

# Board to Promote Self-Sufficiency

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## Meeting Minutes

9/22/2020

### Attendees:

|   |                   |   |                    |   |                  |
|---|-------------------|---|--------------------|---|------------------|
| X | Kashonna Holland  | X | Vanita Leatherwood | X | Antigone Vickery |
| X | Elizabeth Meadows | X | Joan Driessen      |   | Jim Marshall     |
| X | Jackie Scott      |   | Jennifer Broderick | X | Brad Closs       |
|   | Sherry Banks      | X | Peter Engel        | X | Aisha Masood     |
|   | Kim Salazar       |   | Jack Kavanagh      | X | Stan Levi        |
|   | Bitia Dayhoff     | X | Minah Woo          |   |                  |
| X | Fran Trout        |   |                    |   |                  |

### Staff:

|   |                |   |                       |   |                  |
|---|----------------|---|-----------------------|---|------------------|
| X | Rose Burton    | X | Megan Godfrey Jackson | X | Cara Baumgartner |
| X | Valerie Mathis |   | Charles Smith         |   |                  |

### Guests:

|   |             |   |               |   |              |
|---|-------------|---|---------------|---|--------------|
| X | Brian Akers | X | Bess Langbein | X | Sarah Ramsey |
|---|-------------|---|---------------|---|--------------|

## Agenda

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**Call to Order:** 4:09 pm by Elizabeth Meadows

**Minutes** Minutes were approved.

### Approved

**Agenda item:** Role of Board to Promote Self-Sufficiency (BPSS) **Presenting:** Jackie Scott

Jackie Scott briefly presented the role of BPSS in its relationship with Community Service Partnership (CSP) Grant Program, The Coalition to End Homelessness Board and the wider community.

**Agenda item:** CSP Redesign Process **Presenting:** Bess Langbein

Bess Langbein gave a PowerPoint presentation with information on the CSP Redesign process. Key points: results-based accountability for the community, how to measure the quantity and quality of services, indicators of wellbeing of Howard County Residents and revised mission statement of CSP and guiding principles. Critical human services were broken down into two categories: basic human needs and safety & security. Discussion followed about BPSS's role in CSP.

**Agenda item:** Nominating Committee Update **Presenting:** Minah Woo & Aisha Masood

There was a review of returning and new board members to be put forward to the County Council for approval. A timeline and the process for nominees was explained. Stan Levi motioned to accept candidates, Fran Trout seconded. There were no objections and the candidates are accepted by BPSS.

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**Agenda item:** FY21 and FY22 CSP Funding

**Presenting:** Megan Godfrey Jackson

Currently wrapping up agreements for FY21 grant year. A learning webinar series for grantees will be available in the next few weeks. CSP website will transition from FluidReview to SurveyMonkeyApply for grant applications and reporting. FY22 application is expected to be submitted in December and reviewed in January.

**Meeting Concluded:** 5:45 pm

**Next Meeting:** December 1, 2020 at 4:00pm WebEx