



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Marc Elrich
County Executive

James C. Bridgers, Jr.,
Ph.D., MBA
Acting Director

Tuesday, July 18, 2023

**7:00 p.m. to 8:30 p.m.
Meeting Virtually**

Agenda

- 7:00 p.m. I. Welcome** – Melissa Goemann, Vice Chair is covering today's meeting. Introduce self.
- 7:00 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.**
- 7:02 p.m. III. Discussion-** Annual Work-plan
- A. **Work on a proposal for a Juvenile Justice Center** - Establish an ad hoc committee to recommend a process, gather information and input from experts and other agencies, and produce a paper for the Commission's consideration.
 - B. **Identify budget priorities** to submit to the Health and Human Services committee of the County Council
 - C. **Identify and advocate for legislative priorities** through the work of the Legislative Committee
 - D. **Select Speakers to inform the work** of the Commission.
 - E. **Conduct at least one site visit** to a juvenile facility.
 - F. **Have members or guests provide periodic updates on actions and data** relating to the Community Engagement Officer program, exclusionary discipline and school-based arrests, and restorative justice.
- 8:15 p.m. IV. Upcoming Meetings and Other New Business**
- A. **August** – Do not meet.

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- B. **September** – Virtual meeting – Secretary Schiraldi, Department of Juvenile Services will be speaking. Members should send questions they would like the Secretary to address.
- C. **October** - in-person meeting again. Speakers will be Carlotta W Woodward, Chief, Juvenile Court Division, Montgomery County State's Attorney's Office, Brett Lonker, Supervisor, Juvenile Division, Office of the Public Defender, Montgomery County and Frank Duncan, Assistant Regional Director, Metro Region, Department of Juvenile Services.
- D. **November** – Virtual meeting with a legislator from Maryland to discuss upcoming Juvenile Justice legislation.
- E. **Annual Report** – Members are needed to write sections of the report. Would anyone be willing to write about the meeting with the Judges or other meetings? How about on a topic that the CJJ has focused on?
- F. **Announcements from Members – Commission members have any announcements about events or activities?**

8:30 p.m. VII. Meeting Adjourned

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