



DRAFT MONTGOMERY COUNTY BOARD OF SOCIAL SERVICES
Meeting Minutes
Monday, November 6, 2017 | 4:30PM
401 Hungerford | Rockville

Board Members			HHS and Council Staff			
Name	Title	Present				Present
Crystal Townsend	Chair	X		Angela Cabellon	HHS Staff	X
Geoffrey Elungata	Member	X		Linda McMillan	Council Staff	
Seth Grimes	Member	X		Vivian Yao	Council Staff	X
Cecilia Hernandez	Member			Michelle Jefferson	HHS Staff	X
Lesley Lopez	Member	X				
Lesley MacDonald	Member	X				
Emmanuel Mandel	Member	X				
Jason Martin	Member	X				
Samaura Stone	Member					
Spencer Boyer	Member	X				
Mala Thakur	Member					
Marquette Rogers	Member	X				
Councilmember Rice	Member					

I. CALL TO ORDER:

Handouts: October meeting minutes, Legislative PowerPoint

- **Call to Order:** The meeting was called to order at 4:38PM.
- **Approval of Minutes:** A motion was made to accept the October meeting minutes. The motion was seconded and carried.

II. PRESENTATION

Leslie Frey, Legislative Liaison

- A Legislative process overview was provided for board members. An informational packet was distributed with copies of the PowerPoint slides. Relevant pending legislation was discussed. *See PowerPoint.*

III. WORKING AGENDA



➤ **Event updates**

- MASSB Conference Review – Crystal Townsend
 - Paul Hastings Award. Montgomery County took 3rd place for its REAL program.
 - Statewide best practices for Opioid Interventions were shared
- Secretary's Visit Review – Angela Cabellon
- Workplan Pories Review – Crystal Townsend
 - Two Generational Poverty – East County, SNAP-E&T, Thriving Germantown, Neighborhood Opportunities Network, Family Independence Initiative, Montgomery Moving Forward
 - OESS Access – Open Enrollment, Customer Service Improvement Initiatives, Facility Upgrades, etc.
 - Trauma informed delivery of services – CWS, Treehouse, etc.

➤ **Work Group Development**

- Work group assignments will be made next week.

➤ **Election of Vice Chair and Secretary/Treasurer**

- Elections will be held for both positions at the December meeting.

IV. ACTION ITEMS



- Opiate panel discussion to be explored with Hardy Bennett - Angela Cabellon
- Board members to notify Michelle Jefferson regarding election interest and work group preferences
- Order board name tags – Belinda
- Open enrollment information sent to Board members – Michelle
- Legislative PowerPoint, Board contact information, opioid PowerPoint, Bethesda magazine article, SAMSHA PowerPoint and MCPS legislative priorities to be uploaded to Board Dropbox - Michelle

IV. NEXT MEETING

December 4, 2017 4:30-6:30pm

V. ADJOURNED: 6:40pm