



**Commission on Children and Youth  
Annual Planning Retreat-Approved  
June 12, 2019**

**Members Present:** Kirsten Andersen, Shruti Bhatnagar, Stephanie Clark, Leslie Copeland-Tune, Luciana Crotti-Espinoza, Karen Duffy, Itamar Fiorino, Lynne Harris, Jerome Jackson, Victoria Koretsky, Renae McPherson, Jeanett Peralta, Chloe Perez, Pamela Taylor and Ashley Thommana

**Members Absent:** Cecily Adams, Joseph Hooks, Talia Nesin, Assya Pascalev and Chloe Perez

**Guests Present:** Dr. Barbara Andrews (DHHS), Sabrina Gelsinger-Rodorigo and Anthony Cruz

**Staff Present:** Erin Stillwell (DHHS)

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**Kirsten Andersen, chair, called the full commission meeting to order at 6:05 p.m.**

**Ice Breaker Activity:**

- **What do you leave behind to be apart of the CCY?**
- **What do you want to contribute to the upcoming commission year?**

**Commission Business:**

- **Vote on May 8, 2019 meeting summary**

**ACTION:** Motion to approve the minutes from May 8, 2019 full commission meeting

Motion: Lynne Harris

Seconded: Jeanett Peralta

All in favor

**Election for Chair and Vice Chair of CCY**

- Current slate:
  - **Chair: Kirsten Andersen**
  - **Vice Chair: Shruti Bhatnagar and Karen Duffy**
- On May 8, 2019 Shruti Bhatnagar sent an email to the full CCY withdrawing her name from the election
- CCY will vote via acclimation

**ACTION:** Motion to vote for chair and vice chair of the CCY via acclimation. Chair will be Kirsten Andersen and Vice Chair will be Karen Duffy

Motion: Eric Rossen  
Seconded: Jeanett Peralta  
All in favor

### **Updates on Planning: Dr. Nancy Dworkin Outstanding Service to Youth Awards**

- Volunteer sign-up sheet was circulated for commissioners who wish to help at the ceremony
- Entertainment: Jerome Jackson was able to connect with Kelvin Dukes, 2018 Winner for MoCo's Got Talent. Kelvin will be the youth entertainer for the ceremony
- Photographer: Leslie will reach out to a photographer who might be willing to photograph the event gratis
- Itamar, Ashley and Talia will be the youth commissioner presenting the awards; Kirsten will be the master of ceremony

### **CCY Annual Planning Retreat: June 12, 2019**

- Retreat will be held at the Early Childhood Training Center, 1401 Rockville Pike, Rockville
- Timing: Dinner will be served at 5:30 p.m.; retreat will begin at 6:00 p.m. and adjourn at 8:00 p.m.
- Executive Committee will host a conference call to assist with the planning for the retreat and goals

### **Youth Advisory Subcommittee Public Transit Recommendations**

- Youth commissioners shared the final draft of the public transit recommendations
- Commissioners provided feedback and amended final version
- Report to be shared with Councilmember Huckler, Councilmember Glass, Councilmember Riemer staff, Al Roshdieh (Director of DOT), etc.

**ACTION:** Motion to accept final version of youth commissioner Public Transportation Report/Recommendations as written

- Motion: Karen Duffy
- Seconded: Itamar Fiorino
- All in favor

### **CCY End of Year Items**

- Commissioners are requested to submit any/all mileage and dependent care reimbursement forms to Erin as soon as possible
- Volunteers are needed to assist with vacancy interviews over the summer (Karen, Chloe and Kirsten volunteer to assist)

### **School Safety Subcommittee Recommendations Review and Vote**

- Members of the school safety subcommittee share their final draft recommendations with full commission
- Commissioners provided feedback and amended final version
- Report to be shared with Ed Clarke and President Evans and BOE

**ACTION:** Motion to accept final version of school safety subcommittee Report/Recommendations as written

- Motion: Renae McPherson

- Seconded: Eric Rossen
- All in favor

**Subcommittee Report-Outs:**

- **School Safety:** Recommendations finalized and vote complete
- **Mental Health and Wellness:** Members are working to complete their recommendations
- **Youth Advisory/Leadership:** Youth commissioners have completed their transportation report and are brainstorming ideas for the coming commission year

**Announcements:**

- EveryMind:
  - May 18<sup>th</sup> Zumba Fundraiser for EveryMind
  - Annual Run for EveryMind on September 15<sup>th</sup> ; trying to encourage teams to sign up to run
  - Mental Health Month highlighting EveryMind member who is walking 200 miles in parks (see EveryMind website)
- Last MoCo's Got Talent Competition on June 9<sup>th</sup> at the Filmore

**Adjournment**

Meeting was adjourned at 8:20p.m.