### MONTGOMERY COUNTY BOARD of SOCIAL SERVICES

## June 3, 2025 | 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
Yuma Tomes	Chair	X	Oscar Mensah	HHS Staff	X
Anthony Carter	Vice Chair	X	Hannah Shaw	HHS Staff	X
Larniece McKoy Moore	Secretary	X	Kristine Cummings	Council Staff	X
Jewel Butler	Member	X	Caroline Davenport	Council Staff	
Shadrene Howard	Member				
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)
  - o Meeting called to order at 4:33 pm
- Introduction of Guests (if warranted) N/A

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

## III. READING/REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

- May
  - o Motion to approve by J. Butler, seconded by L. McKoy Moore
  - o Approved, no edits

## IV. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

- Chair, Co-Chair and Secretary (if warranted)
  - o Reminder about the next MASSB meeting
  - o Have invited R. Sledge to speak at the October meeting
- Outreach Committee (*if warranted*) N/A
- Legislation Committee (*if warranted*) N/A

#### V. NEW BUSINESS

- Officer Elections Chair, Co-Chair, and Secretary
  - Chair Y. Tomes
  - o Co-Chair F. Marshall
  - o Secretary L. McKoy Moore
- Q&A Board Priorities, Roles and Responsibilities
- Set Priorities for Next Session (October 2025- June 2026)
  - o Help remove barriers for households to become qualified to become resource parents
  - o Advocacy
  - o Partnering with other boards, committees, and commissions
- Discussion Regarding Face-to-Face

O Discussed options around having a 3<sup>rd</sup> meeting in-person and extending the meeting 1 hour.

# VI. COMMITTEE BREAKOUT SESSION & DISCUSSION - N/a

## VII. ADJOURNMENT

- Motion to adjourn by J. Butler, seconded by F. Marshall
- Meeting adjourned at 6:01 pm.

Next meeting: In-person - Monday, October 6<sup>th</sup>, 2025; 4:00PM - 6:00PM