

VICTIM SERVICES ADVISORY BOARD AGENDA

July 23, 2020

- I. Additions to Agenda (2)
- II. Virtual Meeting Procedures and Discussion (3) – Kathryn Pontzer/Juanita Rogers
- III. Approval of Minutes from June 2020 meeting (1)
- IV. VSAB Board (25) – Board at Large
 - a. Sub-committee membership – Kathryn Pontzer/Juanita Rogers
 - b. Board vacancies/interviews – Rafiah Prince
- V. Annual Report Update (20) - April Marrone
- VI. Executive Subcommittee updates (30) – Juanita Rogers/Kathryn Pontzer
 - a. Executive Committee Priorities for FY 2021
 - b. Letter of support from County judges/Next Steps – Neda Bolourian and Amos Hicks
 - c. Evan Glass Presentation set for September meeting – April Marrone
 - d. Debrief DVCC July 9 meeting - Leah Schwartz
 - e. Debrief CJCC July 22 meeting – Robin Stimson
- VII. Legislative Sub-committee updates (20) – Robin Stimson
 - a. Legislative calendar updates/process moving forward – Robin Stimson
 - b. Preparation for 2021 General Assembly – Kathryn Pontzer/Robin Stimson
- VIII. Public Affairs/Events Subcommittee updates (16) – Leah Schwartz and Liz Briganty-Vidal
 - a. Upcoming Awareness month/days
 - b. Facebook activities

c. Any other updates

IX. Update on RFP for APP offender groups (3) – Rafiah Prince

X. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting:

September 24, 2020, 6:30 PM - 8:30 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

September 24, 2020

- I. Additions to Agenda (2)
- II. Virtual Meeting Procedures (3) – Juanita Rogers
- III. Approval of Minutes from July 2020 meeting (1)
- IV. Group introductions (8)
- V. Introduction of the speaker (2) – Brian Koosed
- VI. Guest Speaker Councilmember Evan Glass (10)
- VII. Introduction of Priorities and Boards recommendations (18)
 - a. Impact of COVID-19 on Trauma Services: Abused Persons Program (APP) and Victim Assistance and Sexual Assault Program (VASAP) – Juanita Rogers/Kathryn Pontzer
- VIII. Executive Subcommittee updates (25) – Juanita Rogers/Kathryn Pontzer
 - a. Executive Committee Priorities for FY 2021 – Meeting with Nadja Cabello
 - b. HHS Director's Quarterly Leadership Meeting with BCC
 - c. Letter of support from County Judges – Neda Bolourian and Amos Hicks
 - d. Debrief CJCC August meeting – Robin Stimson
- IX. Legislative Subcommittee updates (20) – Kathryn Pontzer
 - a. Preparation for 2021 General Assembly & Outreach to Legislative Offices
 - b. Meeting with Leslie Frey
- X. Public Affairs/Events Subcommittee updates (20) – Leah Schwartz
 - a. Upcoming Awareness month/days
 - b. Calendar Updates – Robin Stimson and Leah Schwartz

- c. Facebook activities
 - d. Any other updates
- XI. Update on Board vacancies/interviews (4) – Rafiah Prince
 - XII. Update on RFP for APP offender groups (4) – Rafiah Prince
 - XIII. Announcements/Comments/New Business (3)

Adjournment 8:30 PM

Next Meeting:

October 22, 2020, 6:30 PM - 8:30 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

October 22, 2020

- I. Additions to Agenda (2)
- II. Virtual Meeting Procedures (3) – Kathryn Pontzer
- III. Approval of Minutes from September 2020 meeting (1)
- IV. Welcoming the new State’s Attorney representative (5)
- V. Guest Speaker: Steven Whitehorn, Public Health Advisor, Indian Health Services: Domestic Violence: *Pathways of Healing During the COVID Pandemic* (45)
- VI. Executive Subcommittee updates (21)– Juanita Rogers/Kathryn Pontzer
 - a. Preparation for County Council HHS Committee Work Session on Policy Issues
 - b. Councilmember Evan Glass – Proclamation
 - c. Debrief CJCC October meeting – Robin Stimson
- VII. Legislative Subcommittee updates (15) – Kathryn Pontzer
 - a. Preparation for 2021 General Assembly & Outreach to Legislative Offices
- VIII. Public Affairs/Events Subcommittee updates (21) – Leah Schwartz
 - a. Upcoming Awareness month/days and other events
 - b. Calendar Updates – Robin Stimson and Leah Schwartz
 - c. Facebook activities
- IX. Annual Report Update (4) – Juanita Rogers
- X. Update on New Members (3) – Rafiah Prince
- XI. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting:

December 4, 2020, 6:30 PM - 8:30 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

December 3, 2020

- I. Additions to Agenda (2)
- II. Virtual Meeting Procedures (3) – Juanita Roger
- III. Approval of Minutes from October 2020 meeting (1)
- IV. Guest Speaker Lisae Jordan : Maryland Coalition Against Sexual Assault (MCASA) (30 min)
- V. Welcoming the new VSAB members/ Introductions (14)
- VI. Executive Subcommittee updates (25)– Juanita Rogers/Kathryn Pontzer
 - Follow-Up from County Council HHS Committee Work Session on Policy Issues
 - Planning around meeting with the County Council and Executive
 - Follow-Up from Councilmember Evan Glass – Proclamation
- VII. Legislative Subcommittee updates (15) – Kathryn Pontzer
 - Preparation for 2021 General Assembly & Outreach to Legislative Offices
- VIII. Public Affairs/Events Subcommittee updates (20) – Leah Schwartz
 - Upcoming Awareness month/days and other events
 - Calendar Updates – Robin Stimson and Leah Schwartz
 - Facebook activities
- IX. Annual Report Update/ Planning for upcoming report (10) – Rafiah/Chairs
- X. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting:

January 28, 2021, 6:30 PM - 8:30 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

January 28, 2021

- I. Additions to Agenda (2)
- II. Roll Call & Virtual Meeting Procedures (3) – Kathryn Pontzer
- III. Approval of Minutes from December 3, 2020 meeting (1)
- IV. Board Member Insights & Experiences with Victim Services (25) - Leah Schwartz
- V. Review of Subcommittees and Signing up (5) - Rafiah
- VI. Executive Subcommittee updates (25) – Juanita Rogers/Kathryn Pontzer
 - a. Scheduling & Feedback - County Council and Executive Meetings
 - b. Debrief CJCC January meeting – Robin Stimson
- VII. Legislative Subcommittee updates (20) – Kathryn Pontzer
 - a. 2021 General Assembly & Outreach to Legislative Offices
- VIII. Public Affairs/Events Subcommittee updates (25) – Leah Schwartz
 1. Upcoming Awareness month/days and other events
 2. Calendar Updates – Robin Stimson and Leah Schwartz
 3. Facebook activities
- IX. Annual Report Approval/Planning for Upcoming Report (14) - Rafiah/Chairs
- X. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting:

February 25, 2021, 6:30 PM - 8:30 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

February 25, 2021

- I. Additions to Agenda
- II. Roll Call & Virtual Meeting Procedures – Juanita Rogers
- III. Approval of Minutes from January 28, 2021 meeting
- IV. Welcome Rolando Santiago, Chief, Behavioral Health and Crisis Services -
Juanita Rogers/Kathryn Pontzer
- V. Board Member spotlight - Leah Schwartz
- VI. Executive Subcommittee updates – Juanita Rogers/Kathryn Pontzer
 - a. Scheduling & Feedback - County Council and Executive Meetings
 - b. Debrief CJCC February meeting – Robin Stimson
- VII. Legislative Subcommittee updates – Kathryn Pontzer
 - a. 2021 General Assembly - Letters of Support
- VIII. Public Affairs/Events Subcommittee updates – Leah Schwartz
 1. Upcoming Awareness month/days and other events
 2. Calendar Updates – Robin Stimson and Leah Schwartz
 3. Facebook activities
- IX. Annual Report Approval/Planning for Upcoming Report - Rafiah/Chairs
- X. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting:

March 25, 2021, 6:30 PM - 8:30 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

March 25, 2021

- I. Additions to Agenda (2)
- II. Roll Call & Virtual Meeting Procedures (3) – Kathryn Pontzer
- III. Approval of Minutes from February 25, 2021 meeting (1)
- IV. Board Member spotlight (40) - Leah Schwartz
- V. Executive Subcommittee updates (20) – Juanita Rogers/Kathryn Pontzer
 - a. Scheduling & Feedback - County Council and Executive Meetings and Follow-up Meeting with Family Justice Center
 - b. Discussion on VASAP/APP Victim Electronic Health Records
 - c. Debrief CJCC March meeting – Robin Stimson
- VI. Legislative Subcommittee updates (20) – Kathryn Pontzer
 - a. 2021 General Assembly - Update on Bills Supported
 - b. Tracking Legislative Activity
- VII. Public Affairs/Events Subcommittee updates (20) – Leah Schwartz
 1. Upcoming Awareness month/days and other events
 2. Calendar Updates – Robin Stimson and Leah Schwartz
 3. Facebook activities
- VIII. Planning for Upcoming Annual Report - Rafiah/Chairs (14)
- IX. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting:

April 22, 2021, 6:30 PM - 8:30 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

April 22, 2021

- X. Additions to Agenda (2)
- XI. Roll Call & Virtual Meeting Procedures (3) – Juanita Rogers
- XII. Approval of Minutes from February 25, 2021 meeting (1)
- XIII. Board Member spotlight (40) - Leah Schwartz
- XIV. Executive Subcommittee updates (20) – Juanita Rogers/Kathryn Pontzer
 - a. Scheduling & Feedback - County Council and Executive Meetings
 - b. Discussion on VASAP/APP Victim Electronic Health Records
 - c. Planning for Board Information/Knowledge Share – David Young, Rafiah Prince and Kathryn Pontzer
- XV. Legislative Subcommittee updates (20) – Kathryn Pontzer
 - a. 2021 General Assembly - Wrap Up
- XVI. Public Affairs/Events Subcommittee updates (20) – Leah Schwartz
 - 1. Upcoming Awareness month/days and other events
 - 2. Calendar Updates – Robin Stimson and Leah Schwartz
 - 3. Facebook activities
- XVII. Update on Upcoming Annual Report - Rafiah/Chairs (14)
- XVIII. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting:

May 27, 2021, 6:30 PM - 8:30 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

May 27, 2021

- I. Additions to Agenda (1)
- II. Roll Call & Virtual Meeting Procedures (3) – Kathryn Pontzer
- III. Approval of Minutes from April 22, 2021 meeting (1)
- IV. Welcome Dr. Raymond Crowel, Director, Montgomery County Department of Health and Human Services (40) - Juanita Rogers/Kathryn Pontzer
- V. Executive Subcommittee updates (15) – Juanita Rogers/Kathryn Pontzer
 - a. Debrief CJCC May meeting - Robin Stimson
 - b. Discussion on VASAP/APP Victim Electronic Health Records
 - c. Planning for Board Information/Knowledge Share
- VI. Legislative Subcommittee updates (5) – Kathryn Pontzer
 - a. 2021 General Assembly Wrap Up & County Council bills
- VII. Public Affairs/Events Subcommittee updates (15) – Leah Schwartz
 1. Upcoming Awareness month/days and other events
 2. Calendar Updates – Robin Stimson and Leah Schwartz
 3. Facebook activities
- VIII. Update on Upcoming Annual Report - Jessica Leslie (10)
- IX. Board Member spotlight (30) Leah Schwartz
- X. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting:

June 25, 2021, 6:30 PM - 8:30 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

June 24, 2021

- XIX. Additions to Agenda (2)
- XX. Roll Call & Virtual Meeting Procedures (3) – Juanita
- XXI. Approval of Minutes from both April 22, 2021 and May 27, 2021 meeting (1)
- XXII. Guest Speaker (45) – Jill Larson, LCSW-C, Program Director and Clinical Director, Betty Anne Krankhe Center
- XXIII. Executive Subcommittee updates (20) – Juanita Rogers/Kathryn Pontzer
 - a. Update on VASAP/APP Victim Electronic Health Records
 - b. Planning for Board Information/Knowledge Share – David Line, Rafiah Prince and Kathryn Pontzer
- XXIV. Legislative Subcommittee updates (10) – Kathryn Pontzer
 - a. N/A
- XXV. Board Member spotlight (30) - Leah Schwartz
- XXVI. Public Affairs/Events Subcommittee updates (20) – Leah Schwartz
 - a. Upcoming Awareness month/days and other events
 - b. Calendar Updates – Robin Stimson and Leah Schwartz
 - c. Facebook activities
- XXVII. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting:

July 22, 2021, 6:30 PM - 8:30 PM