CARROLL COUNTY LOCAL MANAGEMENT BOARD (CCLMB)

for Children, Youth, and Families

10 Distillery Drive, Suite 101 | Westminster, MD 21157 410-386-3600 | CCLMB webpage

MINUTES - DRAFT

November 19, 2024 at 9:00 am - In Person (Virtual Option)

1. Welcome & Introductions

Quorum? Yes (11/17)

Sue Doyle, CCHD – Present (V)

Sean Davis, BGCC - Absent

Heather Hibbard, DJS - (Alternate for Brian

Gass) - Present

Kathi Green, CCPS - Absent

Courtney Wunderlich, DSS – (Alternate for

Carrie Vincent) - Present

Marie Liddick, LBHA - Present

Celene Steckel, CCG - Present

Maria Buckley, DORS – Absent

Nicole Jackman, SCS – Absent

Amy Jagoda, CCPS - Present (V)

Christina Ogle, CCPL & CCLMB Chair - Present

Heather Powell, CCWD - Present

Sam Bauman, CCYSB – Alternate for Malory

Sutphin - Present

Javier Toro, CCG - Absent

Scott Yard, HSP - Present

Diana Flores, Citizen/Youth - Absent

Tammy Black, Access Carroll - Present

Staff & Guests (16)

Corey Hardinger, CCG - Grants

Maria Lowry, LCT Coordinator

Ed Singer, LMB Manager

Emma Sparks (V), Citizen Services

Carly Long, Citizen Services, HMIS Coordinator

Paul Upperman, Access Carroll

Amy Gass, DJS

Bobby Jarrett, CCYSB

Beck Saunders, Citizen Services

Patrick Weber, Citizen Services

Casey Levernight, CCYSB

Hollie Cushen, CCYSB

Katie Valente, CCYSB

Laura Hooper, CCYSB

Charlene Gomes, CCYSB

Mindy Yard, CCYSB

2. Welcome and Introductions

Ed welcomed everyone to the meeting, shared the agenda, explained the purpose of the meeting and next steps.

3. Approval of September 17, 2024, Meeting Minutes

Christina Ogle asked for a motion to approve the September 17, 2024, CCLMB Minutes. Tammy Black made a motion, and it was seconded by Scott Yard. The motion was unanimously adopted, and minutes were approved without objection.

4. End of Year LMB Spend-Down

a. The Governor's Office for Children recently met with Celene and Ed about returned funds from previous fiscal years. They emphasized the need to utilize as much of the funding as possible to benefit programs serving children, youth, and families.

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- **b.** To make the best use of money allocated in the CPA to the LMB, Ed would like to propose that the LMB establish a funding utilization policy to spend CPA funds before the County funds to allow for more flexibility. The policy would not need state approval.
- **c.** Ed asked for a motion to approve the creation of a LMB policy to spend CPA funds prior to spending county funds.
- **d.** Ed can share report so that everyone can see fund allocations.
- **e.** Heather Powell made a motion to allow the chair and LMB Manager to develop and implement a funding utilization policy, which was seconded by Scott Yard. The motion was unanimously adopted, and the creation or a new LMB policy was approved without objection.
- **5. Program Presentations** The PowerPoint presentations referenced below may be requested through the LMB Manager by emailing esinger@carrollcountymd.gov
 - **a.** Housing Navigation and Stability Program see attached PowerPoint.
 - i. Discussion:
 - **1.** No entry requirements
 - 2. No limitations on how frequently the staff meet with the youth.
 - **3.** Team of people yields greater outcomes and helps to keep people housed.
 - **4.** Have relationships with landlords to overcome the barrier of youth not having rental or work history.
 - **5.** The average rent for 1 bedroom is \$1500 which poses a significant barrier to housing youth.
 - **6.** Challenges: continue working, maintaining utilities, pets.
 - **b.** Connecting Youth see attached PowerPoint
 - i. Discussion:
 - 1. Not many referrals from DSS.
 - 2. The program director should do a presentation to DSS staff to talk about the program. There was general agreement about this and CCYSB will follow-up with DSS to schedule a time and date.
 - c. Suicide Intervention and Prevention Services see attached PowerPoint
 - **d.** Parent-Child Interaction Therapy see attached PowerPoint
 - e. HSP Family Center
 - **f.** Interagency Family Preservation Program see attached PowerPoint
 - g. Parent-Child Interaction Therapy see attached PowerPoint
 - **h.** Youth and Family Engagement Diversion Program see PowerPoint
- 6. Enough Act Grant Application Update

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Meeting was running long- Ed will send this information via email.

7. Governor's Office for Children/ENOUGH Fiscal Mapping Project

Meeting was running long. Ed will send this information via email.

8. Organizations News

- **a.** Ed previously sent to everyone the information from the Health Department on the Webinar Series with Dr. Ira Chasnoff.
- **b.** DJS Updates:
 - i. Can't work with youth under the age of 10
 - ii. Ages 10-12, Child in Need of Supervision
 - iii. Probation has been extended
 - iv. 15 work days for intake completion
 - v. Ages 13-18 can be charged
- **9.** The meeting adjourned at 11:58 a.m. The next meeting will be January 21, 2025, at 9:00 a.m. at Access Carroll.