

**Montgomery County Collaboration Council for Children, Youth and Families, Inc.
Meeting Minutes
June 21, 2017**

The Montgomery County Collaboration Council for Children, Youth and Families, Inc., convened a meeting of its Board of Directors on June 21, 2017 at the Collaboration Council's office, 1801 Research Boulevard, Rockville, MD 20850. There was a quorum present:

Public Members Present

Gabriel Albornoz, (Chair) *Montgomery County Recreation Department Representative*
Dr. Jonathan Brice, *Montgomery County Public Schools Representative*
Raymond Crowel, *Core Services Agency Representative*
Russ Hamill, *Montgomery County Police Department Representative*
Delmonica Hawkins, *Department of Juvenile Services Representative*
Kathie Meizner, *Montgomery County Public Libraries Representative*
Joshua Watters, *Office of Management and Budget Representative*

Public Members Absent

JoAnn Barnes, *MC DHHS Children, Youth and Families Representative*
Angela English, *MC DHHS/CWS, Provider of Direct Social Services to Children, Youth and Families*
Joanie Glick, *MC DHHS, Public Health Office Representative*
Roland Ikheloa, (Vice Chair) *Board of Education Representative*
Patty Vitale, *County Council Representative*

Private Sector Members Present

Robin Chernoff, MD (2019)
Andrew Friedson (2018) (Treasurer)
Brandon Howard (2019)
Joanne Hurt (2019) (Secretary)
Ivan Nalibotsky (2018)
Carolyn Tamarkin (2017)

Private Sector Members Absent

Kendra Wells (2017)

Ex Officio Member

April Kaplan, Executive Director

Guests and Collaboration Council Staff in Attendance

Meg Breitenbach, Peter Garza, Jessica Gibson, Hope Hill, Charlotte Girona, Elaine Johnson, Lynn Sobolov, Kathy Stroup, and Elijah Wheeler

- I. The meeting was called to order at 4:10 p.m. by G. Albornoz, Chair
- II. **Consent Agenda - G. Albornoz (*Material Distributed by Email and Onsite*)**
 - G. Albornoz presented the Consent Agenda that was comprised of the following:
 1. Approval of the May 24, 2017 Board Minutes
 2. Approval of New and Renewal Contracts for FY18

Motion/Action: A motion was introduced by J. Watters and seconded by K. Meizner to approve the Consent Agenda as presented. (*Unanimous*)

III. Report of the Child Well Being Committee -

J. Barnes and R. Chernoff presented a summary of the June 7, 2017 meeting of the Child Well Being Committee. More information can be found in the handout that was included as part of the meeting packet.

IV. Executive Director Updates - A. Kaplan

A. Kaplan provided updates on the following:

- System of Care, Bridges to the Future Grant
- FY18 Funding from the Governor's Office for Children
- Community of Practice June Workshop Trainings
- Ace Academy - Kathy Stroup, Project Director, presented a video and summary of activities. Board discussed options for sustainability of the program

V. Announcements/Adjournment

The meeting adjourned at 5:45 p.m.

Addenda to the Collaboration Council Meeting Minutes June 21, 2017

The following documents comprised the meeting packet for the June 21, 2017 meeting and were distributed by email and on-site.

Document

Final Agenda	Distributed Onsite
Consent Agenda	
1. Approval of May 24, 2017 Meeting Minutes	Distributed Onsite and Email
2. Approval of New and Renewal Contracts for FY18	Distributed Onsite and Email
Report of the Child Well Being Committee Meeting June 7, 2017	Distributed On Site
Community of Practice Workshops & Calendar for June	Distributed Onsite and Email
ACE Academy - Presentation & Fact Sheet	Distributed Onsite and Email