MONTGOMERY COUNTY BOARD of SOCIAL SERVICES May 5, 2025 | 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	Chair	X	Oscar Mensah	HHS Staff	X
Anthony Carter	Vice Chair		Hannah Shaw	HHS Staff	X
Larniece McKoy Moore	Secretary	X	Kristine Cummings	Council Staff	
Jewel Butler	Member	X	Caroline Davenport	Council Staff	X
Shadrene Howard	Member	X			
Michele Levy	Member				
Dawn Luedtke	Member				
VACANT	Member				
Frances Marshall	Member	X			
Zackary Richards	Member	X			
Maria Schwermer	Member	X			
Loveline Tangwan	Member				
Isabella Wise	Member	X			

I. CALL TO ORDER

- Roll Call (to determine quorum) meeting called to order at 4:05 pm
- Introduction of Guests (if warranted) N/A

II. PUBLIC PARTICIPATION (*if warranted*) – N/A

III. READING/REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

- April
 - o Motion to approve by M. Schwermer, seconded by I. Wise
 - o Approved, no edits

IV. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

- Chair, Co-Chair and Secretary (if warranted)
 - Chair reached out to R. Sledge who presented at the March MASSB conference to see if she
 is available to attend a future meeting to discuss legislation/the legislative process as it relates
 to Boards of Social Services. Reminds the board that the next MASSB conference will be
 10/16-10/17 in Howard County.
- Outreach Committee (*if warranted*) N/A
- Legislation Committee (*if warranted*) N/A

V. NEW BUSINESS

- Vacancy update
 - The board now has one vacancy effective immediately due to a member's resignation. A request
 has been sent for the vacancy to be posted once it is posted and applications have been
 received, interviews will be scheduled.
 - o 3 members will be up for reappointment as of June 2025 for individuals who have either served their first full term or have served a partial term information on the process to reapply will be sent individually to each member (this is also pending on the posting for board vacancies).
- Set board priorities for next session (October 2025 June 2026)
 - o After discussing the

VI. COMMITTEE BREAKOUT SESSION & DISCUSSION

Legislative

- Would like to see a sample letter of support and review the history of actions taken by the board in the past
- Would be interested in seeing if/how the scope of the legislative committee could be broadened to cover items that may not be purely legislative, and what that might look like
- Would like to hear from additional speakers about the legislative process, what the board's role/responsibilities are

Outreach

- Interested in learning more about what level of advocacy the board has and what the board can do to connect/work with other boards, committees, and commissions
- Would like to have an overview of the program areas (Office of Eligibility & Support Services, Child Welfare Services and Aging & Disability Services) at the beginning of each board year (in October) along with a review of what the board's role is in advocating for them
- o Interest in the MASSB training provided to board members at their seasonal conferences (there is one scheduled for the October MASSB meeting)

VII. ADJOURNMENT

- Motion to adjourn by F. Marshall, seconded by S. Howard
- Meeting adjourned at 6:06 pm.

Next meeting: In-person - Monday, June 2^{nd} , 2025; 4:00PM - 6:00PM