

MONTGOMERY COUNTY BOARD of SOCIAL SERVICES
October 7, 2024 | 4:00 PM – 6:00 PM
HELD IN-PERSON (401 HUNGERFORD DRIVE)
MEETING AGENDA

Board Members

HHS and Council Staff

Name	Title	Present	Name	Title	Present
Vacant	<i>Chair</i>		Oscar Mensah	HHS Staff	x
Vacant	<i>Vice Chair</i>		Hannah Shaw	HHS Staff	x
Rishi Nixon	<i>Secretary</i>		Kristine Cummings	Council Staff	x
Anthony Carter	Member	x	Caroline Davenport	Council Staff	
Shadrene Howard	Member	x	Brittany Alford	HHS Staff	x
Michele Levy	Member				
Dawn Luedtke	Member	x			
Swapnika Madhavaram	Member				
Larniece McKoy Moore	Member				
Loveline Tangwan	Member	x			
Yuma Tomes	Member	x			
Vacant	Member				
Vacant	Member				

I. CALL TO ORDER

- Roll Call (to determine quorum) – quorum met, and meeting called to order at 4:15 pm
- Introduction of Guests (if warranted) – N/A

II. PUBLIC PARTICIPATION

- N/A

III. READING/REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

- June – motion to approve from D. Luedtke, seconded by A. Carter

IV. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

- Chair, Co-Chair and Secretary (*if warranted*) – N/A
- Outreach and Communication Committee (*if warranted*) – N/A
- Legislation Committee (*if warranted*) – D. Luedtke

V. NEW BUSINESS

- Update, Board Vacancies
 - At the end of the last session, the board had 6 vacancies 3 of which were current board members who were eligible for reappointment. 2 of the 3 members eligible for reappointment will be returning and the remaining 4 vacancies will be filled by new members.
 - For the new member interviews, 9 applications were received – of those 7 responded to the interviews and all interviews have been completed as of 10/4/24. The panel’s recommendations were submitted to the County Executive’s Office this morning and we hope that the 4 new members will join the board in time for the November meeting.
- Nominations & Vote – Officer Elections

- Chair – nominations for Chair were accepted during the meeting, nominations will remain open through 10/14/24 and elections for Chair will take place at the November meeting.
- Vice Chair – elections for Vice Chair were completed during the meeting. Majority vote is for A. Carter.
- 2024-2025 Priorities Statement
 - The board is scheduled to present to the priorities for this year to County Council on 10/16/24 at 8:30 am. The presentation will be in-person at the COB.
 - Motion to amend the language to the bullet points outlining the priorities, the statement will now focus on 3 priorities rather than 4. Wording to the remaining priorities amended to reflect the board’s intent around advocacy.

VI. COMMITTEE BREAKOUT SESSION & DISCUSSION

- Motion to postpone the breakout session until the November meeting by Y. Tomes, seconded by S. Howard

VII. ADJOURNMENT

- Motion to adjourn the meeting by A. Carter, seconded by Y. Tomes. Meeting adjourned at 5:22 pm.

Next meeting: *Virtually - Monday, November 4th, 2023; 4:00PM – 6:00PM*