

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 (ABSENT)
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 (ABSENT)
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
Keontae Kells, Executive Administrator
Rennett Bennett, Program Director, Interagency Initiatives
Jessica Tartanian, Director for Data & Evaluation

Family League Consultant in Attendance:

Zanes Cypress, Public Benefit 360

Guest Presenters in Attendance:

Arnold Williams, Abrams, Foster, Nole and Williams

Quorum obtained.

Call to Order

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

New Board Members

Chairwoman Blackwell presented the Board with two potential board members to nominate for approval by Mayor Brandon Scott. The candidates are Dr. Royce Burnett and Erika McClammy. **The motion to nominate**

Dr. Burnett and Ms. McClammy was made by Chairwoman Blackwell. Josh Sharfstein 2nd the motion.
Motion passed

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

FY24 Audit Presentation & Vote

Arnold Williams from Abrams, Foster, Nole and William presented the findings from Fiscal Year 2024's audit to the Board of Directors. The organization received a clean audit. **The motion to adopt FY24 Audit findings were made by Dr. Sharfstein. There was a 2nd by Dr. Brooks. Motion passed.**

Family Recovery Program Presentation

Rennett Bennett and Jessica Tartanian provided the board with an overview of the Family Recovery Program.

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