Minutes of the Board of Directors

Meeting Date & Time: Wednesday, September 18, 2019, 5:00pm

Location: Family League of Baltimore, 2305 N. Charles Street, Baltimore MD

Attendance:

Board Members (10 of 13 present):
- Chair: Rev. Dr. Terris King
- Vice Chair: Michael Huber, Esq.
- Secretary: Dr. Barry Solomon, M.D.
- Treasurer: Charles Werhane
  - Nancy Kay Blackwell
  - Carl DeLorenzo (ABSENT)
  - Nicole Earle
  - Ramsey Harris (ABSENT)
  - Rev. Dr. Alvin Hathaway
  - Kelsey Johnson (ABSENT)
  - Ginger Mihalik (via phone)
  - Dr. Joshua Sharfstein, M.D.
  - Phillip Symonds

Ex-Officio Members (4 of 6 present):
- Local Health Department: Mary Beth Haller (ABSENT)
- Department of Juvenile Services: Berniece Walker
- Local Behavioral Health Authority: Lynn Mumma
- Baltimore City Public Schools: Tina Hike-Hubbard
- Department of Social Services: Brandi Stocksdale
- Mayor’s Representative: Tisha Edwards (ABSENT)

Family League Staff in Attendance:
- Demaune Millard, Pres. & CEO
- Jeff Walley, CFO
- Khalilah Slater Harrington, CPO
- Tywanna Taylor
- Kechane Ellis
- Jennifer Duncan
- Rachel Graham
- LaTonia Rush, Administrative Assistant

Quorum obtained.

Call to Order
- Chairman King called the meeting to order at 5:07pm

Consent Agenda
- Chairman King introduced a nominee for board membership, Mr. Andrew Dolloph. Chairman King stated that bringing balance to the board is important as it relates to the finances and the organization’s community involvement.
- **Motion**: Director Sharfstein moved to approve the nomination and Vice Chairman Huber seconded which was unanimously approved. **Motion passed**.
• **Motion:** Ex Officio Member Mumma moved to approve the Consent Agenda (including June 2019 General Board Minutes, September CFO Report, September Finance Committee Minutes, June President & CEO Report) with a second by Director Blackwell and the motion was unanimously approved. **Motion passed.**

**Data and Impact Update**
- Director Duncan presented on the Results based Accountability (RBA) framework. RBA is a disciplined way of thinking and taking action that communities can use to improve the lives of children, youth, families, and the community as a whole. It was mentioned that this approach can also be used to improve the performance of programs, agencies, and service systems.

**Expanded Youth Program and Park Heights Video Lottery Terminal**
- Senior Director Taylor presented on a $1.5 million portfolio of program investments to improve outcomes for young people ($434k available to serve youth in Park Heights as a result of funding from Video Lottery Terminals). Family League released a Request for Proposal (RFP) and received 100 Expanded Youth Program applications in the system with 56 community reviewers, with 3 pre-proposal conferences: total of 63 in attendance.

**Juvenile Recidivism**
- CPO Slater Harrington presented on Family League’s local planning efforts focused on Juvenile Recidivism through Governor’s Office for Children funding, in partnership with the Department of Juvenile Services. A cross-sector work group was convened that will identify series of recommendations to reduce juvenile recidivism in Baltimore. A specific focus on developing a tiered system of workforce development support will meet through June 30, 2020.

**President & CEO Report**
- CEO Millard provided an update on *Family League Transformation 2020*. It was also shared the Annual Meeting & Celebration is set for November 7th at Studio4 and honoring our past board members and recognizing some great people and we are still seeking sponsorships.

Adjournment: The meeting was adjourned at 6:19