



# Minutes

## Board & Guiding Coalition Meeting

August 27th, 2020

10:30 am – 11:30 am

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**Attendees:** Gail Yerkie and Bill Webb (KCHD), Sherone Lewis & Katie Dilley (MSBH), Shelly Neal-Edwards (KCDSS), William Clark (DJS), Shelley Heller (KCC), Herb Dennis (KCDC), Myra Butler (KCDC), Van Hamlin (KCPS), Annie Woodall (KCPL) Deeann Jones (CC), Teverly Swinson (#stBA), John Scratwieser (KCA), Wanda Boyer **Absent:** Jamie Barrett, Gordan Wallace

**Staff and Guests:** Rosemary Ramsey Granillo, Doncella Wilson, Shannon Shirk, Darran Tilghman

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### **Welcome & Updates**

#### Agenda, minutes, partner sharing

- Annie Woodall motioned to approve the Minutes from July 17<sup>th</sup>, 2020, Shelly Neal-Edwards seconded, all approved.
- Rosemary reviewed the agenda for the meeting

#### Announcements, Asks and offers

- John Schratwieser, Kent Cultural Alliance – Renovations, Received State funding for year, applications for local orgs due Monday. Follow social media for other updates.
  - Herb Dennis, Detention Center – Working on isolation cell
  - Myra Butler, Parks and Rec – Still closed to public, working on programming schedule for future opening, Community Center will be a polling center for elections.
  - William Clark, Juvenile Services – Chestertown office has been closed and moved to multi service center in Centerville. 1 of 4 offices closed.
  - Annie Woodall, Public Library – Curbside to Go curbside service to request books and services. Virtual programming, working
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to provide computer access. Will also be a voting location.

Director retiring in the Fall.

- Deeann Jones, Character Counts in planning for programming
  - Shelly Neal-Edwards, Social Services – appt. only model still, home visits for CPA , APS, etc. Looking to downsize offices.
  - Doncella Wilson – LCT continues, Census deadline is Sept. 30<sup>th</sup>.
  - Shannon Shirk, MSW student intern for KCLMB, went to WAC, will be a navigator for KCLMB.
  - Sherone Lewis, MSBH – BHA supplemental funds to hire a reentry case manager. Confess Project Oct. 5<sup>th</sup> for Barbers and Hair Stylists to know existing services related to behavioral health.
  - Teverly Swinson – SmallTownBigArtist's Wednesday night workshops at Sumner Hall, Black Business History Workshops, Current Black Business list.
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## **Board Business**

### Executive Committee

Chair: Shelly Neal-Edwards (2<sup>nd</sup> term)

Vice Chair: Myra Butler

At Large: Van Hamlin

At Large: Shelley Heller

At Large: Deeann Jones

At Large: Teverly Swinson

Myra Butler motioned to approve, John Schratwieser seconded John, all approved.

### Membership

Board Members up for another term in September:

John Schratwieser

Annie Woodall

Motion to renew: Myra Butler, second, Sherone, all approve.

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## **FY2021 Discussion**

### Disseminating Community Plan ideas

- Large print run in KCN, bulk mail to purchase list for county or one page add with link, and making plan accessible in hard format – need to find funding
- Pastor Thomas, Colemans Worton charges requesting meeting to engage further. Could do a virtual or in person presentation.
- Get it Done committee – printed and in person
- Identifying pieces of plan that each board member can insert into their materials/plans/message. Social media snippets – to share.
- Garfield Jazz Festival
- One pager to stuff in Senior Bags, other groups.

### FY2021 CPA Programs

- Trojan Influence Covid modifications, Healthy Families fully implementing.
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- CARES grants – reviewed current approved spend plan/allocations
- Learning Hubs – IEP and other high need students will be seen in school for phase 1; estimated 100 students without space to engage in synchronous learning (lack of internet or parents are out of the home) Churches and other physical spaces and two volunteers to help students. Churches will use reg. process for volunteers (background checks etc) to work with students. Parks and Rec afterschool plans – staff budget could be modified to serve at learning hubs. Resource needs: coordinator and fiscal plan – food/internet/cleaning supplies/school supplies/snacks

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## **Next Steps & Upcoming Meetings**

Board and Guiding Coalition September 17<sup>th</sup>, 2020

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