

Minutes of the Board of Directors

Meeting Date & Time: Wednesday, March 30, 2022

Location: Zoom Platform

Attendance:

Board Members (4 of 8 present):

Chair: Rev. Dr. Terris King (ABSENT)
Vice Chair:
Secretary: Dr. Barry Solomon, M.D.
Treasurer: Nicole Earle

Nancy Kay Blackwell (ABSENT)
Ramsey Harris
Rev. Dr. Alvin Hathaway (ABSENT)
Dr. Joshua Sharfstein, M.D.
Andrew Dolloph (ABSENT)

Ex-Officio Members (3 of 6 present):

Local Health Department:	Mary Beth Haller
Department of Juvenile Services:	Olusola Ogunranti (ABSENT)
Local Behavioral Health Authority:	Lynn Mumma
Baltimore City Public Schools:	Tina Hike-Hubbard (ABSENT)
Department of Social Services:	Brandi Stocksedale (ABSENT)
Mayor's Representative:	Faith Leach

Family League Staff in Attendance:

Demaune Millard, Pres. & CEO
Tywana Taylor, COO
Khalilah Slater Harrington, CPO
Jonathan Carter, Senior Director of Strategic Operations & Compliance
Keianna Thompson, Senior Director of Finance
Keontae Kells, Executive Administrator

Quorum obtained.

Call to Order

- CEO & President Millard called the meeting to order at 5:15pm **(NOTE: There was a late start due to technical difficulties)**

Consent Agenda

President Millard moved to adopt the consent agenda (including: January '22 General Board Minutes and March '22 President & CEO Report), there were no objections. **Motion passed**

NOFA Report

Jonathan Carter and Khalilah Slater Harrington presented updates on the FY23 Community Partnership agreement Notice of Funding Availability issued by the Governor’s Office Prevention, Youth and Victims Services. The partnership is between the State, local jurisdictions and the Local Management Board to provide resources at the local level to strengthen community-based services to children, youth, and families with a focus on increasing childhood well-being and with intentional efforts to address childhood trauma and ACEs, address racial and ethnic disparities, and promote research-informed practices.

Childcare Stability Fund

Khalilah Slater Harrington presented the Board with information regarding the Child Care Stability Fund which came from the City of Baltimore. This funding supported local child care providers to provide a safe environment during the pandemic. Funding was provided by the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act.

Adjournment: The meeting was adjourned at 6:05pm