

**CABARRUS PARTNERSHIP FOR CHILDREN
BOARD OF DIRECTOR'S MEETING
Tuesday, June 22, 2021**

The Board of Directors of the Cabarrus Partnership for Children met on Tuesday, June 22, 2021, at 12:00 noon via Zoom meeting, which was advertised on our website and in our newsletter. Board Chair Waynett Taylor presided over the meeting.

These board members were present:

- | | |
|------------------------|-----------------------------------------------|
| 1. Jackie Whitfield | Community/Faith Community/Advocate |
| 2. Karen Calhoun | DHS/Government |
| 3. Danielle Mauldin | Services |
| 4. Beth Street | Attorney/Government |
| 5. Steve Morris | County Commissioner/Government/Business Owner |
| 6. Waynett Taylor | Services |
| 7. Dr. Rosolena Conroy | Community/Pediatrician/Counselor |
| 8. Jeanne Dixon | Community Advocate |
| 9. Carla Brown | Government |
| 10. Amos McClorey | Services/NAACP |

These board members were absent:

- | | |
|-------------------|---------------------------|
| 1. Joseph Houston | Duke Energy/Business |
| 2. Gil Small | Community/Faith Community |
| 3. Rachel Brazil | Services/Clinican |

A quorum was present.

These staff members and guests were present: Ann Benfield and Ariel Ayers

Welcome by Chair:

Waynett Taylor welcomed board members and thanked everyone for attending.

Approval of Agenda:

The Board reviewed the agenda for today's meeting.

Beth Street made a motion to approve the agenda as is.

2nd: Amos McClorey

All were in favor.

Consent Agenda:

Consent Agenda items were emailed to board members prior to the meeting, including: Minutes of April 28, 2021 Board Meeting, June 2021 ED Report, FY 20-21 SS Expenditures, FY20-21 NCPK Expenditures, and FY20-21 Other Funds Report.

Jeanne Dixon made a motion to approve the consent agenda as listed.

2nd: Beth Street

All were in favor.

FY 21-22 Smart Start Allocation of Funds:

Activity	POC Recommendation	Approved SS Allocation	Conflicted Board Members	Abstentions	Vote
Total Allocation		\$2,085,403			
Subsidy	Mandatory	\$600,000	Amos McClorey, Karen Calhoun, Danielle Mauldin, Steve Morris	Amos McClorey, Karen Calhoun, Danielle Mauldin, Steve Morris	Motion to approve: Rosolena Conroy Second: Beth Street All were in favor
NCPK (schools)	Mandatory	\$292,600	Steve Morris	Steve Morris	Motion to approve: Jeanne Dixon, Second: Carla Brown All were in favor
Total Subsidy		FY 21-22 Subsidy \$892,600			

Additional Child Care Related					
Subsidy Administration	Mandatory	\$60,000	Karen Calhoun, Steve Morris	Karen Calhoun, Steve	Motion to approve: Rosolena Conroy, Second: Beth Street All in favor
Child Care Consultants	1	\$170,772			Motion to approve: Jeanne Dixon, Seconded: Steve Morris, All in favor
WAGE\$	3	\$193,479	Amos McClorey, Danielle Mauldin, Jackie Whitfield, Waynett Taylor	Amos McClorey, Danielle Mauldin, Jackie Whitfield, Waynett Taylor	Motion to approve: Steve Morris, Second: Beth Street All in favor
Early Education Liaison	2	\$240,000	Amos McClorey, Danielle Mauldin, Jackie Whitfield, Waynett Taylor, Jeanne Dixon, Steve Morris	Amos McClorey, Danielle Mauldin, Jackie Whitfield, Waynett Taylor, Jeanne Dixon, Steve Morris	Motion to approve: Carla Brown, Second: Rosolena Conroy All in favor
Family, Health, and Other Programs					
ABC	3	\$20,000	Joseph Houston		Motion to approve: Amos McClorey, Second: Jackie Whitfield All in favor
ABCD	1	\$57,187	Steve Morris	Steve Morris	Motion to approve: Jeanne Dixon, Second: Rosolena Conroy, All in favor
Breastfeeding Support	7	\$40,000	Steve Morris	Steve Morris	Motion to approve: Beth Street, Second: Karen Calhoun, All in favor
Emergency Dental	6	\$15,000	Steve Morris	Steve Morris	Motion to approve: Beth Street, Second: Karen Calhoun, All in favor
Family Support	2	\$33,100	Joseph Houston		Motion to approve: Amos McClorey, Second: Jackie Whitfield All in favor
Parents As Teacher	4	\$114,100	Joseph Houston		Motion to approve: Amos McClorey, Second: Jackie Whitfield All in favor
Program Management/Evaluation	Mandatory	\$117,248			Motion to approve: Jeanne Dixon, Second: Rosolena Conroy, All in favor
Public Education & Outreach	Mandatory	\$77,124			Motion to approve: Jeanne Dixon, Second: Rosolena Conroy, All in favor
Reach Out and Read	5	\$54,793	Steve Morris	Steve Morris	Motion to Approve: Beth Street, Second: Carla Brown, All in favor
Total Allocation		\$2,085,403			

Cost Allocation Plan FY 2021-2022

Ariel Ayers presented the FY 21-22 Cost Allocation Plan for Smart Start funding. Jeanne Dixon moved to approve the cost allocation as presented, Second: Rosolena Conroy, all were in favor.

Program Oversight Committee Report:

Ann Benfield presented an update from the Program Oversight Committee. Ann shared we are keeping an eye on Breastfeeding Support because some of their groups have little participation. Program Oversight did OK funding for Breastfeeding Support and Reach Out and Read due to their rankings, but did note there could be a reduction in funding because of flat funding of Smart Start. Ann also went over the EC Profile and discussed each criteria.

Executive Committee Report:

Ann Benfield did give a report from the Executive Committee and reported they did reallocate funds at their last meeting. The committee also: discussed the CCM Strategic Plan because they are focusing on 0-5 year olds and early education, reports on the Governance and Development Committee work, NCPK Summer Program, and they committee did approve a private donation to the Smart Start Advocacy group.

Development Committee Report:

Ann Benfield reported that the development committee met two times in May and discussed the Pigeon Race and the Coming Together for Children Luncheon. The committee has decided to focus the board's attention on the Coming Together for Children Luncheon instead of the Pigeon Races, because the Surry County Rotary is not sponsoring it this year so we can observe.

The committee is also exploring a project to provide "Duffle Bags of Hope" for child 12 - 18 years in the foster care system. The committee needs to meet to discuss the plans for the future.

2020 Cabarrus County Community Needs Assessment

Ann Benfield shared the 2020 Cabarrus County Community Needs Assessment with all board members by email and hoped that all would read and review. The top three community needs for the next 5 years will be: Homelessness, Mental Health and Early Education/Child Care.

Rowan Cabarrus Community College (RCCC) State Audit Report

Ann Benfield shared a summary of the State RCCC Audit Report and reported the Partnership has been monitoring very closely all Smart Start funds with the Grant Specialist at RCCC. We have not had any issues with compliance. Steve Morris and Jeanne Dixon reported the Board of Trustees took all issues very seriously and RCCC is correcting and hiring a new CFO at the college.

Office Opening

Ann Benfield reported the office opened from 8:30 – 4:30 daily on May 1st, and Lyne and Lissy are working full time in the office. Karen Calhoun reported today the outer door of the Department of Human Services will be opened July 1st daily from 8:00 – 5:00 pm.

Board Remarks

Jeanne Dixon asked if would be possible to have our new Mental Health MCO come to future board meeting to share. Karen Calhoun said she would see if they can come to our next board meeting on August 24, 2021 at noon.

Schedule of Future Board Meetings FY 21-22

July 27, 2021	Executive Committee – Fourth Tuesday Virtually
August 24, 2021	Board Meeting – Fourth Tuesday at noon at Partnership at Location TBD & Virtually
September 28, 2020	Executive Committee – Fourth Tuesday Virtually
October 26, 2021	Board Meeting – Fourth Tuesday at noon at Partnership at Location TBD & Virtually
December 7, 2021	Annual Board Meeting – Fourth Tuesday at noon at Partnership at Location TBD & Virtually
January 25, 2022	Executive Committee – Fourth Tuesday Virtually
February 22, 2022	Board Meeting – Fourth Tuesday at noon at Partnership at Location TBD & Virtually
March 22, 2022	Executive Committee – Fourth Tuesday Virtually
April 26, 2022	Board Meeting – Fourth Tuesday at noon at Partnership at Location TBD & Virtually
May 24, 2022	Executive Committee – Fourth Tuesday Virtually

June 28, 2022

Board Meeting – Fourth Tuesday at noon at Partnership at Location TBD & Virtually

Smart Start Virtual Briefing:

Ann Benfield reported NCPC sent out an invitation for all board members to attend a Virtual Briefing tomorrow at 8:00 am & 4:30 pm. You must register so please register if you are interested

Meeting Adjourned:

With no further business, Waynett Taylor thanked everyone for their time and attendance today.

Jeanne Dixon moved to adjourn the meeting.

2nd: Amos McClorey

All were in favor and the meeting was adjourned at 1:07 p.m.

Next Meetings:

Executive Committee: Tuesday, July 27, 2021 at 8:00 a.m. via Zoom

Board Meeting: Tuesday, August 24, 2021 at 12 p.m. via Zoom and at a location to be determined

Respectfully submitted,

Ann Benfield