



## Commission on Children and Youth Meeting Summary September 12, 2018

**Members Present:** Cecily Adams, Kirsten Andersen, Shruti Bhatnagar, Leslie Copeland-Tune, Karen Duffy, Lynne Harris, Jerome Jackson, Renae McPherson, Jeanett Peralta, Chloe Perez, and Eric Rossen

**Members Absent:** Assya Pascalev

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

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Kirsten Andersen, chair, called the meeting to order at 7:14 p.m.

### **Chair's Update**

- Kirsten lead commissioner introductions
  - Welcomed Jeanett Peralta, Ex Officio Member, DHHS/School Health Services to the Commission
- Kirsten will represent the CCY at the meeting with the HHS Director on September 24<sup>th</sup> and the County Council HHS Committee Policy Priorities Roundtable on October 22<sup>nd</sup>; all commissioners are welcome to attend both meetings
- Kirsten called for commission members who are interested in serving on the CCY Executive Committee (need representatives from agency representative, parent and youth); executive committee will meet via conference call; specific dates TBA

### **Transition Document**

- CCY members were provided a draft version of the transition document requested by HHS Director
- Commissioners would like to add additional content in "key issues" section of the document

**ACTION:** Motion to approve the minutes from May 9, 2018 full commission meeting

Motion by: Eric Rossen

Seconded by: Lynne Harris

All in Favor

**ACTION:** Motion to approve the minutes from June 13, 2018 annual planning retreat

Motion by: Chloe Perez

Seconded by: Karen Duffy

All in Favor

## **Commission Business** (Erin Stillwell, Staff Liaison to CCY)

- Membership Updates
  - CCY nominating committee completed interview
  - CCY current has 13 vacancies to fill
- Commission Year Calendar
  - Reviewed commission year calendar and considered commission sponsored events (youth roundtable, Dworkin Awards, Tour de Cookie, etc).
  - CCY would like to add a monthly “make up” meeting date in the event the meeting is cancelled due to a weather emergency; meeting would be the 4<sup>th</sup> Wednesday of every month
- Annual Reports will be due November 30, 2018; subcommittee will need to complete recommendation statement for the annual report
- New subcommittee goals for September 12<sup>th</sup> meeting
  - Nominate subcommittee chair
  - Select a recorder for each meeting and determine process of disseminating meeting notes
  - Discuss and finalize priority statements for subcommittee work

## **2017-18 Subcommittee Break-Out Session**

- Review and finalize recommendation statement
- Disseminate to full commission for vote on October 10, 2018

## **2018-19 Subcommittee Break-Out Session**

- Nominate subcommittee chair
- Select a recorder for each meeting and determine process of disseminating meeting notes
- Discuss and finalize priority statements for subcommittee work

## **Subcommittee Report-Outs**

### **School Safety**

Co-Chairs: Eric and Jerome

Recorder: Renae

Advocacy; MCPS

### **Mental Wellness**

Chair: Shruti

Recorder: Karen

Priority Statement

### **Adjournment**

Meeting was adjourned at 9:01 p.m.