

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Marc Elrich County Executive James C. Bridgers, Jr., Ph.D., MBA Acting Director

Tuesday, April 16, 2024

7:00 p.m. to 8:30 p.m. 401 Hungerford drive, 5th floor conference room, Rockville, MD Hybrid option

<u>Agenda</u>

- 7:00 p.m. I. Welcome Kevin Redden, Chair
- 7:02 p.m. II. Attendance Please write your name down in the chat section or if you cannot do that, please let Diane know vocally that you are here. You can also send Diane an email. Please mute your microphone unless you are speaking.
- 7:04 p.m. III. Introductions we have many guests with us today.
- **7:10 p.m. IIII. Speaker:** Scott Joftus, Ed.D., Co-Founder and President FourPoint Education Partners and Citizen Commissioner on the Commission on Juvenile Justice. To discuss Annual work-plan.
- 8:00 p.m. VI. Meeting Minutes Vote on draft March 2024 minutes
- 8:02 p.m. VII. New Business
 - A. Stefan LoBuglio, EdD, Principal Justice Innovations LLC Commissioner on the Montgomery County Criminal Justice Coordinating Council. Would like to collaborate and work together with the CJJ.
 - B. Children's Center Ad-hoc Committee Carlotta Woodward and Jordan Satinsky
 - **C.** Legislative Committee Carol Cichowski and Bonnie Beavers.
 - D. Nomination Committee Need two Commissioners who are not interested in being on the executive committee to assist with the nominations for new executive board. Positions needed; Chair, Vice-Chair, Secretary, Chair or Co-chairs of Legislative committee and Chair or Co-chairs of new committee that is decided during annual work-plan discussion. Please let Diane know if you are interested in being on the executive board. Description of executive board positions attached.

Behavioral Health and Crisis Services • Child and Adolescent Outpatient Mental Health Services

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8:20 p.m. VIII. Upcoming Meetings

- A. **May 21, 2024 –** This will be a virtual meeting with the Juvenile Judges. We have Magistrate Lena Kim and Judge Karla Smith in attendance. We need topics for discussion.
- B. **June 18, 2024** Will need to cancel June meeting. Elections for new executive committee will be at the beginning of July meeting so that executive committee can start and new chair can chair the meeting.
- C. July 16, 2024 Ideas for the July meeting?
- D. August Commission on Juvenile Justice does not meet in August.
- E. Announcements from Members Commission members have any announcements about events or activities?

8:30 p.m. VIIII. Meeting Adjourned

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