

RESOLUTION NO. 478

FILED

RESOLUTION TO CLARIFY RESOLUTION NO. 349  
ESTABLISHING A LOCAL MANAGEMENT BOARD  
FOR CHILD AND FAMILY SERVICES

2010 JAN 27 PM 2:12

CIRCUIT COURT  
DORCHESTER COUNTY

WHEREAS, the Dorchester County Commissioners, by Resolution N. 255 dated April 29, 1997, established a Local Management Board for Youth and Family Services; and

WHEREAS, Resolution No. 263 adopted November 4, 1997, Resolution No. 279 adopted February 9, 1999, and Resolution 349 adopted July 30, 2002 provided previous clarifications to Resolution No. 255; and

WHEREAS, in Order to comply with requirements of the State Office on Children, Youth, and Families certain additional clarifications to said Resolution No. 255 are necessary.

NOW THEREFORE, the County Council of Dorchester County, Maryland do hereby resolve as follows:

- A. There is hereby created an Advisory Board to the County Council of Dorchester County to be known as the Dorchester Community Partnership for Children and Families (aka Local Management Board - LMB)
- B. The LMB shall consist of up to 21 (18 voting, 3 non-voting) members appointed by the Council and shall be comprised of the following representational appointments:
  - a. The County Manager or their designee
  - b. Superintendent of Schools or his/her designee
  - c. County Health Officer of his/her designee
  - d. Supervisor of the Department of Juvenile Services or his/her designee
  - e. Director of Social Services or his/her designee
  - f. Director of Core Service Agency or his/her designee
  - g. And up to 12 additional members appointed by the Council representing consumers, citizens, business, civic, and community organizations
  - h. The LMB Director and Finance Officer, shall serve as ex-officio/non-voting members of the LMB
- C. The 5 members mandated by Maryland Law (Superintendent of Schools, Health Officer, Supervisor of Dept. of Juvenile Services, Director of Social Services, Core Service Agency) shall continually serve and the remaining members shall be appointed to serve three-year terms and will be appointed by the County Council. Terms shall commence on July 1<sup>st</sup> of each year and shall expire on June 30<sup>th</sup>. Terms shall be staggered for one-third of new members. Individuals, once appointed, shall continue to serve until their replacement is named. Individuals named to fill the vacancy of a member before that membership expires shall fill that vacancy only for the unexpired portion of that term.

- D. County Council may make additions to the membership when deemed in the best interest of the County in consultation with the LMB.
- E. The LMB shall meet at least quarterly and may meet more frequently as the Board may determine necessary.
- F. The LMB shall select a chairperson of the LMB annually to begin July 1<sup>st</sup> and make recommendations to the County Council.
- G. The LMB shall have the following duties and responsibilities:
  - a. Collaboratively plan and make decisions regarding the allocation of pooled funding amounts;
  - b. Collaboratively plan and make decisions regarding the direction of public and social policy regarding Child and Family services;
  - c. Collaboratively plan and make decisions regarding the establishment and coordination of services for families in need;
  - d. Provide guidance, which may, generally, strengthen our community for all Families, and
  - e. Monitor implementation of the Community Partnership Agreement between the State of Maryland and County Council.
- H. The LMB Director shall serve as Executive Secretary to the LMB. Local Management Board Director is a County Department Head and shall be responsible to the County Manager. All LMB staff shall be under the direct supervision of the LMB Director. LMB staff shall be County employees.
- I. The County Finance Officer shall serve as the Treasurer to the LMB and shall provide financial statements/reports to the Board no less than quarterly.

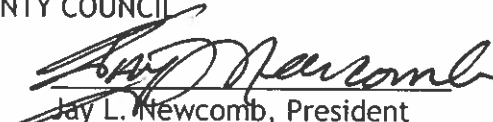
BE IT FURTHER RESOLVED THAT THIS RESOLUTION shall take effect immediately upon its passage and void all previous resolutions (255, 263, 279, 298, and 349).


PASSED this 19<sup>th</sup> day of January, 2010.

ATTEST:

DORCHESTER COUNTY COUNCIL

  
 Jane Baynard,  
 County Manager

  
 Jay L. Newcomb, President

  
 Effie M. Elzey, Vice President

  
 Rick Price

  
 Rick Travers

  
 William Nichols