

Minutes of the Board of

Directors Meeting Date & Time: Wednesday, February 26, 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.