Meeting Minutes
June 23, 2020

I. Call to order
Dr. Orethea Mattison called to order the regular meeting of the Local Management Board at 4:32 p.m. on June 23, 2020, via conference call.

II. Introductions
Shanelle Lopez conducted a roll call. The following persons were present: Kerriann Peart, Health, Human Services and Education; Elana Belon-Butler, Department of Family Services; Walter Jackson, Department of Social Services; Renee Ensor-Pope, Department of Social Services; Sharon Christmas-DeBerry, Citizen Member; Sheila Jackson, Prince George’s County Public Schools; Tiffany Hardy, Citizen Member; Michael Glynn, Office of the State’s Attorney; Yvonne Robinson, Office of the State’s Attorney; Orethea Mattison, Commission for Children, Youth and Families; James Mitchell, Prince Georges County Police Department; Naomi Stewart, Citizen Member; Courtney Wimbush, Citizen Member; Roberta Phillips, Prince Georges County Memorial Library; Anthony Nolan, MD National Capital Parks & Planning

Guests: None

III. Approval of Minutes from Last Meeting
The minutes were reviewed and approved at 4:42 pm.

IV. LMB Director’s Report – Dr. Orethea Mattison
- Dr Mattison introduced Ms. Courtney Wimbush as the new Chair of the LMB appointed by County Executive Ms. Alsobrooks.
- The FY21 Notice of Funding Availability Application (NOFA) submitted on April 15, 2020 was accepted and approved by the Children and Youth Division, Governor’s Office of Crime Prevention, Youth and Victim Services and we received the Letter of Intent to Fund on June 2020 without any conditions.
- The next LMB Closed Meeting to discuss:
o FY21 Programming and Funding Allocations
o Children and Youth Divisions Concerns with Programming

- Dr. Mattison provided an overview on the CYFD Programming during COVID-19 for April 1 – May 30, 2020. She reported that Community Service Foundation (CSF)/Know Better, Live Better program reported 65 positive COVID-19 cases in/connected to their programs. Several Board members questioned the why several programs had little to zero virtual program sessions. Dr. Mattison shared that during the pandemic the Division became aware that many families do not have internet services, smart phone capabilities or other devices to continue with services using a virtual platform. Renee Ensor-Pope questioned why the virtual and phone contacts were low (for example, 2.9 over a two-month period) for several programs. It was reiterated that some participants do not have adequate or any devices to continue participation in the programs.

V. LMB Interim Chair’s Report – Dr. Orethea Mattison on behalf of Delmonica Hawkins

- Dr. Mattison informed the Board that members are required to participate on an Ad Hoc Committees. She encouraged the Board to review the Ad Hoc Committees and decide where they would like to serve. Chief Mitchell requested a copy of the LMB Strategic Plan. Dr. Mattison stated she will send the Board a copy of the Strategic Plan. Mrs. Belon-Butler encouraged Board members to join a committee because their expertise is needed. Dr. Mattison reported she submitted a request to the Appointments Liaison to for the Memorial Library and Capital Parks & Planning representatives to become voting members of the Board.
  o Identify Committee Chair
  o Identify Frequency of Meetings

- Dr. Mattison solicited persons of interest for the Vice Chairperson Position. Mrs. Belon-Butler requested that information be provided on the role and responsibilities of the Vice Chair. Dr. Mattison asked those who are interested to her an email by July 6, 2020 and she will provide send information on the role and responsibilities of the Vice Chair.

VI. Announcements and Program Updates
Renee Ensor-Pope shared that the Youth Homeless Demonstration program is wrapping up the application process and operations are underway to access the needs of young people in the County. She will send the Board members a survey youth homelessness to complete.

VII. Adjournment
Courtney Wimbush motioned to adjourn the meeting and Dr. Shelia Jackson second the motion. Meeting adjourned at 5:40pm.