



Commission on Children and Youth
Meeting Summary-Approved
May 8, 2019

Members Present: Kirsten Andersen, Leslie Copeland-Tune, Karen Duffy, Itamar Fiorino, Lynne Harris, Jerome Jackson, Victoria Koretsky, Renae McPherson, Talia Nesin, Assya Pascalev, Jeanett Peralta, Chloe Perez, Eric Rossen, Pamela Taylor and Ashley Thommana

Members Absent: Cecily Adams, Shruti Bhatnagar, Stephanie Clark, Luciana Crotti-Espinoza and Joseph Hooks

Guests Present: Desiree de la Torre, Liaison to the Commission on Health

Staff Present: Erin Stillwell (DHHS)

Kirsten Andersen, chair, called the full commission meeting to order at 7:11 p.m.

Minutes:

Review of minutes/meeting summary from the April 10, 2019 full commission meeting

ACTION: Motion to approve the minutes from April 10, 2019 full commission meeting; one amendment made to the “Announcements” portion of the summary

Motion: Lynne Harris

Seconded: Chloe Perez

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 acclamation

ACTION: Motion to vote for chair and vice chair of the CCY via acclamation. 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 Hucker, 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 18th Zumba Fundraiser for EveryMind
 - Annual Run for EveryMind on September 15th ; 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 9th at the Filmore

Adjournment

Meeting was adjourned at 8:20p.m.