

Minutes of the Board of Directors

Meeting Date & Time: Wednesday, September 18, 2019, 5:00pm

Location: Family League of Baltimore, 2305 N. Charles Street, Baltimore MD

Attendance:

Board Members (10 of 13 present):

Chair: Rev. Dr. Terris King
Vice Chair: Michael Huber, Esq.
Secretary: Dr. Barry Solomon, M.D.
Treasurer: Charles Werhane
Nancy Kay Blackwell
Carl DeLorenzo (ABSENT)
Nicole Earle
Ramsey Harris (ABSENT)
Rev. Dr. Alvin Hathaway
Kelsey Johnson (ABSENT)
Ginger Mihalik (via phone)
Dr. Joshua Sharfstein, M.D.
Phillip Symonds

Ex-Officio Members (4 of 6 present):

| | |
|------------------------------------|---------------------------|
| Local Health Department: | Mary Beth Haller (ABSENT) |
| Department of Juvenile Services: | Berniece Walker |
| Local Behavioral Health Authority: | Lynn Mumma |
| Baltimore City Public Schools: | Tina Hike-Hubbard |
| Department of Social Services: | Brandi Stocksdale |
| Mayor's Representative: | Tisha Edwards (ABSENT) |

Family League Staff in Attendance:

Demaune Millard, Pres. & CEO
Jeff Walley, CFO
Khalilah Slater Harrington, CPO
Tywana Taylor
Kechane Ellis
Jennifer Duncan
Rachel Graham
LaTonia Rush, Administrative Assistant

Quorum obtained.

Call to Order

- Chairman King called the meeting to order at 5:07pm

Consent Agenda

- Chairman King introduced a nominee for board membership, Mr. Andrew Dolloph. Chairman King stated that bringing balance to the board is important as it relates to the finances and the organization's community involvement.
- **Motion:** Director Sharfstein moved to approve the nomination and Vice Chairman Huber seconded which was unanimously approved. **Motion passed.**

- **Motion:** Ex Officio Member Mumma moved to approve the Consent Agenda (including June 2019 General Board Minutes, September CFO Report, September Finance Committee Minutes, June President & CEO Report) with a second by Director Blackwell and the motion was unanimously approved. **Motion passed.**

Data and Impact Update

- Director Duncan presented on the Results based Accountability (RBA) framework. RBA is a disciplined way of thinking and taking action that communities can use to improve the lives of children, youth, families, and the community as a whole. It was mentioned that this approach can also be used to improve the performance of programs, agencies, and service systems.

Expanded Youth Program and Park Heights Video Lottery Terminal

- Senior Director Taylor presented on a \$1.5 million portfolio of program investments to improve outcomes for young people (\$434k available to serve youth in Park Heights as a result of funding from Video Lottery Terminals). Family League released a Request for Proposal (RFP) and received 100 Expanded Youth Program applications in the system with 56 community reviewers, with 3 pre-proposal conferences: total of 63 in attendance.

Juvenile Recidivism

- CPO Slater Harrington presented on Family League's local planning efforts focused on Juvenile Recidivism through Governor's Office for Children funding, in partnership with the Department of Juvenile Services. A cross-sector work group was convened that will identify series of recommendations to reduce juvenile recidivism in Baltimore. A specific focus on developing a tiered system of workforce development support will meet through June 30, 2020.

President & CEO Report

- CEO Millard provided an update on *Family League Transformation 2020*. It was also shared the Annual Meeting & Celebration is set for November 7th at Studio4 and honoring our past board members and recognizing some great people and we are still seeking sponsorships.

Adjournment: The meeting was adjourned at 6:19