

RESOLUTION NO. 12 - 2

**RESOLUTION REPEALING AND RE-ENACTING THE PROVISIONS FOR THE
LOCAL MANAGEMENT BOARD FOR CHILDREN'S AND
FAMILY SERVICES OF WORCESTER COUNTY, MARYLAND**

WHEREAS, by Resolution No. 09-03 adopted on January 6, 2009, the County Commissioners of Worcester County, Maryland repealed and re-enacted the provisions for the Local Management Board for Children's and Family Services of Worcester County, Maryland (hereinafter referred to as "LMB") which provided for the membership, terms, duties, supervision, compensation and overall governance of the LMB, designated the LMB as the local planning entity and provided that said resolution shall be effective until the enactment of a public local law or other resolution governing the LMB; and

WHEREAS, the County Commissioners have determined it necessary to make certain amendments to the provisions for the LMB as a result of significantly reduced funding from the State of Maryland while still complying with the State law regarding Local Management Boards as specifically referenced in Title 8 (Children, Youth, and Families), Subtitle 3 (Local Management Boards) of the Human Services Article of the Annotated Code of Maryland, as from time to time amended.

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of Worcester County, Maryland that:

1. **Establishment**: The County Commissioners hereby reconfirm and recognize Worcester County's Initiative to Preserve Families Board as the Local Management Board for Children's and Family Services of Worcester County (the "LMB") with the functions, duties and powers herein provided.
2. **Purpose**: The purpose of the LMB is to promote a stable, safe, and healthy environment for children, youth and families, thereby increasing self-sufficiency and family preservation. This policy requires a comprehensive, coordinated, interagency approach to provide a continuum of care that is family and child oriented and emphasizes prevention, early intervention and community-based services, with priority given to children and families most at risk
3. **Membership**.
 - A. **Appointment**: Appointment to the LMB Board of Directors shall be by the Worcester County Commissioners.
 - B. **Composition**: The Worcester County LMB may consist of up to nine members, as follows:
 - 1) The Worcester County LMB is composed of public and private community representatives who share the responsibility for implementing a community-based, interagency, family-focused service delivery system for children, youth and families in Worcester County.
 - 2) The Worcester County LMB shall include the following five core ex officio

members which include a senior representative or the department head of the following Worcester County departments or agencies:

- a. Worcester County Core Service Agency;
- b. Worcester County Department of Social Services;
- c. Worcester County Health Department;
- d. State Department of Juvenile Services in Worcester County; and
- e. Worcester County Board of Education.

- 3) The Worcester County LMB may include up to four private sector members. Such private sector members may include representatives from business organizations; civic and neighborhood organizations; community collaborative groups; private providers of employment, vocational services or other human services; religious communities; family and youth representatives; and other individuals involved with children and family issues, such as a member of the early care and education community.
- 4) At least 51% of the LMB membership must be from the public sector, with no more than 49% of members representing the private sector (such as parents, advocacy groups, private service providers, etc.).
- 5) It is recommended that the composition of the LMB represent the ethnic and geographical diversity of Worcester County.

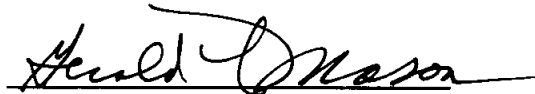
4. Terms of office: Ex Officio public sector membership terms of office shall be indefinite; private sector members shall serve at the pleasure of the Worcester County Commissioners; private sector appointments shall be for three-year, staggered terms.
5. Compensation: Private sector members shall be entitled to receive an expense allowance of \$50 per Board of Director's meeting attended subject to funding received annually by the LMB for said expenses. Payment of the allowance shall not be construed as wages.
6. Status of members; indemnification: Private sector appointees shall not be considered employees of Worcester County government nor shall they be considered subject to the County's Personnel Rules and Regulations manual except as to where said Rules and Regulations manual, subject to any limits set forth therein, provides indemnification for any official act taken in the course of their duties on behalf of the County Commissioners.
7. Duties and responsibilities. The LMB Board of Directors shall develop an annual plan and budget for disbursement of LMB program funds. The annual plan and budget shall be presented to the Worcester County Commissioners for review and approval. Once approved, the LMB Board of Directors shall oversee implementation of said plan throughout the year. All administrative responsibilities and fiscal oversight shall be vested in the Worcester County Health Department as authorized by the County Commissioners.
8. Bylaws: The LMB Board of Directors shall establish bylaws for conduct of business. Said bylaws shall be approved by the LMB Board of Directors and the County Commissioners of Worcester County, Maryland.
9. Personnel: Staff for the LMB shall be provided by the Worcester County Health Department with funding by the County subject to and in accordance with the Annual Operating Budget.

10. Scope of LMB authority: The LMB may recommend joining or cooperating with the federal government, the State of Maryland, a county or counties, any municipality, or any other governmental agency, individual, corporation, not-for-profit organization or citizen group in fulfilling its duties and responsibilities.
11. Fiscal/Procurement: The Worcester County Health Department shall provide fiscal and procurement services in accordance with the principles and standards as outlined in OMB Circular A-87 (revised 5/4/95, amended 8/29/97 and as from time to time further amended) and in accordance with Worcester County Financial Management Rules and Procedures adopted by Resolution No. 02-46 on November 19, 2002, as from time to time amended.
12. Other duties: The LMB shall perform any other duties as may from time to time be assigned by the County Commissioners.

BE IT FURTHER RESOLVED that this Resolution shall be effective nunc pro tunc, April 5, 2011, shall replace the provisions of Resolution No. 09-3 adopted on January 6, 2009 and shall remain in effect until it is superseded or terminated by a public local law, resolution or other formal action by the County Commissioners of Worcester County, Maryland.

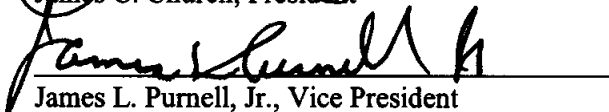
PASSED AND ADOPTED this 21st day of February 2012.

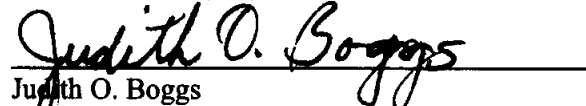
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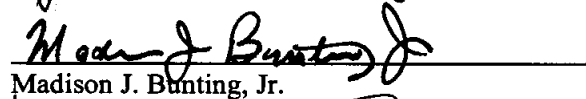

 Gerald T. Mason
 Chief Administrative Officer

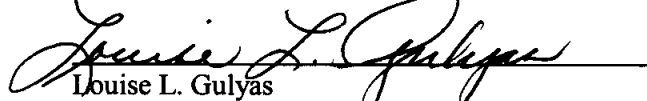
WORCESTER COUNTY COMMISSIONERS

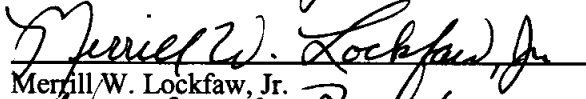

 James C. Church, President


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 Madison J. Bunting, Jr.


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