



Calvert County Family Network Board of Directors

Community Resources Bldg., 30 Duke Street, Ste. 120
 Prince Frederick, Maryland 20678

MINUTES – Open Meeting

The Calvert County Family Network (CCFN) conducted their open meeting on **Monday, February 22, 2021**, 2:00 p.m. via Microsoft Teams.

Present:	Lisa Colmus, Citizen	Debbie Harris, Citizen, Chair
	Dr. Kirk Martin, Citizen	Andrea McDonald-Fingland, LBHA
	Jennifer Moreland, Calvert County Gov't	Kim Roof, Calvert County Public Schools
	Josh Underwood, Detention Center	Lisa Weiland, Citizen
	Cindy Scribner, Juvenile Services	
Excused:	Dr. Laurence Polsky, Health Department	Amye Scrivener, Dept. of Social Services
	Robin Sizemore-Stewart, Juvenile Services	
Guest	Candace D'Agostino	
Staff:	Julie Mashino, CCFN Coordinator	
	Ariane Odom, LCT Coordinator	

I. Opening

A. Calvert County Family Network Board Chair, Debora Harris, called the meeting to order at 2:03 p.m.

II & III. General Business & Administrative Matters

- A. Determination of Quorum.
- B. Review Agendas: **Kirk Martin** motioned, and **Joshua Underwood** seconded to approve the February 22, 2021 agenda, all in favor.
- C. Review of the November 23, 2020, meeting minutes: **Andrea McDonald-Fingland** motioned and **Cindy Scribner** seconded to adopt the minutes as amended, all in favor.

III. Coordinator's Report – The Coordinator reviewed the Coordinator's Report (attached hereto for reference):

FY21 Program Updates

a. Coordinator reviewed highlights of FY21 program updates. The Trauma Focused Cognitive Behavioral Therapy component of the Advancing Resiliency Over Trauma Program will end on February 23, 2021.

FY21 Mid-Year Expenditure Report

- a. 38% of award expended: \$160,471 of \$41,174
- b. All programs are expected to fully expend award by the end of the Fiscal Year.

IV. FY22 NOFA

- A. The CCFN Coordinator presented two new program options for the FY22 NOFA.
1. The Family Engagement Program provides universal community outreach to reduce the stigma associated with parenting issues, difficult child behaviors, behavioral health and overall household dysfunction. The vendor will develop and implement a community-wide campaign to reach families on social media and in the community. The Family Engagement Program also offers evidence-based Parent Management Training (PMT), support groups and case management. The goal of the program is to improve family functioning, reduce the intergenerational transmission of ACEs and address behavioral health issues with the goal of preventing out-of-home placements
 2. The Youth Crisis Response Program provides crisis intervention and case management services to youth in crisis and their family. A Licensed Master's Level Therapist responds in-home or at the Emergency Department to provide a psychosocial assessment and support/stabilization for the youth and family. A Bachelor's Level Crisis Response Specialist meets with the identified family within 24 hours of the crisis response to create an 8-week treatment plan for community-based supports, which may include a referral to the Local Care Team. A response is activated when: the family calls the Calvert County Crisis Hotline, 9-1-1, presents at the Emergency Department or has a crisis contact with law enforcement.
- B. Motion to include the Family Engagement Program in the FY22 NOFA was made by **Kim Roof** and seconded by **Lisa Wieland**, all in favor.

V. Agency/Organization Updates

- A. Calvert County Detention Center (Sgt. Joshua Underwood) – Programs are up and running, successful partnership with CSM to offer two virtual GED programs along with the Intensive Outpatient Program.
- B. Boys and Girls Club (Kirk Martin) – The club continues to serve over 400 families per month through their food distribution program.
- C. New Life Church (Lisa Wieland) – The church is serving approximately 50 families per week through the food pantry.
- D. Department of Community Resources (Jennifer Moreland) – Requests for rental assistance has slowed down. Agencies can still make referrals to Lifestyles of Maryland and the Community Action Network.
- E. Local Behavioral Health Authority (Andrea McDonald-Fingland) – With grant funding through the LBHA, East John Youth Center in Lusby will open a Youth Clubhouse. Center-based programs are in partnership with Maryland Coalition of Families, Calvert Mentors, and Barstow Acres Children's center. The Grand Opening is scheduled for April 1, 2021.

VI. Adjournment

There being no further business, the meeting adjourned at 3:43p.m. The next regular CCFN Board meeting will be held on Monday, May 24, 2021, at 2:00 p.m.

Adopted on May 24, 2021 – minutes transcribed by Ariane Odom.

Signed: Ariane Odom Date: February 22, 2021