Baltimore County Department of Social Services Board Minutes

The meeting of the Advisory Board of the Baltimore County Department of Social Services was held July 17, 2017 at 4:00 p.m. in the Boardroom of the Baltimore County Department of Health and Human Services.

BOARD MEMBERS PRESENT: Justin Jackson, Sheri Jackson: Vice-Chair.

MEMBERS ABSENT: Karen Bethea, Dr. Stefanie Bronson, Donald Gabriel, Lisa Simon Jablon, Sheri Jackson; Vice-Chair Gregg Powell; Chair Orrester Shaw and Dr. Rosalyn Wiley.

OTHERS PRESENT: Mark Millspaugh; Deputy Director, and Kathy Wynn, Executive Secretary to the Director.

I. Reading and Approval of the Minutes

Motion: To approve the minutes of June 19, 2017 as presented.

Minutes to be approved at the September meeting due to the absence of a quorum.

II. Director's Report

Camp Connect

An article was published on Camp Connect by *The Frederick News Post*. After visiting the camp for the article, they returned and shot a video segment on the camp. Both the video and article have been linked to our Facebook page.

A talent show was held Thursday evening. Ms. Bronson and Ms. Wiley visited on Thursday; they were impressed with the camp and enjoyed their visit. After the talent show, everyone went to the dining hall and unknown to the youth, the staff had set up and decorated the hall for a birthday party. Earlier in the week, the youth had chosen gifts for their siblings. Those gifts were presented at this time and all birthdays celebrated. This idea was a new addition to the camp this year and was well received.

A request for proposal (RFP) to have a multi-year contract for Camp Connect is in process. Once a contract is in place, we can begin to think about raising awareness of the camp.

III. Old Business

None

IV. New Business

On behalf of the Board, Ms. Jackson welcomed Mr. Jackson to the Board.

V. Remarks of the Chairperson

None

VI. Adjournment

Motion: To adjourn the meeting at 4:58 p.m.

Motion by:

Sheri Jackson

Second by:

Justin Jackson

Decision:

Unanimous Approval

Mark Millspaugh