation process remains in effect; however, Boards can now choose their own members for the local review team to meet with the state review team to field questions and offer clarity to the NOFA application.
  - Howard County's reconciliation meeting date is Tuesday, May 7<sup>th</sup> from 10:00am to 12:30 in Crownsville.
- GOC will release a revised NOFA this week; the submission deadline will remain the same – April 17, 2019.
- NOFA committee will need to reconvene to review revised NOFA and funding suggestions to bring forth at February's meeting.

**Legislative Outreach**

- Kim has briefed county administration and is currently preparing testimony for budget hearing.
- Carl DeLorenzo, county admin, is abreast of most of the changes with the exception of Friday's announcement.

- Kim will prepare talking points and send out to board in the upcoming weeks. John encouraged Board members to submit written testimony to both the Senate and the House in support of Local Management Boards.

**Reminders**

- RSVP Ground Water Training – February 7<sup>th</sup> 12:30 – 4:00pm
- Next meeting – Tuesday, February 19, 2019

**Adjourned at 9:27 a.m.**