

Minutes of the Board of Directors

Meeting Date & Time: Wednesday, June 25, 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 (ABSENT)
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 (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 is 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 seconded 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 audit to the Board of Directors. The organization received a clean audit. **The motion to adopt FY24 Audit findings was made by Dr. Sharfstein. Dr. Brooks seconded the motion. Motion has 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.