

The Brantley County Family Connection Meeting Minutes

The Brantley County Family Connection Board of Directors and Collaborative conducted their monthly meeting on Friday, March 10, 2023 at 1:00pm at the ARK Center. There were 18 members present.

Chairman Renee Mumford called the meeting to order, welcoming everyone and reminding them that everyone has a voice at the table. Partners were asked to introduced themselves.

Old Business

Approval of the February 10, 2023 Board of Directors and Collaborative Meeting Minutes

Traci Carter made a motion for the February 10, 2023 Board of Directors and Collaborative Meeting Minutes to be approved as submitted. Michelle Lee seconded the motion; all in favor with none opposed, the motion stands approved.

Approval of the Corrected January 2023 BCFC Finance Report

Michelle Lee made a motion for the Corrected January 2023 BCFC Finance Report be approved as corrected and submitted. Traci Carter seconded the motion; all in favor with none opposed, the motion stands approved.

Approval of the February 2023 BCFC Finance Report

Michelle Lee made a motion for the February 2023 BCFC Finance Report be approved as submitted. Traci Carter seconded the motion; all in favor with none opposed, the motion stands approved.

New Business

**February 2023 Directors Report*

Chairman Renee Mumford informed partners that a copy of the February 2023 Directors Report was included in the meeting packet for their review and asked if there were any questions. No questions were asked.

**MOU with TRUST and TRUST By-Laws*

Chairman Renee Mumford informed partners that a copy of the MOU and By-Laws for TRUST were included in the meeting packet for their review and ask any questions they may have. No questions were asked.

**2nd Quarter Report*

Chairman Renee Mumford informed partners that a copy of the BCFC 2nd Quarter Report was included in the meeting packet for their review and ask any questions they may have. No questions were asked.

**21st Annual Father Daughter Event*

Chairman Renee Mumford noted that a copy of the upcoming Father-Daughter event flyer was included in the meeting packet. The theme this year is *Dad and Me Under the Sea*. Setup will be on Friday, March 31st at 3:30pm at the Brantley County Middle School with the event on Saturday, April 1st from 6 to 9pm. Volunteers are needed to decorate and work the event. Please let Dawn know if you want to assist.

**FY24 Annual Operating Plan and Budget, Review and Approval*

Chairman Renee Mumford asked Dawn Deen to go over the FY24 Annual Operating Plan and Budget. Dawn reported that she and the Board of Directors met with the Family Connection Partnership (FCP) review team on March 3rd prior to the Annual Operating Plan (AOP) being

submitted in CLIX. She noted a copy of the FY24 AOP and Budget were emailed to partners in advance of the Collaborative meeting for review and are also included in the meeting packet for partners in case they did not have their email handy. There were a ton of changes and these are in blue on the AOP; Dawn reviewed each of the changes with partners. Under Measurements at the end of the AOP, she reported all measurements are maintained on a spreadsheet.

Dawn informed partners the Budget had been revised due to the Brantley County Board of Commission match to her salary and if left as is, her contract would be invalid. She also had noticed the BTC bill had increased the past couple of months; so, she increased Telecommunications to cover increase on the monthly bill.

Partners were asked if there were any questions regarding the AOP and Budget. With no questions, Dawn said the AOP and Budget were in CLIX already and all she had to do was to click the submit button.

Chanel Smith made a motion for the FY24 BCFC AOP and Budget be approved as submitted. Michelle Lee seconded the motion; all in favor with none opposed, the motion stands approved.

Any Other New Business/Partner Updates

Chairman Renee Mumford reminded partners that Dawn emailed flyers and updates to all partners each Friday.

Community Service Board of Middle Georgia, Chanel Smith

Chanel Smith is the IC3 Wrap Supervisor & Marketing Network Coordinator with Community Service Board of Middle Georgia out of Dublin, Georgia. Wrap Around Services should be up and running by late March, early April. The point of contact will be Jessica Willis for referrals. Community Service Board of Middle Georgia has a wide variety of services including behavior issues and has a sliding scale application for those without insurance. Flyers will be coming out soon regarding their services and events. Her contact information is in the chat along with Jessica Willis.

LIFE, Neil Ligon

Neil Ligon with LIFE stated that they are putting together social groups for those with disabilities and looking for opportunities to provide peer supports for those trying to overcome isolation.

He announced they have moved their office to Screven, Georgia. The address is 213 West JL Tyre Street, next to the post office. He will be sending information out and please send anyone with disabilities to them. They are also looking to build their board.

Satilla Advocacy, Maggie Santana

Maggie reminded partners they are a child advocacy and rape crisis center serving the Waycross Judicial Circuit. They served over 300 victims last year with 64 new victims during January and February 2023 and 30 therapy clients.

They have lots of exciting things planned for the upcoming months. April is sexual assault month. Follow them on their Facebook page to see what is happening and details on events. April 22nd they are holding a Revving Up for Kids at the Waycross Fairgrounds from 11am until 3pm with a quiet hour from 11am until 12pm for autistic kids. Flyers are being sent out soon. June 3rd is their Bowling Tournament. More information coming soon, watch your emails for it and please reach out to them with any needs you may have.

Brantley County DFCS, Traci Carter

Traci Carter, Director for both Brantley and Charlton Counties reminded partners that the Brantley County office is open on Tuesday's from 9am to 3pm for the general public to go in and receive assistance. Case managers are not in house. The reason for the open hours is for those without internet and/or get one on one help. Forms are still in the lobby for the general public to pick up.

Upcoming Events

Chairman Renee Mumford reviewed the Upcoming Events:

- *Youth Leadership Brantley, Class 6 Business Etiquette, ARK Center, March 14, 2023, 3:30pm*
- *OATH Board of Directors Meeting, Second Floor Phoenix Building, Waycross, March 15, 2023, 11:30am*
- *Sexual Violence State Check in, Zoom, March 16, 2023 9am*
- *Brantley County Chamber of Commerce Meeting, ARK Center, March 20, 2023, 4pm*
- *Peer to Peer Meeting, Zoom, March 21, 2023, 2pm*
- *Youth Leadership Graduation, Nahunta First Baptist Church, March 21, 2023, 6pm*
- *Teen Maze, Station Set up, BC High School, March 23, 2023, 9am-12pm*
- *Teen Maze, Community Night, BC High School, March 23, 2023, 6:30pm*
- *Teen Maze Event, BCHS, March 24, 2023*
- *Heron Hustle, Nahunta Elementary Gym, March 25, 2023, 9:30am*
- *Final FY24 AOP Due in Clix, March 31, 2023*
- *The Trust Partnership Meeting, Pierce Hosting, March 31, 2023, 9am*

Chairman Renee Mumford announced the next Collaborative meeting.

The next Brantley County Family Connection Board of Directors and Collaborative meeting to be April 14, 2023 at 1pm both in person at the ARK Center and via Zoom.

Traci Carter inquired as to the setup time for Teen Maze, was it 9 to 12? Renee Mumford and Dawn Deen both acknowledged that it was.

Laura Kelley asked that prior to a motion to adjourn, she would like to address the collaborative. She informed partners that her contract ends June 30, 2023 and she would be fulfilling her contract as she transitions out of Family Connection at the end of June. Laura thanked all the partners for the support over the past 23 plus years, wishing them the best and wondering what her next venture would be.

Chairman Renee Mumford told partners to have a good weekend and remember to move your clocks up.

Adjournment

Traci Carter made a motion adjourn the meeting. Renee Martin seconded the motion; all in favor with none opposed, the motion stands approved and the meeting was adjourned.

*Included in meeting packet.

March 10, 2023 BCFC Collaborative and Board of Director Meeting Zoom Chat

Guynell Grant - CPTC to Everyone 12:58 PM

Good afternoon! Guynell Grant, Career Services Specialist for Coastal Pines Technical College Adult Education.

Traci Carter to Everyone 12:59 PM

Traci Carter-Brantley DFCS County Director Email: traci.carter@dhs.ga.gov 912-390-2366

Kristi Hames to Everyone 12:59 PM

Kristi Hames, Area Agency on Aging, khames@sgrc.us, 912-287-5888

Renee Mumford to Everyone 1:00 PM

Renee Mumford, Dept of Juvenile Justice and BCFC Board Chair

Renee Martin to Everyone 1:01 PM

Renee Martin- Okfenokee RESA- rmartin@okresa.org

Jessica Willis CSB of Middle GA to Everyone 1:02 PM

Greetings, my name is Jessica Willis and I am the marketing & networking coordinator for CSB of Middle Ga IC3 wrap around program. Wrap around services youth age 5-21 in ongoing mental health crisis. I am your point of contact for referrals marketing and networking. Should you need any additional information feel free to contact me.

Jessica Willis, MS

IC3 wrap marketing & networking coordinator

2121-A Bellevue Avenue

Dublin, GA 31021

Mobile: 478-484-9704

Email: jwillis@csbmg.com

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Margie Minchew - Diversified Resources to Everyone 1:02 PM

Diversified Resources - Margie Minchew-Outreach Coordinator. Case management for the Medicaid Waiver Programs.

Channel Smith to Everyone 1:03 PM

Channel Smith, MSW

IC3 Wrap Supervisor & Marketing Network Coordinator

Community Service Board of Middle Georgia

2121-A Bellevue Avenue

Dublin, GA 31021

Mobile: 478-304-6218

Email: cdsmith@csbmg.com

Michelle Lee to Everyone 1:06 PM

Michelle Lee, Nahunta VFD, BCFC Board member

Mallory Rutledge-Camden Connection to Everyone 1:06 PM

Mallory Rutledge-Camden Connection

Magdalene Santana to Everyone 1:07 PM

Maggie Santana- Satilla Advocacy Services- msantana@satillaadvcoacy.org 912-283-7355

Heather Flowers 1:08 PM

Heather M. Flowers, FJC Site Coordinator, Magnolia Ho