

## MEETING MINUTES

## Criminal Justice Coordinating Commission Wednesday, February 22, 2023 7:30am – 9:00am *Microsoft Teams Meeting*

Members Present: Maxwell Uy, Marcus Jones, Sherri Koch, Kurt van der Walde, Karen Bushell, John McCarthy, John Fitzgerald, Kathryn Pontzer, Debra Grandy, Marielsa Bernard, Rolando Santiago, Darryl McSwain, Dawn Luedtke, Michael Beach, Antonio DeVaul, Dira Treadvance, Victor Brito *Earl Stoddard (Staff), Lindsay Bolt (Minute Taker)* 

Members Absent: William Sollod, Frank Duncan, Jeff Waldstreicher, James Bonifant, Richard Madaleno, Gail Roper, Mark Sroka, Tracy McDonald, Edward Clark

- Guests: Bishop Walker, Fatmata Barrie, Dr. Michael Uh, Annie Shane, Eric Schneider, Robert Lehman, Florence Jewell, Christopher Feldenzer, Scott Hoglander, Ben Stevenson, Stefan LoBuglio, Lisa Mandel Trupp, Susan Farag
- 1. General Business

Earl Stoddard, PhD, MPH, CEM Assistant Chief Administrative Officer (15 min)

#### Summary

- Welcomed Councilmember Luedtke and reviewed current membership status for CJCC members.
- Announced CJCC Chair Nominee Sheriff Max Uy for consideration
- Reviewed the 2023 proposed CJCC meeting schedule to add a Hybrid format; addition of In Person location for future meetings (Executive Office Building Auditorium)
- Review of 11/16/2022 Agenda and Minutes for approval

#### Action:

- Board voted (17 Yes, 0 No) to Approve Sheriff Max Uy as CJCC Chair
- Board voted (17 Yes, 0 No) to Approve 11/16/2022 Agendas and Minutes
- 2. Briefing: Administrative Charging Committee

Bishop Paul Walker Chair, PAB and ACC

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### **Summary:**

- Discussion centered around the Administrative Charging Committee and how things are going, processes, etc.
- 3. Briefing: Mental Health Evaluations for 1<sup>st</sup> Responders Dr. Michael Uh (30 min)

### Summary

- Dr. Uh, Chief Psychologist (MCPD Stress Management Team) gave an overview on the Bi-annual Mental Health Assessment required under HB670.
- Discussion centered around significant concerns that this is an unfunded mandate on PD. Key take aways would be to look at other funding opportunities to expand the assessment

4. Wrap-Up and Adjourn

Earl Stoddard, ACAO

# Summary

- Announced Kurt van der Walde has nominated himself to be CJCC Vice Chair which will be voted on during the March 22, 2023 meeting
- Announced the next Full Commission meeting is set for Wednesday, March 22, 2023 and will be HYBRID

Next Full Commission Meeting: Wednesday, January 25, 2022 7:30am-9am In Person Location: Executive Office Building (101 Monroe Street, Rockville, MD 20850) Auditorium &

Virtual via Microsoft Teams link