

Board to Promote Self-Sufficiency

Meeting Minutes 2/28/2019

Attendees:

X	Kashonna Holland		Kim Salazar	X	Minah Woo
X	Elizabeth Meadows		Andra Cain		Diane Martin
	Ayesha Holmes		Jennifer Pollitt Hill	X	Jackie Scott
	Julie Keough		Joan Driessen	X	Francine Trout
X	Sherry Banks		Kelly McLaughlin	X	Antigone Vickery
X	Lisa Jablonover	X	Karen Butler		Jim Marshall
X	Bitu Dayhoff		Tiffany Smith	X	Brad Closs
X	Stan Levi	X	Jack Kavanagh		

Staff:

X	Rose Burton	X	Megan Godfrey Jackson	X	Cara Baumgartner
X	Valerie Mathis				

Public Attendees:

Name	Organization
Andrea King-Wessels	Howard County Corrections
Jen Broderick	Bridges to Housing Stability
Travis Teal	Chamber of Commerce
Rev. Brian Akers	Columbia CSC
Nette Stokes	JustLiving Advocacy

Meeting was called to order at 9:06 am

Welcome and introductions were made by Kashonna Holland and Elizabeth Meadows

Reaction to Transition Report

The group thought that BPSS had a different function than Community Action Council (CAC) or the Coalition to End Homelessness. BPSS uses the lens of poverty and self-sufficiency to effect policy and system change. Would like the chance to speak with someone in County Administration about the work and future of BPSS and to discuss BPSS's priorities.

Changes to County Code

Proposed changes to the County Code include: removing references to plans that are no longer in use, edits to membership organizations to instead reflect their role in the community and removing homeless services recipient and replacing with cash benefits or related services recipient. Proposed changes will be submitted to the County Council and County Executive.

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Acceptance of Strategic Plan

Footnotes will be made to site where numbers and quotes are pulled from and what year they were published.

Kashonna Holland moved for the Strategic Plan to be accepted, Elizabeth Meadows seconded. All were in favor, with no opposed. The plan was accepted.

Meeting Adjourned at 10:40 am

Next Meeting: March 28, 2019 9:00 am

Howard County Community Resources Campus 9830 Patuxent Woods Drive Columbia MD 21046