

VICTIM SERVICES ADVISORY BOARD AGENDA

July 22, 2021

- I. Additions to Agenda (2)
- II. Roll Call & Virtual Meeting Procedures (3) – Kathryn Pontzer
- III. Approval of Minutes for April 22, 2021, May 27, 2021, June 24, 2021 (5)
- IV. Board Member spotlight (25) - Leah Schwartz
- V. Executive Subcommittee updates (25)
 - a. Report on Quarterly BCC Meeting with Dr. Crowel - Juanita Rogers
 - b. Report on CJCC Meeting -Robin Stimson
- VI. Legislative Subcommittee (20) – Kathryn Pontzer
 - a. Planning for 2022 General Assembly session
- VII. 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
- VIII. Annual Report update (20) - Jessica Leslie
- IX. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting:

September 24, 2021, 6:30 PM - 8:30 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

September 23, 2021

- I. Additions to Agenda (2)
- II. Roll Call & Virtual Meeting Procedures (2) – Juanita
- III. Approval of Minutes from June 24, 2021 meeting (1) – Juanita
- IV. Board Member spotlight (30) – Leah Schwartz
- V. Discussion on Board Priorities for 2021-2022 (30) – Juanita Rogers/Kathryn Pontzer
- VI. Executive Subcommittee updates (20) – Juanita Rogers/Kathryn Pontzer
 - a. CJCC Update – Robin Stimson
 - b. Update on VASAP/APP Victim Electronic Health Records
 - c. Planning for Board Information/Knowledge Share – Rafiah Prince
- VII. Legislative Subcommittee updates (10) – Kathryn Pontzer
- VIII. 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
- IX. Annual Report Update (5) – Jessica Leslie
- X. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting:

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

VICTIM SERVICES ADVISORY BOARD AGENDA

October 28, 2021

- I. Additions to Agenda (1)
- II. Roll Call & Virtual Meeting Procedures (2) – Kathryn Pontzer
- III. Approval of Minutes from September 23, 2021 meeting (1) – Kathryn
- IV. Knowledge Share: Serving Victims of Crimes - Guest Speakers: Debbie Feinstein, Esq, Senior Assistant State's Attorney & Chief, Special Victims Division; Detective Sergeant Steven Cheoung, Special Victims Division of the Montgomery County Police; Nurse Vania Baioni, from the Forensic Medical Unit of Adventist Shady Grove Medical Center; Jodi Finkelstein, Human Trafficking Prevention Committee of the Commission for Women; Ashley Noy, Client Assistance Specialist Montgomery County Sheriff's Office (FJC) (65) - Juanita Rogers/Kathryn
- V. Executive Subcommittee updates (18)
 - a. Report on meeting with Dorne Hill, HHS Senior Administrator of Crisis Services, Intake and Trauma Services - Juanita/Kathryn/Rafiah Prince
 - b. Update on Meetings with Police - Larry Center
 - c. Review of Testimony for County Council Health and Human Services Committee - Kathryn/Rafiah
- VI. Approval of Annual Report (10) – Jessica Leslie
- VII. Legislative Subcommittee update: Outreach and Preparation for 2022 (8) - Kathryn
- VIII. Public Affairs/Events Subcommittee updates (15) – Leah Schwartz
 - a. Upcoming Awareness month/days and other events
 - b. Calendar Updates
 - c. Facebook activities
- IX. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting:

December 2, 2021, 6:30 PM - 8:30 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

December 2, 2021

- I. Additions to Agenda (2)
- II. Roll Call & Virtual Meeting Procedures (2) – Juanita
- III. Approval of Minutes from October 28, 2021 meeting (1) – Juanita
- IV. Board Member spotlight (30) – Leah Schwartz
- V. Discussion on Board Priorities for 2021-2022 (30) – Juanita Rogers/Kathryn Pontzer
- VI. Executive Subcommittee updates (20) – Juanita Rogers/Kathryn Pontzer
 - a. CJCC Update – Robin Stimson
 - b. Update on Meetings with Police - Larry Center
 - c. Update on VASAP/APP Victim Electronic Health Records
- VII. Legislative Subcommittee updates (15) – Kathryn Pontzer
 - a. Review plan of action for scheduling meetings
- VIII. 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
- IX. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting:

January 27, 2022, 6:30 PM - 8:30 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

January 27, 2022

- I. Additions to Agenda (2)
- II. Roll Call & Virtual Meeting Procedures (2) – Kathryn Pontzer
- III. Approval of Minutes from December 2, 2021 meeting (1) – Kathryn
- IV. Welcome New Board Members & Introductions (25) - Kathryn & Juanita Rogers
- V. Executive Subcommittee updates (30) – Kathryn & Juanita
 - a. Update on County Council & County Executive Meetings - Kathryn, Brian Koosed, Neda Bolourian and other participants
 - b. Criminal Justice Coordinating Commission (CJCC) Update – Kathryn
 - c. Update on Meetings with Police - Larry Center
 - d. Update on Montgomery County Human Trafficking Prevention Committee - Rafiah Prince
- VI. Legislative Subcommittee update (30) – Kathryn
 - a. Review Google Survey Outcome, Current Status of Legislation VSAB Voted to Support, and other General Assembly Activity that may be of Interest
- VII. Public Affairs/Events Subcommittee updates (30) – Leah Schwartz
 1. Upcoming Awareness month/days and other events
 2. Calendar Updates
 3. Facebook activities
- VIII. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting:

February 24, 2022, 6:30 PM - 8:30 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

March 24, 2022

- I. Additions to Agenda (1)
- II. Roll Call & Virtual Meeting Procedures (2) – Neda Bolourian
- III. Approval of Minutes from February 24, 2022, meeting (1) – Neda
- IV. Member Spotlight (30) - Leah Schwartz
- V. Annual Report 2021-2022: Biennial Survey of Service Providers - Preparation - Review of Questions, Target Providers, Timeline, Volunteer Interviewers (30) - Neda, Brian, and others
- VI. Executive Subcommittee updates (19)
 - a. Update on County Council & County Executive Meetings - Neda, Brian Koosed, and others
 - b. Update on Montgomery County Human Trafficking Prevention Committee - Rafiah Prince (*Leah Schwartz*)
 - c. Update on Criminal Justice Coordinating Committee – Kathryn
- VII. Legislative Subcommittee update (18) – Kathryn
 - a. Current Status of Legislation VSAB Voted to Support, and other General Assembly Activity that may be of Interest
- VIII. Public Affairs/Events Subcommittee updates (19) – Leah
 1. Upcoming Awareness month/days and other events
 2. Calendar Updates
 3. Facebook activities
- IX. Announcements/Comments/New Business

Adjournment 8:30 PM

Next Meeting: April 28, 2022, 6:30 PM - 8:30 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

April 28, 2022

- I. Additions to Agenda (1)
 - II. Roll Call & Virtual Meeting Procedures (2) – Kathryn Pontzer
 - III. Approval of Minutes from March 24, 2022, meeting (1) – Kathryn
 - IV. Member Spotlight (35) - Leah Schwartz
 - V. Annual Report 2021-2022: Progress on Biennial Survey of Service Providers; Sections of Report that can be written now (30) - Kathryn, Neda Bolourian, and others
 - VI. Executive Subcommittee updates (18)
 - a. County Council & County Executive Meetings - Neda, Brian Koosed, and others
 - b. Montgomery County Human Trafficking Prevention Committee - Leah
 - c. Testimony before the Montgomery County Council, Budget Hearings - Neda
 - d. Director's Quarterly Leadership Meeting with Boards, Commissions and Committees (BCC) – Kathryn
 - e.
 - VII. Legislative Subcommittee update (15) – Kathryn
 - a. Wrap Up of the 2022 General Assembly Session
 - VIII. Public Affairs/Events Subcommittee updates (18) – Leah
 - a. Upcoming Awareness month/days and other events
 - b. Calendar Updates
 - c. Facebook activities
 - IX. Announcements/Comments/New Business
- Adjournment 8:30 PM
Next Meeting:
May 26, 2022, 6:30 PM - 8:30 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

May 26, 2022

- I. Additions to Agenda (1 Minutes)
- II. Roll Call & Virtual Meeting Procedures (2 Minutes) – Neda Bolourian
- III. Approval of Minutes from April 28, 2022, meeting (1 Minutes) – Neda
- IV. Member Spotlight (35 Minutes) - Leah Schwartz
- V. Annual Report 2021-2022: Progress on Biennial Survey of Service Providers; Sections of Report that can be written now (30 Minutes) - Kathryn, Neda Bolourian, and others
- VI. Executive Subcommittee updates (18 Minutes)
 - a. HHS Services to End and Prevent Homelessness– Rafiah, Kathryn
 - b. Montgomery County Human Trafficking Prevention Committee - Leah
 - c. Director’s Quarterly Leadership Meeting with Boards, Commissions and Committees (BCC) - Kathryn
- VII. Legislative Subcommittee update (10 Minutes) – Kathryn
 - a. Future Engagement
- VIII. Public Affairs/Events Subcommittee updates (18 Minutes) – Leah
 - a. Upcoming Awareness month/days and other events
 - b. Calendar Updates
 - c. Facebook activities
- IX. Announcements/Comments/New Business (5 Minutes) -
 - a. Co-chair Election

Adjournment 8:30 PM

Next Meeting:

June 23, 2022, 6:30 PM - 8:30 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

June 23, 2022

- I. Additions to Agenda (1 Minutes)
- II. Roll Call & Virtual Meeting Procedures (2 Minutes) – Kathryn Pontzer
- III. Approval of Minutes from May 25, 2022, meeting (1 Minutes) – Kathryn
- IV. Member Spotlight (30 Minutes) - Leah Schwartz
- V. Annual Report 2021-2022: Progress on Biennial Survey of Service Providers; Sections of Report that can be written now (30 Minutes) - Kathryn, Neda Bolourian, and others
- VI. Executive Subcommittee update (30 Minutes) - Kathryn, Neda
 - a. Discussion on Potential Budget Priorities for FY 2023
- VII. Legislative Subcommittee update (5 Minutes) – Kathryn
 - a. Participate in July 18 presentation with Leslie Frey
- VIII. Public Affairs/Events Subcommittee updates (20 Minutes) – Leah
 1. Upcoming Awareness month/days and other events
 2. Calendar Updates
 3. Facebook activities
- IX. Announcements/Comments/New Business (1 Minutes)

Adjournment 8:30 PM

Next Meeting:

July 28, 2022, 6:30 PM - 8:30 PM