

MONTGOMERY COUNTY BOARD of SOCIAL SERVICES
December 6, 2024 | 4:00 PM – 6:00 PM
HELD VIRTUALLY (MICROSOFT TEAMS)
MEETING AGENDA

Board Members

HHS and Council Staff

Name	Title	Present	Name	Title	Present
Yuma Tomes	<i>Chair</i>	X	Oscar Mensah	HHS Staff	X
Anthony Carter	<i>Vice Chair</i>	X	Hannah Shaw	HHS Staff	X
Vacant	<i>Secretary</i>		Kristine Cummings	Council Staff	
Jewel Butler	Member	X	Caroline Davenport	Council Staff	X
Shadrene Howard	Member	X	Brittany Alford	HHS Staff	X
Michele Levy	Member	X			
Dawn Luedtke	Member	X			
Swapnika Madhavaram	Member	X			
Frances Marshall	Member	X			
Larniece McCoy Moore	Member	X			
Zackary Richards	Member	X			
Maria Schwermer	Member	X			
Loveline Tangwan	Member				
Isabella Wise	Member	X			

I. CALL TO ORDER 4:02 PM

- Roll Call (to determine quorum) – meeting called to order at 4:02 pm
 - 3 members joined after quorum was determined.
- Introduction of Guests (if warranted)
 - No guests

II. PUBLIC PARTICIPATION (if warranted) - NA

III. READING/REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

- November
 - Motion to approve by J. Butler, seconded by L. McCoy Moore
 - Approved, no edits

IV. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

- Chair, Co-Chair and Secretary (*if warranted*) - none
- Outreach and Communication Committee (*if warranted*) - none
- Legislation Committee (*if warranted*) - none

V. NEW BUSINESS

- Legislative Presentation – (*Dawn*)
 - A presentation of Local Government 101. The presentation reviewed the legislative process at both the local and state levels along with a review of how to track bills and how to submit testimony
- Social Services Budget Review (*Hannah*)
 - A presentation on which parts of the County’s budget pertain to programs that fall under the purview of the board.
- Elections – Secretary,
 - Elections complete with the majority vote for L. McCoy Moore. The appointment will take effect as of the January meeting.

VI. COMMITTEE BREAKOUT SESSION & DISCUSSION

- Action Items for the Board's priorities
 - Legislation – reviewed tracking legislation and ways to identify specific legislation that may be of interest to the board. Given the legislative schedules, the committee will review with board staff the process of holding additional meetings to ensure timeliness re: giving testimony.
 - Outreach – reviewed the purpose of the committee and how the committee wants to act going forward. General consensus is that the committee should look at being relationship builders, forming connections with other boards and connecting with the agencies.

VII. ADJOURNMENT

- Motion to adjourn by A. Carter, seconded by Z. Richards. Meeting adjourned at 6:02 pm

Next meeting: *Virtually - Monday, January 6th, 2025; 4:00PM – 6:00PM*