



Angela D. Alsobrooks
County Executive

THE PRINCE GEORGE'S COUNTY GOVERNMENT

Commission for Children, Youth and Families (Local Management Board)

Meeting Minutes

May 22, 2018

I. Call to order

Ms. Hawkins called to order the regular meeting of the Local Management Board at 4:40 p.m. on May 22, 2018, at the Largo Government Center (LGC) (9201 Basil Court, Penthouse Suite, Largo, MD. 20774).

II. Introductions

The Board conducted a roll call. The following persons were present: Betty Hager Francis, Prince George's County Deputy Chief Administrative Officer for Health, Human Services & Education; Dr. Orethea Mattison, LMB Director; Delmonica Hawkins, LMB Acting Chair; Water Jackson, for Gloria Brown, Director, Prince George's County Department of Social Services; Nancy Ridgley, for Melvin High, Sheriff, Prince George's County Office of Sheriff; Diane Young, for Pamela Creekmur, Health Officer, Prince George's County Health Department; and Dwight Benjamin, for Kevin Maxwell, Chief Executive Officer, Prince George's County Public Schools

Guests: Anthony Nolan, Maryland National Capital Park and Planning Commission (MNCPPC) and Loretta Tillery, Designee, Office of the County Executive

III. Approval of Minutes from Last Meeting

The Board reviewed the minutes from the last meeting. Ms. Hawkins referred the Board to ARTICLE IX, Section 1(c), outlining the guidelines for the Vice Chair. Ms. Hawkins reminded the Board that we need to identify a Vice Chair. Ms. Young motioned to accept and approve the minutes. Ms. Tillery seconded the motion and the minutes were approved as read.

IV. New Business

LMB Director's Report – Dr. Orethea Mattison

- ***Strategic Plan*** – Dr. Mattison presented an overview of the Prince George's County Local Management Board 3 Year Strategic Plan, which included the following:

- **Mission Statement** – The Prince George’s County Local Management Board (LMB) is an inclusive community partnership that oversees and ensures implementation of a service delivery system in Prince George’s County that enhances the quality of life for children, youth and families.
- **Vision Statement** - All residents are aware of and have access to resources that ensure that:
 - Children and youth are safe, healthy and thriving in their environment;
 - Children and youth succeed academically, socially and emotionally; and
 - Families are stable and economically self-sufficient.
- **Strategic Priorities and Goals**
 - Strategic Priority #1 – Identify and pursue two to three new funding sources in an attempt to match the Governor’s Office for Children funding (i.e. Private Foundations, State and Federal Government).
 - Strategic Priority #2 – Retain existing Maryland State Department of the Local Management Board with developing a sustainability plan to maximize Children, Youth and Families Division’s ability to survive and thrive despite the uncertainty of grant funding in order to maintain organizational stability by May 2018.
 - Strategic Priority #3 – Rebuild the Local Management Board to ensure that existing members have a thorough understanding of the importance and functioning of an effective LMB and how that impacts services provided to children and families in their respective communities, when it is a highly functioning body.
 - Strategic Priority #4 – Identify, review and assimilate relevant data to inform decision making regarding children, youth and families.
- **Grant Writer** – Dr. Mattison informed the Board that the LMB is conducting a search of a grant writer. Ms. Young inquired whether funding is available to support a grant writer. Dr. Mattison assured the Board that the GOC approved funding for a grant writer.
- **By-laws** – Dr. Mattison shared that the LMB needs to review the current By-laws as the Board moves forward with getting the right people on board to review data,

to identify the gaps in services, and survey the county to identify appropriate services to align with the gaps.

- **Feasibility Study** - Dr. Mattison reported that she had contacted several potential organizations to conduct the feasibility study. Ms. Belon-Butler and Dr. Mattison will continue to meet with potential organizations to ensure they have the ability to complete the task.
- **Geo-mapping** – Dr. Mattison reported that DFS/CYFD collaborated with the University of Maryland to develop a geo-map, identifying all the child-serving programs throughout the County. DFS/CYFD provided University of Maryland with a list of service providers in Prince George’s County. Dr. Mattison shared that the geo-map is a draft and that on Friday, May 31, 2018 the University of Maryland is scheduled to meet with DFS/CYFD staff for an in-service and to ensure it functions as desired. During the presentation, several members of the LMB had questions such as: (1) where are clusters of services, (2) who will manage the data, (3) who is responsible for updating the technology, and (4) who will check for accuracy? Mr. Jackson asked if it is possible to click on a category and obtain a list of all programs in that category. It was suggested that University of Maryland enhance the legend items to be a link to all the youth programs, behavior health programs, and domestic violence programs, and infants and toddlers program. Dr. Mattison assured the LMB that she would share all the questions and feedback with the University of Maryland.
- **Community Engagement** – Dr. Mattison reported on the Results for Health/Clear Impact Conference she and Ms. Belon-Butler attended in May 2018. She reported that the Engaging Clients, Customers and Communities for Greater Health Results, for her was the most informative workshop. There were several takeaways: (1) community meetings should be resident focused, (2) to build strong communities you must involve the gifts of the community members (i.e., hand = physical, head = knowledge, and heart = passion), and (3) ask the key questions what’s wrong, what’s needed and what do you have). Ms. Francis stated that the Health Department has an excellent model for community engagement. She also suggested that Dr. Mattison connect with TNI because they have regular community meetings and they are always looking for subject matter that would galvanize the community. Ms. Tillery will connect Dr. Mattison with Ms. Turner.

V. LMB Acting Chair's Report – Ms. Delmonica Hawkins

Ad Hoc Committees – After Ms. Hawkins distributed the list of committees and members, she asked volunteers to Chair each committee. The following Board members were identified to chair the committees: Mr. Jackson for the Infrastructure Committee, Mr. Nolan for the Program Committee, Ms. Young for the Data Committee, and Ms. Jackson for the Communication Committee.

Ms. Francis suggested and there was a motion to move the LMB meetings back to every other month starting after August 28, 2018. Mr. Jackson seconded the motion. Ms. Francis also suggested that the meetings occur at the new Wayne K. Curry County Administration Building and everyone agreed.

Dr. Mattison suggested that in the future, providers could present their programs at the LMB meetings. Ms. Francis asked “How does the strategic plan relate to the GOC’s four strategic priority areas? Is it reflected in the plan itself?” Dr. Mattison responded that the vision statement the LMB developed specifically aligns with the Governor’s priorities and that the LMB strategic priorities feeds into the mission/vision statements.

Mr. Benjamin asked, “Is this grant funded?” Dr. Mattison answered, “The programs are funded through the Governor’s Office for Children and the administrative cost funds the staff that supports the LMB.” Mr. Dwight stated that President pushed through a 1.3 million dollar grant that he is monitoring, which is another grant funding opportunity.

VI. Announcements - None

VII. Adjournment

Ms. Tillery motioned to adjourn and Ms. Young seconded to adjourn the meeting at 5:30 p.m.



Angela D. Alsobrooks
County Executive

THE PRINCE GEORGE'S COUNTY GOVERNMENT

Commission for Children, Youth and Families (Local Management Board)

Tuesday, August 28, 2018

4:30 p.m. – 6:00 p.m.

Wayne K. Curry Administration Building
1301 McCormick Drive
4th Floor, Conference Room 4081B
Largo, MD 20774

Agenda

- I. Welcome - Call to Order - LMB Acting Chair - Ms. Delmonica Hawkins
- II. Introductions
- III. Review/Approval of Minutes
- IV. LMB Director's Report - Dr. Orethea Mattison
 1. Geo-Map Presentation - Dr. Kathleen Stewart
Director, Center for Geospatial Confirmation Science
Professor, Department of Geographical Sciences University of Maryland
 2. NOFA Update
 3. Upcoming Trainings and Events
 4. Agency Representations Overview of Programs and Services
- V. LMB Acting Chair's Report - Ms. Delmonica Hawkins
 - By-laws
 - Organizational Structure
 - Report from Ad Hoc Committees

Harriet Hunter Building – 6420 Allentown Road, Camp Springs, MD 20748
(301) 265-8446 (VOICE) • (301) 248-0719 (FAX) • 711 Maryland Relay Service

VI. Announcements

VII. Adjournment

NEXT MEETING OCTOBER 16, 2018



Angela D. Alsobrooks
County Executive

THE PRINCE GEORGE'S COUNTY GOVERNMENT

Commission for Children, Youth and Families (Local Management Board)

Meeting Minutes

August 28, 2018

I. Call to order

Ms. Hawkins called to order the regular meeting of the Local Management Board at 4:45 p.m. on August 28, 2018, at the Wayne K. Curry Administration Building, 1301 McCormick Drive, 4th Floor, Conference Room 4081B, Largo, MD 20774.

II. Introductions

The Board conducted a roll call. The following persons were present: Betty Hager Francis, Prince George's County Deputy Chief Administrative Officer for Health, Human Services & Education; Dr. Orethea Mattison, LMB Director; Delmonica Hawkins, LMB Acting Chair; Gloria Brown, Director, Prince George's County Department of Social Services; Melvin High, Sheriff, Prince George's County Office of the Sheriff; Pamela Creekmur, Health Officer, Prince George's County Health Department; Sheila Jackson, for Chief Executive Officer, Prince George's County Public Schools; Sgt. James McCreary, for Chief Henry Stawinski, Prince George's County Police Department

Guests:

Loretta Tillery, Designee, Office of the County Executive
Walter Jackson, Designee, Department of Social Services
Capt. Nancy Ridgely, Office of the Sheriff
Sharon Christmas-DeBerry, Trust Office at Circuit Court

III. Approval of Minutes from Last Meeting

The Board reviewed the minutes from the last meeting. There was a name misspelled and corrected. A motion was made by Gloria Brown and seconded by Pamela Creekmur, Orethea to accept and approve the minutes. The minutes were approved as read.

IV. New Business

LMB Director's Report - Dr. Orethea Mattison

1. Geo-Map Presentation - Dr. Kathleen Stewart
Director, Center for Geospatial Confirmation Science
Professor, Department of Geographical Sciences University of Maryland

Ms. Stewart provided a brief overview of the Geo-map site and discussed the following:

- Home page for the mapping application;
- The main page displays the locations of services contained in the database;
- To obtain street level information such as location of services, business hour, contact information, and services for specific population zoom in and click the dot;
- The Legend displays the main categories of services that are included on the site;
- All services are represented and identified by a different colored dot and is accessed by buttons of the left of the screen.

The Board agreed to have the link sent to the Board to tour, review and provide feedback. Dr. Mattison commented that the site should be user friendly for the County as well as for the citizens to easily access and locate provider service information. The Geo-map should be a live document that allows DFS to update information as new programs are established and previous programs that have discontinued services.

2. Notice of Funding Availability (NOFA) - was submitted and the LMB received notification of which programs are funded under the Governor's Four Priorities which are:
- Reducing the impact of parental incarceration on children, families and communities
 - Reducing the number of youth aged 16-24 who are not working and not going to school
 - Reducing childhood hunger
 - Reducing youth homelessness

Under the FY 2019 NOFA, the following priorities goals will be funded: childhood hunger and disconnected youth. As a result of the GOC's commitment to fund only programs that address one of the four Governor's Priorities, the following programs will not be funded Kinship Care/GOC, MST and Teen Court.

The programs that are funded under childhood hunger are as follows:

Cultural Academy for Excellence (CAFÉ)
Maryland Out of School Time (MOST)/Community Services Foundation (CSF)
Latin American Youth Center (LAYC)/Road map to graduation
City of College Park/Project Wellness
City of District Heights/Healthy Heights

The programs that are funded under disconnected youth are as follows:

Illumination/Progressive Life
Community Services Foundation/CSF
Knowledge Equals Youth Success (KEYS)
City of Bowie
City of Greenbelt
City of Laurel/Laurel Helping Hands

Ms. Hawkins gave kudos to Dr. Mattison, Ms. Belon-Butler and Ms. Welch for their representation at the Governor's Office for Children. It was a very good meeting and she got the sense that it went very well.

3. Upcoming training and events - FY 2018 budget modification money was allocated to host the following trainings:

Trauma Inform Care - August 10, 2018
Space for 60 - 51 attended

LGBTQ - September 7, 2018
Space for 60 - 30 has responded

Cultural Competence - September 14, 2018
Space for 60 – 65 has responded

13th Screening and Discussion - September 21, 2018
33 has responded

4. Agency Overview of Child-Serving Programs and Services – This will be tabled for the next meeting. The goal is to provide all agencies represented on the Board an opportunity to provide an overview of the services rendered by their respective agencies in an effort to continue working together, collaborating and leveraging

resources. Dr. Jackson suggested bringing a calendar of events/workshops to the meetings.

V. LMB Acting Chair's Report – Ms. Delmonica Hawkins

- Bylaws - There are still vacancies on the Board. Resumes need to be forwarded for a citizen member for the Chairperson, Vice-Chairperson, youth advocate (16-21 years old and have reliable transportation) and parent advocate. In addition we would like to bring back the Prince George's County Memorial Library System and Maryland National Capital Park and Planning Commission. Ms. Tillery stated that she would contact some college interns and forward their information to Dr. Mattison.
- Organizational Structure - Dr. Mattison, Mr. Jackson and Ms. Tillery are on this committee and the Bylaws are pretty much moving forward in the right direction with the new mission and vision statement. The call in conference number was discussed at the last meeting and it needs to be in the Bylaws moving forward.
- Report from Ad Hoc Committees
 - Data Committee - Ms. Young - She attended another meeting- nothing to report
 - Communication Committee - Dr. Jackson - nothing to report
 - Program Committee - nothing to report

VI. Announcements

Sheriff High

October is Domestic Violence Awareness month

Purple light night is October 1 at the CAB

Luncheon at Oxon Hill Manor – challenges, successes from where you were from last year

Ms. Belon-Butler

DFS is hosting Human Trafficking Conference for parents/youth at the Greenbelt Marriott on September 22, 2018

Space for 160 and 99 have already registered

Veteran and Domestic Violence Community Days - October 3, 16, 22, 2018

Safe the Date - MNCPPC - next month – middle school students

Ms. Brown

Annual Homeless Resource Veterans Day at the Wayne K. Curry Sports & Learning Center on November 3, 2018

VII. Adjournment

Ms. Creekmur motioned to adjourn and Sheriff High seconded to adjourn the meeting at 6:15 p.m.



Angela D. Alsobrooks
County Executive

THE PRINCE GEORGE'S COUNTY GOVERNMENT

Commission for Children, Youth and Families (Local Management Board)

**Tuesday, October 30, 2018
4:30 p.m. – 6:00 p.m.
Wayne K. Curry Administration Building
1301 McCormick Drive
4th Floor, Conference Room 4081B
Largo, MD 20774**

Agenda

- I. Welcome - Call to Order - LMB Director - Dr. Mattison
- II. Introductions
- III. Review/Approval of Minutes
- IV. LMB Director's Report - Dr. Mattison
 1. Childhood Hunger - Cultural Academy for Excellence (CAFÉ) Presentation - Lorna Green, Director
 2. Disconnected Youth - Knowledge Equals Youth Success (KEYS)/Career Presentation - Walter Simmons, Director
 3. Agency Overview of Child-Serving Programs and Services
 - Health Department - Diane Young, Associate Director
 - Department of Social Services - Walter Jackson, Assistant Director
 4. DFS Community Trainings Overview
- V. Announcements
- VI. Adjournment

NEXT MEETING DECEMBER 18, 2018

Harriet Hunter Building – 6420 Allentown Road, Camp Springs, MD 20748
(301) 265-8446 (VOICE) • (301) 248-0719 (FAX) • 711 Maryland Relay Service

Commission for Children, Youth and Families

(Local Management Board)

Meeting Minutes

October 30, 2018

I. Call to order

Dr. Mattison called to order the regular meeting of the Local Management Board at 4:45 p.m. on October 30, 2018, at the Wayne K. Curry Administration Building, 1301 McCormick Drive, 4th Floor, Conference Room 4081B, Largo, MD 20774.

II. Introductions

The Board conducted a roll call. The following persons were present: Betty Hager Francis, Prince George's County Deputy Chief Administrative Officer for Health, Human Services & Education; Elana Belon-Butler, Director, Prince George's County Department of Family Services; Dr. Orethea Mattison, LMB Director; Gloria Brown, Director, Prince George's County Department of Social Services; Melvin High, Sheriff, Prince George's County Office of the Sheriff; Diane Young, Designee, for Pamela Creekmur, Health Officer, Prince George's County Health Department; Sgt. James McCreary, Designee, for Chief Henry Stawinski, Prince George's County Police Department

Guests:

Loretta Tillery, Designee, Office of the County Executive
Capt. Nancy Ridgely, Office of the Sheriff
Sharon Christmas-DeBerry, Trust Office at Circuit Court
Walter Simmons, Employee Prince George's (EPG)/President and CEO
Jeffrey Swilley, Employee Prince George's (EPG)/Vice President
Marcita Bentley-Pinkston, Employee Prince George's (EPG)/Knowledge Equal Youth Success (KEYS)/Career
Marc Tyler, Designee, Office of the State's Attorney
Lorna Green, Cultural Academy for Excellence, Chief Executive Officer
Grace Walker, Cultural Academy for Excellence, Social Media Coordinator

III. Approval of Minutes from Last Meeting

Minutes were not reviewed and approved

IV. New Business

LMB Director's Report - Dr. Orethea Mattison

1. Childhood Hunger - Cultural Academy for Excellence (CAFÉ) Presentation - Lorna Green

Ms. Green provided a brief overview of the Childhood Hunger. Below are some highlights of her discussion:

- The Cultural Academy for Excellence is located in Mt. Rainier, MD
- CAFÉ offers services to children in grades 1-12. CAFÉ incorporates Science, Technology, Reading, Engineering, Arts and Math with steel drums to improve academics.
- CAFÉ has partner with University of Maryland at School. Through this partnership, college students are available to provide tutoring services to English and non-English speaking children and families.
- In 2014, CAFÉ received 3000 sq. ft. space and started the Saturday Academy. Once children and families begin accessing the services, CAFÉ staff noticed that children were often late and sluggish and began preparing breakfast and lunch, as a result, children started coming on time. CAFÉ wanted to make sure children and families had access to a sufficient quantity of affordable and nutritious foods. They started a community garden, cooking classes, as well nutrition and budget workshop to help families make healthy food choices and increase their food security.
- Mrs. Green stated that "It's all about education and working together."
- Funding - Mrs. Green wants to expand the garden and kitchen to increase cooking classes. Mrs. Green expressed an interest in developing a curriculum on how to have a sustainable healthy diet and improve your lifestyles for the future. She would like to implement the curriculum in the community, as well as in other organizations.
- Mrs. Green believes that, "If your child is not healthy, they cannot concentrate in school!" And lastly, steel drums are rhythm and beat and without beat you're not alive! We use music and it will take them to different places.

2. Disconnected Youth - Knowledge Equals Youth Success (KEYS)/Career Presentation - Walter Simmons, Director

Mr. Simmons/Ms. Bentley-Pinkston/Mr. Swilley provided a brief overview of the Disconnected Youth. Below are some highlights of their discussion: KEYS is a 12 month program providing workforce and education services to out of school youth ages 17-24 (with a high school credential)

- Provides one-on-one counseling, career pathways planning, mentoring, career readiness training, occupational skills training, work experiences, financial literacy/entrepreneurship and employment assistance

- Participants receive 8 weeks of career readiness training that include essential skills, life skills seminars, dress for success, mock interviews, resume preparation and basic skills remediation
- Participants are placed in 12 week paid work experiences and are connected to hiring events, job fairs and local employment opportunities
- FY 2018 KEYS update:
 - 40/40 youth enrolled
 - 38/40 completed employability seminars
 - 2 currently enrolled in occupational skills training/construction work programs
 - 18 currently enrolled in work experiences
 - 11 completed occupational skills training
 - 11 completed and in job search
 - 4 placed in employment
- FY 2019 Keys update:
 - 8/65 youth enrolled
 - 6 completed employability seminars
 - 2 scheduled for upcoming employability seminars

Youth participants are interested in construction, healthcare and professional services.

- Programmatic Challenges:
 - Identifying, engaging and enrolling out of school youth, and
 - Lack of transportation, licenses and childcare.
- Programmatic Successes:
 - Transitioning youth from mindsets dedicated to temporary financial gains
 - Jobs and long term wealth
 - Career pathways,
 - Creating first 100% youth enrolled training program,
 - Enrollment of youth into Construction Works Program (CWP) 3 enrolled/3 completed
 - Assisting participants with apartment shopping and car purchasing process.
 - Upcoming event: Youth Career Options Conference & Career Expo – November 3, 2018 from 9am-3pm @ Flowers High School

Ms. Betty Francis asked about the Bridge Center and Mr. Simmons responded there are youth with basic ABE/2nd and 3rd grade reading levels. Iverson Mall will be the hub for workforce. The goal is to get 30 youth enrolled into the program.

3. Agency overview of Child-Serving Programs and Services

- Health Department - Diane Young, Associate Director - Immunization Clinic for children under 18 years of age who are uninsured and/or underinsured.
- 4 School-Based Wellness Centers that offer primary healthcare to any student in Prince George's County Public School System. This is the first year that it is opened to the entire County.
- Healthy Teen Adolescent Center that is located on Central Avenue and staffed by a nurse practitioner/part-time position, registered nurses and a social worker to provide care for somatic and mental health if adolescents come in.
- Children can get care at practically no cost. Anything related to reproductive health or STI all services are free to them and confidential
- HIV Clinic at the Cheverly Center that will service anyone who is 18 years and older. Working on implementing programs, which will offer medication that is over 90% effective in preventing HIV, the FDA just approved it for adolescence, so we will be offering it at no cost to Prince George's County residents.
- If you have any questions please call the Health Department/Behavior Health 301-883-7864/Crisis 211 24/7 Text MD 741
- Department of Social Services – Gloria Brown Burnett, Director –
- There are 3 Advocates assigned to 40 schools to improving children outcomes.
- Partnership with SASHA BRUCE that launched in 2011 and served 13-26 families.
- Transitioned to permanent housing
- Nutrition program/Childhood Hunger - getting fresh food and vegetables; no one knows how to cook so they didn't want to take the food home. Ms. Brown Burnett got really excited when Ms. Green started talking about the cooking classes and said that was the missing piece. Teaching people and doing it as a two team approach.
- Crossover Youth Practice Model- children who are in foster care who become involved and appropriately advocate for them out of that system – Mr. Jackson can speak more on this at the next meeting.

4. DFS Community Trainings Overview – Lyrica Welch, Division Planner

Attendance

- Trauma Informed Care 64%
- LGBTQ 101 58%

- Cultural Competency 52%
- 13th Screening 40%

Participating Organizations

- CYFD providers (YSB/LAYC)
- Community-Based Organizations
- County Agencies
- State (DJS/DSS)
- PGCPs
- Neighboring Jurisdictions (CC/DC)

The meetings were held on Friday afternoons from 1:00 pm – 4:00 pm, free and CEUs were provided.

V. Announcements

Ms. Hager Francis stated that this will be her last LMB meeting. She is very pleased to see all the agencies here and would like for us to continue to do great work. She thanked Ms. Belon Butler and Dr. Mattison for doing such a great job!

Ms. Belon-Butler stated that she wanted to thank Ms. Francis for her leadership and for all of those conversations and emails and it's been a wonderful experience being a part of the Department of Family Services team and she also thanked everyone sitting at the table especially all of the members!

Ms. Hager Francis stated that Loretta Tillery has been her designee on the LMB faithfully and thanked her for her work over the years

VI. Adjournment

Ms. Young motioned to adjourn and Sheriff High seconded to adjourn the meeting at 6:15 p.m.



Angela D. Alsobrooks
County Executive

THE PRINCE GEORGE'S COUNTY GOVERNMENT
Commission for Children, Youth and Families
(Local Management Board)



Elana Belon-Butler
Director

Tuesday, June 18, 2019
4:30 p.m. – 6:00 p.m.
1801 McCormick Drive, Room 308
Largo, MD 20774

Agenda

- I. Welcome - Call to Order - LMB Director, Mattison, Orethea
- II. Introductions
- III. Review/Approval of Minutes
- IV. LMB Director's Report – Dr. Orethea Mattison
 - Overview of Prioritized Results and Indicators– Dr. Orethea Mattison
 - FY20 NOFA Update
 - Strategy/Programs Funded
 - FY20 LMB Meeting Structure
 - Program Monitors/Scorecard
 - Vendor Presentations
 - Ad Hoc Committee's Report
- V. LMB Acting Chair's Report – Hawkins, Delmonica
 - No report
- VI. Announcements and Program Updates
- VII. Adjournment

NEXT MEETING August 20, 2019



Angela D. Alsobrooks
County Executive

THE PRINCE GEORGE'S COUNTY GOVERNMENT

Commission for Children, Youth and Families (Local Management Board)



Elana Belon-Butler
Director

LMB Meeting Minutes

June 18, 2019

I. Call to order

LMB Director, Dr. Orethea Mattison called to order the regular meeting of the Local Management Board Meeting at 4:40p.m. on June 18, 2019, at the Largo Government Center (LGC) 1801 McCormick, Drive, Suite 140, Largo, MD 20774

II. Introductions

The Board conducted a roll call. The following persons were present: Mattison, Orethea, LMB Director; Mitchell, James Prince George's County Police Department; Elana Belon-Butler, Department of Family Services; Walter Jackson and Nina Carter, Department of Social Services

Guest:

III. Approval minutes from last meeting

Captain James Mitchell motioned to approve minutes from LMB Retreat Meeting March 12, 2019. Elana Butler second motion, minutes approved at 4:59pm

IV. New Business

LMB Director's Report – Dr. Orethea Mattison

a) The FY20 Prioritized Results and Indicators are as follows:

Results	Indicators
Youth will Complete School	High School Completion: Less than High School Graduation Education Attainment: Some College or Associate's Degree
Youth have Opportunity for Employment or Career Readiness	Number of Youth 16-24 Not in School and Not Working
Families are Safe and Economically Stable	Hunger: % of Public School Students Eligible for Free or Reduced-Price Meals Child Poverty: % of Children Under 18 Living In Poverty
Healthy Children	Health Insurance Coverage: % of Children who have Health Insurance Coverage Immunization: % of Children Ages 19-35 Months who have Received the Full Schedule of Recommended Immunizations
Children Enter School Ready to Learn	Kindergarten Readiness Assessment: Demonstrating Readiness

b) **FY20 NOFA Update:** The NOFA was submitted 4/17/19 by 4:59 pm. All twelve strategies/programs included in the NOFA submission are scored individually. The



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THE PRINCE GEORGE'S COUNTY GOVERNMENT



Elana Belon-Butler
Director

Commission for Children, Youth and Families (Local Management Board)

program scores are a gauge for vendors to see how their programs would rate for funding when the GOC move to a competitive grant process. The LMBs are concerned with the new competitive process that is scheduled for implementation in FY22.

The District Heights Healthy Heights Childhood Hunger Program is currently pending approval from the GOC. The GOC is requesting District Heights resubmit a detail program description and budget supporting their Childhood Hunger program.

c) **FY20 LMB Meeting Structure:**

- a. Program Monitors/Scorecard: Program Monitors will present data from their respective programs.
 - b. Vendor Presentations: Vendors will have the opportunity to present on their services funded through the GOC, as well as provide information on other services offered in their programs.
 - c. Ad Hoc Committee Reports: Committees are expected to meet between LMB meetings and will report on updates at the next meeting.
- d) Captain James Mitchell asked for resources for officers to provide to the community when they're on duty and encounter families in need. Dr. Mattison will provide Captain Mitchell with access to the Family Services geo-map link to of the resources in the community resources as well as brochures on the Children in Need of Supervision (CINS), the School-Based Diversion Program SBDP), and the Local Management Board (LMB).

V. **LMB Acting Chair's Report**

- No Report

VI. **Announcements**

- DSS might be expanding with vendors and the LMB is a great way to connect and be in- line with the vision and goals of the LMB.
- DSS also will be working to obtain the seal of accreditation for the Rights Campaign for LBGTQ & the Child Advocate Program.
- State agencies will soon have a new system called CJAMS to link cases with throughout the state.

VII. **Adjournment**

Elina Butler motioned to adjourn the meeting, Walter Jackson second the motion, Meeting adjourned at 6:06 p.m.



Angela D. Alsobrooks
County Executive

THE PRINCE GEORGE'S COUNTY GOVERNMENT

Commission for Children, Youth and Families (Local Management Board)

LMB Retreat Agenda

March 12, 2019

9:30 a.m. – 4:30 p.m.

WelcomeElana Belon-Butler, Director
Department of Family Services

Introductions

Session I Facilitator.....Karen Finn, Vice President
of Professional Services, Clear Impact
9:30 – 12:30

Purpose: LMB members will review FY19 semi-annual data as the initial step to prioritizing one or more of the eight (8) Child Well-Being Result(s) for FY20. Prioritizing the Results includes identifying the corresponding Indicators for FY20; providing the story behind the data; as well as an explanation of why the Board prioritized the identified Results and Indicators; and a listing of the proposed programs/strategies to affect the identified Results and Indicators.

- I. Results-Based Accountability: A Simple Framework
- II. Turn the Curve Thinking
- III. Prioritizing Results and Indicators
- IV. Racial Equity and RBA

Lunch.....12:30 – 1:00

Session II Facilitator.....Kim Rhim, Executive Director
The Training Source, Inc.
1:30 – 4:30

Purpose: LMB members will identify county-based priorities and strategies for the development of LMB's FY20 comprehensive Community Plan

- I. Analysis of Results and Recommendations for FY20
- II. Review and Discuss Results of Exercise
- III. County-Based Prioritizes for Community Plan
- IV. Group Work
- V. Priority Work Group Presentations
- VI. Priority Work Group Next Steps
- VII. Retreat Closure & Evaluations.....Dr. Orethea Mattison, LMB Director

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County Executive

THE PRINCE GEORGE'S COUNTY GOVERNMENT

Commission for Children, Youth and Families (Local Management Board)



Elana Belon-Butler
Director

Retreat Meeting Minutes

March 12, 2019

I. Call to order

Hawkins, Delmonica, called to order the regular meeting of the Local Management Board Retreat at 9:44 a.m. on March 12, 2019, at the Largo Government Center (LGC) (9201 Basil Court Penthouse Suite, Largo, MD 20774)

II. Introductions

The Board conducted a roll call. The following persons were present: Mattison, Orethea, LMB Director; Hawkins, Delmonica, LMB Chair; S. Saunders for Melvin High, Sheriff, Prince George's County Office of Sheriff; Gwendolyn Mason for Monica Goldson, Interim Prince George's County Public Schools, Chief Executive Officer; Ernest L. Carter, Prince George's County Health Department; Sheila Jackson, Prince George's County Public Schools; Elana Belon-Butler, Department of Family Services; Gloria Brown- Burnett, Department of Social Services; Yvonne Robinson, Office of the State's Attorney; James McCreary, Prince George's County Police; Anthony Nolan, Maryland National Capital Parks & Planning; Diane Young, Prince George's County Health Department; Lyrica Welch, LMB

Guest: Karen Finn, Clear Impact Academy, Vice President of Professional Services; Kim Rhim, The Training Source Inc., Executive Director; Wanna Remarque, Department of Family Services; Gigi Mesfin, Department of Family Services, Jonathan Baiden, Department of Family Services; Rachel Zukowski, Prince George's County Memorial Library System; Catlin Murphy, Prince George's County Health Department; Nina Carter, Prince George's County Department of Social Services.

III. Approval minutes from last meeting

Minutes were not available.

IV. New Business

Retreat Outcomes – Karen Finn

- a) Board Members will: (1) Understand the core principles of Results Based Accountability (RBA) and its Relationship, (2) Prioritize Results and Indications for Prince George's County, (3) Understand and use the Turn



Angela D. Alsobrooks
County Executive

THE PRINCE GEORGE'S COUNTY GOVERNMENT

Commission for Children, Youth and Families (Local Management Board)



Elana Belon-Butler
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- An exercise was conducted to identify the most important needs for Prince George's County residents.
- Mrs. Rhim placed everyone in Priority Work Groups to develop a plan for the upcoming year. Each Work Group completed the task and reported to larger group.

VI. Announcements

No announcements.

VII. Adjournment

Dr. Orethea Mattison adjourn the meeting at 4:10 p.m.



Angela D. Alsobrooks
County Executive

1801 McCormick Drive, Largo, MD, Conference Room 140

THE PRINCE GEORGE'S COUNTY GOVERNMENT
Commission for Children, Youth and Families
(Local Management Board)



Elana Belon-Butler
Director

Tuesday, February 19, 2019

4:30 p.m. – 6:00 p.m.

1801 McCormick

Conference Room 140

Largo, MD 20774

Agenda

- I. Welcome – Call to Order – LMB Chair – Delmonica Hawkins
- II. Introductions
- III. LMB Chair's Report – Delmonica Hawkins
 - a. LMB Vacancies
- IV. LMB Director's Report – Dr. Orethea Mattison
 - a. FY20 NOFA
 - b. HY19 Data Report – Lyrica Welch
 - c. Next Steps
- V. Announcements
- VI. Adjournment

NEXT MEETING APRIL 16, 2019