



## DEPARTMENT OF HEALTH AND HUMAN SERVICES

Marc Elrich  
*County Executive*

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

**Tuesday, May 21, 2024**

**7:00 p.m. to 8:30 p.m.**  
**Virtual teams meeting**

### **Agenda**

- 7:00 p.m. I. Welcome** – Melissa Goemann, Vice 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** – Introduce the Judges in attendance.
- 7:10 p.m. IIII. Speakers': Honorable Karla Smith and Magistrate Lena Kim**  
A. Questions/topics for the Judges are attached.
- 8:10 p.m. VI. Meeting Minutes** – Vote on draft April 2024 minutes
- 8:12 p.m. VII. New Business**
- A. Coordination with the Criminal Justice Coordinating Council – Francha Davis
  - B. Children's Center Ad-hoc Committee – Carlotta Woodward and Jordan Satinsky
  - C. Legislative Committee – Carol Cichowski and Bonnie Beavers.
  - D. Nomination Committee – 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. Elections will be held at the beginning of the July meeting. Diane
  - E. Annual Work-Plan Committee – Work plan will be presented at the July meeting for a vote.
  - F. County Executive Marc Elrich presentation of the upcoming fiscal year budget – Francha Davis.
- 8:20 p.m. VIII. Upcoming Meetings**

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

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- A. **June 18, 2024** – June meeting is cancelled. 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.
- B. **July 16, 2024** – We will vote on executive committee and vote on the annual work plan. We will discuss how to implement the new work plan and ideas on how to do that.
- C. **August** – Commission on Juvenile Justice does not meet in August.
- D. **Announcements from Members** – Commission members have any announcements about events or activities?

**8:30 p.m. VIII. Meeting Adjourned**

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