

## VICTIM SERVICES ADVISORY BOARD AGENDA

July 25, 2019

- I. Additions to Agenda (5)
- II. Approval of Minutes (5)
- III. Introduction of New Board members (10) – Rafiah Prince
- IV. Public Affairs/Events Sub Committee updates and Facebook demonstration (25) - Sally Reid
- V. Volunteers for meetings with staff of VASAP/APP in September (15) - April Marrone
- VI. Questionnaire for county service provide interviews (20) - April Marrone
- VII. Funding options for community outreach educator (15) - Reem Sharaf
- VIII. VSAB Directory update (5) - Rafiah Prince
- IX. Legislative Sub Committee updates (10) - Kathryn Pontzer
- X. Executive Sub Committee updates (10) - April Marrone
- XI. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting: September 26, 2019

6:30 - 8:30 PM

## VICTIM SERVICES ADVISORY BOARD AGENDA

September 26, 2019

- I. Additions to Agenda (5)
- II. Approval of Minutes (5)
- III. Committees to Join – New Board Members (15) – April Marrone and Rafiah Prince
- IV. Revisions of Provider Questions for Annual Report/ Interview Discussion/ Executive Committee Update (50) – April Marrone and Robin Stimson
- V. Legislative Sub-Committee Update (15) – Robin Stimson and Kathryn Ponzer
- VI. Social Media/Public Affairs Sub-Committee Updates (15) – Sally Reid
- VII. Service Provider (VSAB Director) Press Release/Staff Update (10) – Rafiah Prince
- VIII. Announcements/Comments/New Business (5)

Adjournment 8:30 PM

Next Meeting: October 24, 2019

6:30 PM – 8:30 PM

## VICTIM SERVICES ADVISORY BOARD AGENDA

October 24, 2019

- I. Additions to Agenda (5)
- II. Approval of Minutes (5)
- III. Q/A for service provider interviews (20) - April Marrone
- IV. VSAB Directory update (5) - Rafiah Prince
- V. Legislative Subcommittee updates (30) - Robin Stimson
  - a. Legislative committee path forward
  - b. Meeting with Melanie Wegner
- VI. Public Affairs/Events Subcommittee updates (20) - Sally Reid
- VII. Executive Subcommittee updates (30) - April Marrone
  - a. DHHS/BCC quarterly meeting
  - b. Council HHS subcommittee workshop
  - c. Funding community outreach educator update
  - d. Department of General Services meeting
  - e. IACH CoC DV bonus project funding and point system
- VIII. Reminder to start getting profile pictures for new members (5) - April Marrone
- IX. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting: December 5, 2019, 6:30 - 8:30 PM

## VICTIM SERVICES ADVISORY BOARD AGENDA

December 5, 2019

- I. Additions to Agenda (5)
- II. Approval of Minutes (5)
- III. Executive Subcommittee updates (30) - April Marrone
  - a. New Executive Subcommittee member request
  - b. FY2020 Budget advocacy meetings
  - c. Meeting with Special Needs Housing Director and Behavioral Health and Crisis Services Director
  - d. IACH testimony
- IV. Legislative Subcommittee updates (10) - Kathryn Pontzer
  - a. Legislative plan/calendar due December 14, 2019
  - b. Commission for Women Legislative Briefing January 26, 2019
- V. Public Affairs/Events Subcommittee updates (25) - Sally Reid
  - a. VSAB brochure
  - b. Propaganda ideas and voting
- VI. VSAB meeting with VASAP/APP staff and managers (20) - Ron Cohen and April Marrone
- VII. Q/A for service provider interviews (10) - April Marrone
- VIII. VSAB Directory update (5) - Rafiah Prince
- IX. Board position (if any) on County alcohol policy (10) - Rafiah Prince and April Marrone
- X. Reminder to start getting profile pictures for new members - April Marrone
- XI. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting: January 23, 2020, 6:30 - 8:30 PM

## VICTIM SERVICES ADVISORY BOARD AGENDA

January 23, 2020

- I. Additions to Agenda (2)
- II. Approval of Minutes from December and October 2019 meetings (2)
- III. Executive Subcommittee updates (25) - April Marrone
  - a. FY2020 Budget advocacy meetings update and vote on letter to send Executive and Council
  - b. Vote on letter of support from County judges
  - c. Vote on IACH testimony - next meeting Wednesday, March 18, 3-6 pm (need volunteer(s))
  - d. Domestic Violence Coordinating Council - next meeting March 12, 5-7 pm
- IV. Legislative Subcommittee updates (35) - Robin Stimson and Kathryn Pontzer
  - a. Legislative meetings
  - b. Updates on Legislative Calendar
  - c. Commission for Women Legislative Briefing January 26, 2020
- V. Public Affairs/Events Subcommittee updates (20) - Sally Reid
  - a. Vote on VSAB brochure
  - b. Discuss and update VSAB shirt/pin
- VI. Q/A for service provider interviews (6) - April Marrone
- VII. Vote on inviting new BAK director to Board meeting/Update on tour (5) - April Marrone/Rafiah Prince
- VIII. Compensation Fund Law Bill 21-98 (5) - Rafiah Prince
- IX. Court Watch Montgomery reports (<https://courtwatchmontgomery.org/>) (5) April Marrone
- X. Vote on Board position on County alcohol policy (10) - Rafiah Prince and April Marrone
- XI. Resubmitting for reappointment of terms VSAB (5) Rafiah Prince
- XII. Reminder to start getting profile pictures for new members - April Marrone
- XIII. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting: February 27, 2020, 6:30 - 8:30 PM

# VICTIM SERVICES ADVISORY BOARD AGENDA

February 27, 2020

- I. Additions to Agenda (2)
- II. Approval of Minutes (2)
- III. Executive Subcommittee updates (20) - April Marrone
  - a. FY2020 Budget advocacy meetings update
  - b. Letter of support from County judges
  - c. Reminder IACH testimony - next meeting Wednesday, March 18, 3-6 pm (Brian and Liz will testify)
  - d. Domestic Violence Coordinating Council (vote on testimony) - next meeting March 12, 5-7 pm (April will testify - volunteers to also attend)
- IV. Legislative Subcommittee updates (20) - Robin Stimson
  - a. Legislative support letter(s) - bills of concern
  - b. Legislative calendar update
  - c. Commission for Women Legislative Briefing - vote on Montgomery County Commission for Women representative coming to Board meeting
  - d. Board field trip to District court (Rockville or Silver Spring)
- V. Public Affairs/Events Subcommittee updates (20) - Sally Reid
  - a. Vote on VSAB brochure
  - b. Vote on VSAB shirt/pin - County will pay for pin, but not shirts
- VI. Ad hoc annual report committee volunteers (15) - April Marrone
- VII. Board vote on CJCC representative (self nominations accepted before vote) (5) - Robin Stimson
- VIII. VSAB Directory update (5) - Rafiah Prince

- IX. BAK field trip (10) - Rafiah Prince
- X. Update on RFP for APP offender groups  
(<https://www.montgomerycountymd.gov/pro/contract.html> RFP # 1110701 bid opening March 5)  
(11) - Rafiah Prince
- XI. County policy change on alcohol policy - concern about implementation that we want to voice?  
(10) - Amos Hicks
- XII. Reminder to start getting profile pictures for new members - April Marrone
- XIII. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting: March 26, 2020, 6:30 - 8:30 PM

## VICTIM SERVICES ADVISORY BOARD AGENDA

March 26, 2020 (cancelled due to COVID)

- I. Additions to Agenda (2)
- II. Approval of Minutes from February 27, 2020 meeting (2)
- III. Ad hoc annual report committee volunteers (20) - April Marrone
- IV. Executive Subcommittee updates (20) - April Marrone
  - a. FY2020 Budget advocacy meetings update
  - b. March DVCC and IACH Testimonies
  - c. Letter of support from County judges/Next Steps – Neda Bolourian and Amos Hicks
  - d. April VSAB Meeting Presentation – Evan Glass
  - e. Upcoming April County Council Testimony
- V. Legislative Subcommittee updates (15) – Robin Stimson
  - a. March Legislative support letter(s)/testimony Annapolis – Kathryn Pontzer
  - b. Legislative calendar update – Robin Stimson
- VI. Public Affairs/Events Subcommittee updates (15) – Leah Schwartz and Liz Briganty-Vidal
  - a. Present updated VSAB brochure – Board Vote
  - b. Upcoming Awareness month/days
- VII. Update on CJCC Meeting, March 25, 2020 (10) – Robin Stimson
- VIII. BAK Visit – Recap (5) – Rafiah Prince
- IX. VSAB Directory update (5) - Rafiah Prince
- X. Update on RFP for APP offender groups  
<https://www.montgomerycountymd.gov/pro/contract.html> RFP # 1110701 bid opening March 5 (5)  
- Rafiah Prince



- XI. County policy change on alcohol policy - concern about implementation that we want to voice?  
(10) - Amos Hicks
- XII. Reminder to start getting profile pictures for new members and RSVP for VSAB Volunteer  
Appreciation Event (1) - April Marrone and Robin Stimson
- XIII. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting:

May 28, 2020, 6:30 PM - 8:30 PM

## VICTIM SERVICES ADVISORY BOARD AGENDA

May 28, 2020

- I. Additions to Agenda (2)
- II. Approval of Minutes from February 2020 meeting (2)
- III. Virtual Meeting Procedures and Discussion (6) – Robin Stimson/April Marrone
- IV. Comments on COVID-19 impact on victims (15) - Rafiah Prince
- V. VSAB Board Co-Chair Election Discussion (20) – Robin Stimson/April Marrone/Rafiah Prince
- VI. Annual report (10) - April Marrone
- VII. Executive Subcommittee updates (15) - April Marrone
  - a. FY2020 Budget advocacy meetings update - April Marrone/Robin Stimson/Kathryn Pontzer/Brian Koosed
  - b. DVCC and IACH Testimonies - April Marrone/Brian Koosed
- VIII. Legislative Subcommittee updates (15) – Robin Stimson
  - a. Legislative calendar update – Robin Stimson
- IX. Public Affairs/Events Subcommittee updates (15) – Leah Schwartz and Liz Briganty-Vidal
  - a. Present updated VSAB brochure – Board Vote
  - b. Upcoming Awareness month/days
- X. Update on CJCC Meeting, March 25, 2020 (5) – Robin Stimson
- XI. VASAP/APP Staff Appreciation – ‘Thank You Note’ from the Board (5) – Robin Stimson
- XII. BAK Visit – Recap (10) – Rafiah Prince
- XIII. Announcements/Comments/New Business

Adjournment 8:30 PM  
Next Meeting:  
June 25, 2020, 6:30 PM - 8:30 PM

## VICTIM SERVICES ADVISORY BOARD AGENDA

June 25, 2020

- I. Additions to Agenda (2)
- II. Virtual Meeting Procedures and Discussion (3) – Robin Stimson/April Marrone
- III. Approval of Minutes from May 2020 meeting (1)
- IV. VSAB Board Co-Chair Election (30) – Board at Large
- V. Annual Report Update (20) - April Marrone
- VI. Executive Subcommittee updates (20) - April Marrone
  - a. Letter of support from County judges/Next Steps – Neda Bolourian and Amos Hicks
  - b. Evan Glass Presentation
  - c. DVCC meeting July 9
- VII. Legislative Subcommittee updates (15) – Robin Stimson
  - a. Legislative calendar update – Robin Stimson
- VIII. Public Affairs/Events Subcommittee updates (15) – Leah Schwartz and Liz Briganty-Vidal
  - a. Present updated VSAB brochure – Board Vote
  - b. Upcoming Awareness month/days
- IX. BAK Visit – Recap (5) – Rafiah Prince
- X. VSAB Directory update (1) - Rafiah Prince
- XI. Update on RFP for APP offender groups RFP (3) - Rafiah Prince
- XII. County policy change on alcohol policy - concern about implementation that we want to voice?  
(5) - Amos Hicks
- XIII. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting: July 23, 2020, 6:30 PM - 8:30 PM