

## Minutes of the Board of Directors

**Meeting Date & Time:** Wednesday, April 30, 2025 5pm

**Location:** Hybrid

### **Attendance:**

#### **Board Members (5 of 6 present):**

Chair: Nancy Kay Blackwell  
Vice Chair:  
Secretary: Dr. Barry Solomon, M.D.  
Treasurer: Nicole Earle  
Ben Perez  
Ramsey Harris (ABSENT)  
Dr. Joshua Sharfstein, M.D.

#### **Ex-Officio Members (5 of 6 present):**

Local Health Department:	Charles Jackson
Department of Juvenile Services:	Anjelene Branch
Local Behavioral Health Authority:	Lynn Mumma
Baltimore City Public Schools:	Tina Hike-Hubbard
Department of Social Services:	Corrine Mullings
Mayor's Representative:	Dr. Debra Brooks

#### **Family League Staff in Attendance:**

Demaune Millard, President & CEO  
Jonathan Carter, Chief of Staff  
Keianna Thompson, Chief Financial Officer  
Nina Kearin, Program Director, Bmore for Healthy Babies  
Ross Hackett, Project Manager, Data & Evaluation

#### **Family League Consultant in Attendance:**

Zanes Cypress, Public Benefit 360

#### **Guest Presenters in Attendance:**

Chelsea De Jesus, Strategic Public Finance Coordinator

**Quorum obtained.**

### **Call to Order**

- Chairwoman Blackwell called the meeting to order at 5:12pm

### **Consent Agenda**

Chairwoman Blackwell moved to adopt the consent agenda (including: February '25 President & CEO Report, February '25 Finance Committee Minutes). There were no objections. **Consent Agenda Adopted**

## **Board Education**

### **Fiscal Mapping Project Presentation**

Chelsea De Jesus from the Governor's Office of Children presented Fiscal Mapping to the Board.

### **Home Visiting Housing Evaluation Presentation**

Nina Kearin and Ross Hackett provided the board with an overview of the Home Visiting Housing Evaluation.

Adjournment: The meeting was adjourned at 6:30p.m.