



**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**

**January 17, 2023 at 8:30 am – Virtual via GoToMeeting**

**1. Welcome & Introductions — CCLMB Staff**

<p><b>Quorum?</b> Yes (14/15)  Sue Doyle, CCHD – Present  Brian Gass, DJS – Present  Kathi Green, CCPS – Present  Vicky Keller, DSS – Present  Marie Liddick, LBHA – Present  Celene Steckel, CCG – Present  Maria Buckley, DORS – Present  Nicole Jackman, SCS – Absent  Amy Jagoda, CCPS – Present  Christina Ogle, CCPL &amp; CCLMB Chair – Present  Heather Powell, CCWD – Present  Katie Speert, TWOI – Present  Mallory Sutphin, CCYSB – Present  Javier Toro, CCG – Present  Scott Yard, HSP – Present</p>	<p><b>Staff &amp; Guests</b> (12)  DaVida Anderson, CCC  Erin Bishop, BGCW  Tammy Black, Access Carroll  Graham Dodge, MAGIC  Diana Flores, ConectandoUs  Corey Hardinger, CCG  Caren Jagoda, CCYSB  Billy Lyve, Find Your Purpose  Arianne Minyard, Goodwill/ STEP  Emma Sparks, CCG  Kerri Virtz, CCG  Gabby Zelaya, CCLMB staff</p>
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**2. CCLMB Housekeeping & Updates — CCLMB Staff**

Approval of the November 15, 2022 Meeting Minutes

- Motion: Christina Ogle. Second: Scott Yard. Opposed: None.
- The CCLMB November 15, 2022 Meeting Minutes are approved as written.

Hold February 21, 2023 8:30-10:00 for next CCLMB meeting

- A calendar invitation has been sent. This will be an in-person meeting at the Multipurpose Room of the Carroll County Health Department: 290 S Center St, Westminster, MD 21157

FY24 Community Partnership Agreement (CPA) Notice of Funding Availability (NOFA)

- Released 1/6/2023. Due March 24, 2023.
- Refer to the FY24 CPA NOFA (linked above) and the Debrief document shared via email.

**3. CCLMB Presentation**

- Please refer to the CCLMB Presentation 1.17.23 sent via email.

**4. FY24 CPA Prioritizations/Discussion/Votes**

Youth Homelessness Prioritization: The CCLMB Members voted to prioritize the State’s *Youth Homelessness* priority using a local indicator of *number of homeless youth* under the *Families are Economically Stable* result.

- Motion: Kathi Green. Second: Scott Yard. Opposed: None.
- 13/15 CCLMB Members voted; all voted in favor of the above Youth Homelessness prioritization.

**CCLMB FY23 MEETINGS (subject to change):**

Feb. 21, 2023 • Mar. 21, 2023 • May 16, 2023



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Continuation of FY23 CPA Programs & Priorities into FY24: Because we ran out of time in this CCLMB meeting, Board Members voted via email to continue prioritizing and operating the three current CPA programs and their Results, Indicators, and state priorities (see below) into FY24.

- Board Members who are employed with the CPA program providers (CCYSB and Together We Own It) were excluded from the vote, which means only 13 Board Members participated. As of 3:00 pm January 19, 2023, 9 Board Members (69%, which is a majority) voted “Yes” to continue these programs.
- Because we do not know our FY24 CPA budget allocation, this vote did not tie any funding to the programs. This vote was simply to affirm the prioritization and operation of the current CPA programs into FY24.

<b>Local CPA Program &amp; Provider</b>	<b>Result Addressed by Program</b>	<b>Indicator Addressed by Program</b>	<b>State Priority Addressed</b>
<b>Connecting Youth</b> (Carroll County Youth Service Bureau)	Youth have Opportunities for Employment or Career Readiness	Youth Disconnection	Improving Outcomes for Disconnected/ Opportunity Youth
<b>Suicide Intervention &amp; Prevention Services</b> (CCYSB)	Healthy Children	Youth Depression	Increasing Opportunities for Community-Based Programs and Services for Youth
<b>Wraparound Family Services</b> (Together We Own It)	Families are Economically Stable	Child Poverty	Increasing Opportunities for Community-Based Programs and Services for Youth

FY24 CPA Funding Proposals: The CCLMB will review FY24 CPA funding proposals at the February 21, 2023 meeting. Refer to the email Gabby sent on 1/19/23.

**Adjournment**

Next CCLMB meeting: IN-PERSON February 21, 2023 from 8:30 am – 10:00 am in the Multipurpose room of the Carroll County Health Department (290 S Center St, Westminster, MD 21157)

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