



## Mid-County Citizens Advisory Board (MCCAB) Meeting

### Tuesday, April 20, 2021

### 7:00 p.m. – 8:45 p.m.

*CAB Members and Guests are asked to use the Chat Room Option for questions and comments. There will time on the agenda for those who wish to speak about any agenda item, community conditions or concerns. **We will follow the same protocol as we do for in-person meetings. People will be given 3 minutes by the Chair to speak during the appropriate portion of the agenda.***

**Board:** Susanna Parker, Adam Lustig, Mensah Adjogah, Alan Sachs, Judy Tankersley, Crystal Myers, Serge Thomas, Arquilla Ridgell, Ayhanna Booker, Simone Walton, Louis Mozzano, Robert Hardie

**County Staff:** Luisa Montero, Shawn Morris, Jake Adler

**Guests:** Chief Scott Goldstein (County Fire & Rescue), Lt. Kenneth Sanger (MCPD, District 4), Bianca Lora, Rob Fox, Derek Chauvin

Time	Topic	Lead	Notes
7:00 p.m.	<p><b>Call to Order &amp; Welcome</b></p> <p>Meeting Protocols</p> <p>Introduction</p>	<p><b>Susanna Parker</b> <i>Chair</i></p> <p><b>Luisa Montero</b> <i>Director</i></p> <p><b>Susanna Parker</b> <i>Chair</i></p>	<ul style="list-style-type: none"> <li>7:04 – meeting called to order</li> </ul>
7:05 p.m.	<p><b>Agenda</b></p> <p><b>Minutes</b></p> <p><b>Attendee Introductions</b></p>	<p><b>Susanna Parker</b> <i>Chair</i></p>	<ul style="list-style-type: none"> <li>Meeting agenda and minutes were unanimously approved by the Board.</li> </ul>
7:10 p.m.	<p><b>Presenters</b></p>	<p><b>Chief Scott Goldstein, Fire Chief, County Fire &amp; Rescue</b></p> <p><b>Lt. Kenneth Sanger, MCPD, District 4</b></p>	<p><u>Chief Goldstein</u></p> <ul style="list-style-type: none"> <li><b>General update:</b> Firehouse on Bel Pre and Randolph is almost done.</li> <li><b>General update:</b> Fires are up in the first quarter (no specific reason or trend among this increase)</li> <li><b>New initiative:</b> provides telehealth at the scene of an incident – started about 45 days ago</li> <li><b>Budget Request:</b> Fire and safety meets with committee next week – request for an additional als provider – and an additional ems unit</li> </ul> <p><b>Lt. Sanger</b></p> <ul style="list-style-type: none"> <li><b>General update:</b> Auto theft unit has disbanded – all of the investigators were</li> </ul>

			<p>placed in each of the 6<sup>th</sup> districts. 4<sup>th</sup> district has an auth theft specialist</p> <ul style="list-style-type: none"> <li>• <b>Budget:</b> County council will look in the near future regarding salaries</li> <li>• <b>New initiative:</b> Working with and established a workgroup with the Montgomery county crisis center – working to move</li> <li>• <b>General update:</b> 1Carjackings are significantly up, 3<sup>rd</sup> district hit the worst</li> <li>• <b>General update:</b> SRO program is going away</li> <li>• <b>Public safety task force</b> – doesn't agree with the reduction in officers by 50% (DOA); residency requirement recommendation wont be picked up either; 25% of fire and ems live in Montgomery county</li> </ul>
7:50 p.m.	<p><b>County Council</b></p> <p><b>Mid-County Regional Office Director Report</b></p>	<p><b>Bianca Lora,</b> <i>Legislative Aide,</i> <i>Councilmember</i> <i>Glass</i></p> <p><b>Luisa Montero</b> <i>Regional Director,</i> <i>MCRSC</i></p>	<p><u>Bianca</u></p> <ul style="list-style-type: none"> <li>• <b>Update:</b> Housing justice act passed unanimously today – individuals convicted of low level offenses</li> <li>• <b>Update:</b> Councilmember glass to get free ride on extended to the end of June</li> </ul> <p><u>Luisa</u></p> <ul style="list-style-type: none"> <li>• <b>Vaccines:</b> 60% of residents have been vaccinated; 200+ sites to get vaccines in the county</li> <li>• <b>Update:</b> Mrs. Wu was helped (streetlight will be installed)</li> <li>• <b>County initiative:</b> Renters assistance program – help spread the word</li> <li>• <b>Upcoming presentations:</b> Thrive 2050 for June meeting</li> </ul>
8:00 p.m.	<b>Community Concerns</b>	<i>Community members</i>	
8:10 p.m.	<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>• Quality of Life / Land Use, Zoning &amp; Transportation</li> </ul>	<p><b>Michael Gelman</b> <i>Chair</i></p> <p><b>Louis Mozzano</b> <i>Chair</i></p>	

<b>8:20 p.m.</b>	<b>Liaison Reports</b> <ul style="list-style-type: none"> <li>• Update on Draft Climate Action Plan</li> <li>• Dept of Permitting Services Adv. Comm.</li> <li>• Wheaton Urban Dist. Adv. Committee</li> <li>• Pedestrian Master Plan Advisory Group</li> <li>• Recovery Community Advisory Group</li> <li>• Veirs Mill Corridor BRT Advisory Committee</li> <li>• Olney Town Center Advisory Committee (OTCAC)</li> </ul>	<b>Serge Thomas, Judy Tankersley, Alan Sachs</b>  <b>Judy Tankersley</b>  <b>Crystal Myers</b>  <b>Michael Gelman</b>  <b>Adam Lustig</b>  <b>Mensah Adjogah</b>  <b>Alan Sachs</b>	<p>Public Safety Task Force: County Executive Marc Elrich has included several items in his proposed 2021-22 year budget that track with recommendations in the report. These include: 1) establishing a new Community Resource Bureau with the MCPD, to be headed by a civilian and designed to advance community engagement and community policing strategies; 2) funding three new positions for Mobile Crisis Outreach in the community; and, 3) establishing a homeless court program with a goal of decriminalizing homelessness and meeting the socioeconomic needs of these individuals.</p> <p>WUDAC: pathways to housing services will be dedicated to the area</p> <p>OTCAC – Requesting the board include in our budget request regarding the 2017 planning report.</p>
<b>8:35 p.m.</b>	<b>Old Business</b> Mid-County COVID Community Committee	<b>Luisa Montero</b> <i>MCRSC Director</i>	
<b>8:40 p.m.</b>	<b>New Businesses</b> -	<b>Susanna Parker</b> <i>Chair</i>	
<b>8:45 p.m.</b>	<b>Adjourn</b>	<b>Susanna Parker</b> <i>Chair</i>	8:48 meeting adjourned

**If you have questions about an agenda item, please call (240)346-1016.**

**NOTE: Next MCCAB Meeting will be May 18, 2021 on ZOOM**

**Committee Meetings: May Committee meetings will be held on May 6th at 7 pm on Zoom.**