

May 25, 2021

The County Commissioners of Queen Anne's County met this date pursuant to its last adjournment and there were present:

Christopher M. Corchiarino
James J. Moran
Jack N. Wilson, Jr.
Stephen Wilson
Philip L. Dumenil

CLOSED SESSION:

Pursuant to State Government Law Section 3-305(b) (1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; "The County Commissioners held a Closed Session on a motion of Commissioner Dumenil, seconded by Commissioner J. Wilson, at 5:00 p.m. in the Office of the County Commissioners, The Liberty Building, 107 N. Liberty Street, Centreville, Maryland." The Board adjourned in Closed Session at 5:10 p.m. Those in attendance were Mr. Todd Mohn, County Administrator and Ms. Margie Houck, Executive Assistant.

The Board discussed a personnel issue.

CLOSED SESSION:

Pursuant to State Government Law Section 3-305(b) (1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; "The County Commissioners held a Closed Session on a motion of Commissioner Dumenil, seconded by Commissioner J. Wilson, at 5:10 p.m. in the Office of the County Commissioners, The Liberty Building, 107 N. Liberty Street, Centreville, Maryland." The Board adjourned in Closed Session at 5:40 p.m. Those in attendance were Mr. Todd Mohn, County Administrator and Ms. Margie Houck, Executive Assistant

The Board discussed Boards and Commissions appointments.

In open session:

On a motion made by Commissioner Moran, seconded by Commissioner Dumenil, the Board unanimously agreed to (re)appoint Craig Conrad and Fred Lagno to the Bay Bridge Airport Advisory Committee to begin July 1, 2021 and end June 30, 2024.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

On a motion made by Commissioner Moran, seconded by Commissioner Dumenil, the Board unanimously agreed to appoint Carl Eberline & Donald Trotter to the Blue Heron Golf Course Advisory Committee to begin July 1, 2021 and end June 30, 2023.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to re-appoint Sandra Early for consumer, at-large and Faye Williams for District 1 and to appoint Ben Hammock for district 2 and Steve Souder for district 4, for a two-year term on the Department of Emergency Services Advisory Council to begin July 1, 2021 and end June 30, 2023.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

On a motion made by Commissioner J. Wilson, seconded by Commissioner Moran, the Board unanimously agreed to (re)appoint Robert Beasley and Ronald Davis to a five-year term on the Electrical Examiners & Supervisors Board to begin July 1, 2021 and end June 30, 2026.

Commissioners	Yes	No
Moran	x	
J Wilson	x	

S Wilson	x	
Dumenil	x	
Corchiarino	x	

On a motion made by Commissioner Moran, seconded by Commissioner Dumenil, the Board unanimously agreed to appoint Richard Cira to the Housing Authority Board to begin July 1, 2021 and end June 30, 2026.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to appoint Katie Price to a two-year term on the Employee Awards Committee to begin immediately and end December 31, 2023.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

MEETING CALLED TO ORDER:

The meeting was called to order at 5:30 p.m.

MINUTES:

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to approve the Agenda as amended, for the current meeting and the Regular and Closed Session Minutes of May 11, 2021 and the Budget Work Session Minutes of May 18, 2021.

PRESS AND PUBLIC COMMENTS:

No persons spoke to the Commissioners on subjects of interest to them.

WEEKLY CORRESPONDENCE AND PRESENTATION OF DOCUMENTS FOR SIGNATURE:

The Board reviewed various correspondence with Mr. Todd Mohn, County Administrator.

SUPPORT LETTER FOR BLOCK GRANT FOR MD HERITAGE AREAS AUTHORITY:

On a motion made by Commissioner S. Wilson, seconded by Commissioner J. Wilson, the Board unanimously agreed to sign the Support letter for the Eastern Shore Heritage Inc’s Management and block grant applications by the Maryland Heritage Areas Authority.

Please accept our endorsement of the \$45,033 management grant application to the Maryland Heritage Areas Authority and the \$25,000 Mini-Grant Block Grant submitted by the Eastern Shore Heritage, Inc. (ESHI), which is the managing entity of the Stories of the Chesapeake Heritage Area (SCHA). The staff and board of Eastern Shore Heritage, Inc provide and facilitate technical and financial support of its local heritage partners as well as acting as a catalyst for the protection, preservation and promotion of the cultural and historic heritage unique to the Stories of the Chesapeake Heritage Area. Since 2006, grants in the Stories of the Chesapeake Heritage Area have facilitated the receipt of over \$6 million in non-state funding. SCHA projects, on average, have leveraged over 5 dollars in non-state funding for every MHAA dollar granted in the heritage area.

The Stories of the Chesapeake mini-grant program is an essential part of our regions effort to offer new and exciting tourism products such as new interpretive exhibits, oral histories, brochures, storyboards, and other interpretive materials.

We greatly appreciate the careful consideration of ESHI’s management and block grant applications by the Maryland Heritage Areas Authority.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

KENT NARROWS MARINE, LLC:

Rob Gunter, Development Review Principal Planner, submitted to the Board for their review and approval, Kent Narrows Marine, LLC, Minor Subdivision #20-08-0191, Legal Document, Shared Access and Parking Easement.

On August 18, 2020, the Kent Narrows Marine, LLC applied for a minor subdivision to create three lots from existing Tax Map 57 Parcel 429. The property is located just north of the County operated boat ramp in the Kent Narrows. In order to develop the property as designed and approved, the developer needs to provide an easement to allow for shared access and parking. To this end, the developer is providing the County access to, and the use of certain parking areas for public parking.

On a motion made by Commissioner S. Wilson, seconded by Commissioner J. Wilson, the Board unanimously agreed to sign the Shared Access & Parking Easement as presented to allow public access and parking in accordance with the Kent Narrows Marine, LLC subdivision plat. As part of the motion, Commissioner Moran asked questions and/or made comments on this topic.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

BAY BRIDGE RUN AGREEMENTS:

Heather Tinelli, Director, submitted to the Board for their review and approval, Bay Bridge Run October 31, 2021.

BACKGROUND:

QACEDT staff along with Todd Mohn began discussions with IRONMAN, Inc. regarding the 10K Across the Bay in 2021 as the MOU was due to expire at the end of the year. The run had not been held for two years due to construction in 2019 and the pandemic in 2020 and we wanted to determine the fate of the 2021 event. IRONMAN, Inc. determined after several meetings with the County that they were NOT going to proceed with the event as they planned to focus on several other events postponed in the prior year due to COVID. Corrigan Sports Enterprises expressed interest in taking on this event for 2021 so talks shifted to begin negotiations and vetting of Corrigan.

Corrigan Sports Enterprises was established in Elkridge in 1991 and has successfully managed large events such as the Oakland (CA) Running Festival, Baltimore Marathon and Running Festival and Frederick Running Festival to name a few. QACEDT reached out to other County agencies, with the help of Scott Haas, that have worked with Corrigan for references and we received positive feedback validating the company’s ability to manage an event of this size.

Corrigan, MDTA, Anne Arundel County and Queen Anne’s County have already begun discussions resulting in the MDTA MOU and MOU with Corrigan Sports, which have both been

reviewed by the County Attorney, Patrick Thompson. The date approved by MDTA is October 31, 2021 and the first public safety meeting is planned for May 25, 2021. Both MOU's are for one year with a first right of refusal option for Corrigan should we be able to host the event in the future which is subject to bridge construction and other mitigating factors.

We believe that there will be great interest in the event as it has not been held for two years and there is pent up demand for outside activities. Planning for this event will not have to "start from scratch" as both MDTA, Anne Arundel and Queen Anne's have been successful in hosting the event in the past.

It is anticipated that the event will see anywhere from 16,000-20,000 participants which is needed to cover the huge overhead related to public safety and staffing. QA public safety along with other County agencies will work closely with organizers to assist in hosting a successful event.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to sign the MOU with MDTA and the MOU with Corrigan Sports Enterprises to facilitate the Bay Bridge Run to be held October 31, 2021, which will start in Anne Arundel County and Finish at the Chesapeake Bay Business Park in Queen Anne's County. As part of the motion, Commissioner Moran asked questions and/or made comments on this topic.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

COOPERATIVE AGREEMENT TO CONTROL & ERADICATE NOXIOUS & INVASIVE WEEDS:

Julianne A. Oberg, Deputy Secretary, submitted to the Board for their review and approval, Cooperative Agreement between the Maryland Department of Agriculture and Queen Anne's County that provides for cooperation in the control and eradication of noxious and certain invasive weeds for the period July 1, 2021 through June 30, 2022.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to sign the cooperative agreement in the control and eradication of noxious and certain invasive weeds for the period of July 1, 2021 through June 30, 2022. As part of the motion, Commissioners Moran and Dumenil asked questions and/or made comments on this topic.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

BUDGET AMENDMENTS:

On a motion made by Commissioner S. Wilson, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve Budget Amendment CC-40.

#	CC-40						Date	4/26/2021
Entered By _____								
QUEEN ANNE'S COUNTY								
REQUEST FOR BUDGET AMENDMENT								
FY2021								
							Increase (Decrease)	
							Amount	
Description of revenue/expenditure accounts to increase:				Fund	Account Code			
Increase	Sanitary - SKI Wastewater	Interest Expense	204	204000	8925		244,225	
Increase	Sanitary - SKI Wastewater	Transfer In	204	204000	39910		244,225	
Justification:								
This amendment establishes budget authority in the SKI Wastewater fund for the debt service associated with the SKI loan.								
The debt service is funded with a transfer in from Fund 278 - SKI Assessments.								
The SKI interest expense was originally budgeted in Fund 200 - KNSG Wastewater but will be paid from Fund 204 - SKI going forward.								
No County funds are requested.								

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

On a motion made by Commissioner S. Wilson, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve Budget Amendment CC-41.

#	CC-41							Date	5/4/2021
QUEEN ANNE'S COUNTY									
REQUEST FOR BUDGET AMENDMENT									
FY2021									
								Increase (Decrease) Amount	
Description of expenditure/revenue accounts to increase/(decrease):			Fund	Account Code					
Increase	Emergency Rental Assistance	Other Fed Operating Grants	703	703000	32490			\$	530,000
			Net Increase in Revenue					\$	530,000
Increase	Emergency Rental Assistance	Rent	703	703000	8125			\$	308,000
Increase	Emergency Rental Assistance	Electricity	703	703000	8115			\$	170,000
Increase	Emergency Rental Assistance	Emergency Fund	703	703000	8610			\$	29,700
Increase	Emergency Rental Assistance	Part-Time	703	703000	4005			\$	11,000
Increase	Emergency Rental Assistance	Social Security	703	703000	7100			\$	950
Increase	Emergency Rental Assistance	Workmen's Compensation	703	703000	7400			\$	50
Increase	Emergency Rental Assistance	Professional Groups	703	703000	5075			\$	10,000
Increase	Emergency Rental Assistance	Other Charges	703	703000	8995			\$	300
			Net Increase in Expenditures					\$	530,000
Justification:									
This amendment recognizes the Emergency Rental Assistance Program grant through the Consolidated Appropriations Act of 2021 enacted									
by Congress in December 2020. This award was approved in the amount \$1,656,284. \$530,000 is estimated to be used in the remainder of FY2021.									
NO ADDITIONAL COUNTY FUNDS ARE REQUESTED									

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

TALISMAN THERAPEUTIC RIDING GRANT SUPPORT LETTER:

On a motion made by Commissioner S. Wilson, seconded by Commissioner J. Wilson, the Board unanimously agreed to sign the Talisman Therapeutic Riding Grant Support Letter.

It is our pleasure to write a letter in support of the proposed Environmental Protection Agency, Social Justice Small Grant, being submitted to the EPA SJ Program by Talisman Therapeutic Riding.

Queen Anne’s County is an active supporter of the Talisman’s Therapeutic community programs. Currently Talisman Therapeutic is working on a community garden, rain garden, a waste management prototype, and Chesapeake Bay watershed education.

In conclusion, we fully support the efforts of Talisman Therapeutic Riding as they seek external funding to support a program designed to create environmental activities and programs on the Talisman Farm.

Any programs that can help our communities safeguard and protect the Chesapeake Bay while educating students and citizens will benefit the community at large

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

REQUEST FOR EMERGENCY SIMULATION MANIKINS:

Dr. Joseph Ciotola, Health Officer, submitted to the Board for their review and approval, Request for Emergency Simulation Manikins.

The Queen Anne’s County Department of Health requested approval to purchase a replacement adult emergency simulation manikin as well as a pediatric emergency simulation manikin. These manikins will be used for training purposes. The county procurement process was used to obtain qualified bids.

The Health Department has reviewed the bids submitted and recommended to purchase the manikins from Gaumard for a total of \$87,307. In addition to the manikin purchase, the Health Department would also like to purchase a 5-year maintenance plan for both manikins. The cost of both maintenance plans is \$37,690. The combined total purchase for both the manikins and their respective maintenance plans is \$124,997.

Funds are available within the Fiscal Year 2021 Health Department budget and no additional funds are requested.

On a motion made by Commissioner S. Wilson, seconded by Commissioner Corchiarino, the Board unanimously agreed to approve the purchase of replacement adult and pediatric emergency simulation manikins, used for training purposes, with a 5-year maintenance plan, from Gaumard for a total of \$124,997.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	

Dumenil	x	
Corchiarino	x	

MALPF PUBLIC HEARING:

Pursuant to the Agricultural Article Section 2-504 et. Seq., Annotated Code of Maryland, the County Commissioners of Queen Anne’s County held a public hearing at 6:00 p.m. in their office at 107 N. Liberty Street, Centreville, Maryland to receive public comments on the establishment of Agricultural Preservation Easement applications on the land owned by the following petitioners:

Neil and Robyn Brayton
 Brayton Lane, Chestertown
 Second Election District
 Tax Map 10 Parcel 37 ~ 80.0 Acres

Cole Farm LLC
 Lieby Road, Church Hill
 Second Election District
 Tax Map 29 Parcel 7 ~ 124.0 Acres

Higgs Family Land LLC
 Cox Sawmill Road, Henderson
 Sixth Election District
 Tax Map 38 Parcel 15 ~ 266.118 Acres

Wye Mills Gardens LLC
 Wye Mills Gardens Lane, Wye Mills
 Fifth Election District
 Tax Map 67 Parcel 4 ~ 98.0 Acres

The Queen Anne’s County Agricultural Preservation Advisory Board has given favorable recommendations to the County Commissioners in the submission of the Agricultural Preservation Easement applications.

The following gave public testimony:

1. Jay Falstad

On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously approve the four new MALPF properties for easement applications to be submitted to the MALPF Board of Trustees for approval and appraisal.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

MID SHORE BEHAVIORAL HEALTH, INC:

Kathryn G Dilley LCSWC, Executive Director, submitted to the Board for their review, FY2022 Letter of Agreement with Mid Shore Behavioral Health Inc.

FY2021 Highlights in Review

- In FY21, MSBH and the five mid shore local addiction authorities developed their first integrated Community Behavioral Health Plan for FY2021 MSBH worked collaboratively with the mid-shore counties LAAs this past year to implement the plan and develop the Community Behavioral Health Plan for FY22. MSBH will continue to work collaboratively with the mid-shore Health Departments in planning as MSBH moves towards Local Systems Management Integration and Local Behavioral Health Authority structure.
- Behavioral Health Service Network and Workgroups: Child & Adolescent, Forensic & Crisis, Adult Services Workgroup, Behavioral Health Services Network, Eastern Shore Safe Station Coalition, Residential Services Committee, Roundtable on Homelessness, and newly developed Diversity and Inclusion Workgroup (August 2020).
- Opioid Operational Command Center (OOCC) FY21: MSBH secured funding to support the development of a mid-shore counties Youth Outreach Coordinator, working with adolescents and young adults at risk for substance abuse, this position is a team member of MSBH OOCC funding was also applied to the development of the Caroline County Safe Station (launched March 2021)
- MSBH has supported the Eastern Shore Crisis Response Mobile Crisis Teams (MCT) in providing a 24/7 service for the eight counties of the Eastern Shore. The Eastern Shore Operations Center (ESOC), 888-407-8018, is also operating 24/7 locally. Funding for expansion with the Caroline County Safe Station and the focus on the child and adolescent population with the HB1092 funding continues to expand in reach and impact.
- MSBH hosted the Annual Sequential Intercept Model meeting with providers and community partners, Veterans and Criminal Justice System Intercepts and Disparities (2/26/21).
- MSBH continues to support community involvement, planning, and education for the Adverse Childhood Experiences (ACES) model and Handle With Care model in the mid-shore.
- MSBH has promoted the Mid-Shore Out of the Darkness Suicide Awareness Walk since its inception.

- MSBH manages mid-shore State Opioid Response Grant (S.O.R.) funding which currently funds:
 - Eight-Twelve Crisis Beds at A.F. Whitsitt Center.
 - Two Safe Stations located in the lower shore: Salisbury, MD, & Ocean City, MD.
 - Recovery Houses:
 - Gratitude House in Cambridge, MD
 - The Oxford House in Queen Anne's County
 - Adolescent Clubhouse Model Two Locations funded by SOR that were RFP'd and awarded in FY21 to Minary's Dream Alliance, Inc Club F E A R (Face Everything And Rise) North location serves Caroline Kent, Queen Anne's, and Kent Counties South location supports Dorchester County.
 - MSBH applied and was awarded S.O.R. II funding to expand services on the Eastern Shore FY21 FY23
- MSBH applied and was awarded suicide prevention funds to support the development and implementation of a statewide seven-part series with Kevin Hines, renowned mental health advocate and suicide survivor for the Art of Wellness Initiative.
- MSBH in collaboration with all five mid-shore county Health Department Leadership hosted the first Mid-Shore Going Purple Together event (9/25/20).
- MSBH hosted the 9th Annual Across the Lifespan with a focus on Resiliency.
- MSBH supported the rebranding and rejuvenation of the mid-shore Consumer Council to the People's Roundtable; Fall 2020.
- MSBH secured funding and hosted a three-part IndieFlix movie series in the fall of 2020: "Angst" - a documentary raising awareness about anxiety, "Like" explores the impact of social media and the brain, and "Upstanders" explores resilience and the power of connection to end bullying. Each movie was followed by a panel discussion facilitated by the movie's producer with local participants.
- MSBH supported the piloting of Maryland's first Assisted Living Initiative with a goal of supporting transition and care for individuals in the State Hospital Settings and Residential Rehab Programs that meet assisting living support criteria. A provider in Cecil County will be supporting the nine counties of the Eastern Shore with this project. (Vendor selection April 2020)
- MSBH, in collaboration with Rali MD and the (5) mid-shore county school systems, launched a Rail Cares night where parents, caregivers and community members were able to receive a live virtual tour of a mock teenager's bedroom and how to spot signs of substance use in the home. In addition to the tour, panel members provided their experience on topics such as youth mental health, substance use and recovery.
- CoC: Comfort Inn in Cambridge Partnership with Delmarva Community Services and MSBH to support eight available rooms with emergency COVID relief funding (initiated resource availability in March 2020).
- Telehealth and Behavioral Health Advocacy/Eastern Shore Behavioral Health Coalition: Responsible for the organization and facilitation of the Coalition. Coalition presentations to the Eastern Shore Delegation (September, November 2020, and March 2021).

- Provider Support with Optum Maryland Administrative Service Organization; transition and provider impact with difficult ASO transition and implementation.
- Bay Bridge Workgroup: In response to increased incidents of suicide attempts and visibility of the incidents on the Bay Bridge, MSBH initiated a partnership with Anne Arundel LBHA, Eastern Shore Crisis Response, BHA, and MDOT to enhance collaboration with response, prevention, addressing stigma, and suicide awareness.
- MSBH prioritizing agency focus to address racism, systematic racism, health equity and inclusion work. Internal MSBH work with the People's Institute for Survival and Beyond and ongoing internal work and external work with CLC Strategic Planning, Diversity and Inclusion Workgroup, and Rural Health Initiative planning for service and partner community impact.
- MSBH continue to consult and assist with Choptank Community Health, Inc's Behavioral Health Expansion project.
- MSBH regularly attends, facilitates, and participates in the Local Drug and Alcohol Abuse Councils for all five counties, Shore Regional Health's Opioid Task Force, and Healthy Tilghman meetings.
- MSBH is represented on the recently renewed (4/22/21) Mid Shore Health Improvement Coalition (LHIC)
- In response to COVID-19, MSBH has supported the following:
 - All mid-shore counties representation on EOC meetings
 - MSBH facilitates Eastern Shore Behavioral Health Service Provider and Stakeholder Network meetings every other Friday; representative of all nine counties on the Eastern Shore.
 - Developed and maintain Provider Network Capacity and telehealth provider spreadsheet in a Google Document format.
 - COVID-19 Emergency Preparedness and Resource Portal on the agency website
 - Homeless Shelter Availability Google Document; updated daily.
 - Management of CARES and Department of Housing and Community Development emergency funding to support the homeless services providers and homeless or at risk of homelessness community members.
 - Increased Social Media and provider network correspondence with systems updates.
 - PPE distribution initiative for ten counties; Eastern Shore and Harford, for behavioral health and residential treatment providers.
 - Pilot Telehealth Equipment Program Initiative: All nine counties of the Eastern Shore.

Queen Anne's County Specific Highlights:

- MSBH regularly attends and participates in the Local Drug and Alcohol Abuse Council (LDAAC), Queen Anne's County Safety Net Committee, Queen Anne's County Goes Purple, Shore Regional Health's Opioid Task Force, EOC calls in response to COVID-19, and NAMI Chapter for Kent and Queen Anne's Counties.
- MSBH Executive Director has served as the Local Management Board Treasurer since July 2019-present.

- MSBH C&A Behavioral Health Coordinator supports an active leadership role with the Local Care Team for the county and has supported multiple youth in the county with care planning and supportive intervention arrangements.
- State Opioid Response Grant: MSBH manages the S.O.R. Award that supported the onboarding of the Oxford House to Queen Anne’s County.
- RALI Cares and Queen Anne’s County Public Schools hosted an event on May 26,2021

On a motion made by Commissioner Dumenil, seconded by Commissioner Moran, the Board unanimously agreed to sign the Mid Shore Behavioral Health Core Service Agreement for FY2022.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

OPIOID AWARENESS POSTER CONTEST:

Julie Kille, OEPC, QACPS, BOE and Warren Wright presented to the Board for their review, Opioid Awareness Poster Contest.

The winners of the 2021 Opioid Awareness Poster Contest:

- Kent Island High School – Alyssa Scalia
- Queen Anne’s County High School - Rebekah McCreary
- Matapeake Middle School – Olivia Valenti
- Sudlersville Middle School – Jamie Baldwin
- Centreville Middle School – Clarissa Francesconi
- Stevensville Middle School – Maryland Juarez

The High School winners received Free Driver’s Education classes with Trax Advantage Driving Academy. The Middle School winners each received a \$300.00 gift card.

DEPARTMENT UPDATE: OVERVIEW OF MARKETING EFFORTS FOR QACEDT:

Heather Tinelli, Director and Ms. Katie Clendaniel, Marketing and Destination Development met with the Board to review the Economic and Tourism Development Marketing Update.

They gave an overview of their marketing efforts for both Tourism and Business Attraction.

USRC funded a digital marketing product called Data Story for Queen Anne’s County focused on business attraction. The link is below for your review. This is in its final stages and will be used in a variety of marketing mediums.

<https://storymaps.arcgis.com/stories/f0e6dfb5cffd4326903612abdf8d0755>

- Key Projects
- Branding & Marketing Strategy Development
- Visitor Guide
 - New Direction
 - Distribution
- Marketing & Advertising
 - 2021 Focus
 - Sources
 - Marketing Creative 2021
 - Print Marketing Creative 2021
- VisitQueenAnnes.com (2020) Stats
- Social Media
- Product Development

ADOPTION OF THE FY2022 OPERATING AND CAPITAL BUDGETS:

On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously agreed to adopt the FY2022 Operating and Capital Budgets. See Resolution 21-07 for more details.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

PRESS AND PUBLIC COMMENTS:

The following persons spoke to the Commissioners on subjects of interest to them:

1. Laura Robbins

COMMISSIONER’S ROUNDTABLE:

Commissioner Dumenil discussed the following:

Noted that a lot of businesses are looking for staff help.

Congratulated the Queen Anne's County Class of 2021.

Commissioner J. Wilson discussed the following:

Met with APG Media and noted some changes.
Noted this weekend is Memorial Day Weekend.
Congratulated the Queen Anne's County Class of 2021.

Commissioner Moran discussed the following:

The bridge steel plates are gone and noted the backups last weekend.
Noted this weekend is Memorial Day Weekend.

Commissioner Corchiarino discussed the following:

Congratulated the Queen Anne's County High School and Kent Island High School Class of 2021.
Noted that we are not getting enough people applying for Boards and Commissions. Asked citizens to sign up for county announcements so they get the press releases when they go out.
Matapeake Beach is the only bathing beach. All others are nature preserves to protect the area from being destroyed.
The Commissioners will be going summer casual at the upcoming meetings.
The next meet will be held at the Kent Island High School to discuss SKI with citizens of the area.

There being no further business, they adjourned at 7:40 p.m. to meet again on Tuesday, June 8, 2021.

EXECUTIVE ASSISTANT

PRESIDENT