Human Services and Public Safety Policy Committee

February 17, 2017

12:00 P.M - 2:00 P.M.

Walter A. Scheiber Board Room (3rd floor)

 **(Lunch will be available beginning at 11:30 A.M.)**

DRAFT AGENDA

12:00 P.m. 1. **CALL TO ORDER, introductions and announcements**

Karen Toles, Chair, Human Services and Public Safety Policy Committee

Karen Toles will provide welcoming remarks, introduce new Vice Chair Councilmember Anita Bonds (DC) and continuing Vice Chair Courtney Tierney (VA), and request self-introductions from other members. Chair Toles will recognize Ms. Brenda Donald for the exceptional leadership that she provided for HSPSPC in 2016 followed by an overview of the meeting agenda.

**Action:** Provide self-introductions.

12:05 P.m. 2. **APPROVAL OF nOVEMBER 18, 2016 MEETING SUMMARY**

Karen Toles, Chair

Chair Toles will ask for recommended changes to the draft summary of the November 18, 2016 meeting and for a motion to approve draft summary with any recommended modifications.

**Action:** Approve draft meeting summary from November 18, 2016.

12:10 P.M. 3. **REVIEW OVERVIEW OF MISSION AND ROLE OF hspspc AND SUPPORTING COMMITTEES**

Karen Toles, Chair

Stuart Freudberg, Deputy Executive Director

Metropolitan Washington Council of Governments

Chair Toles and Mr. Freudberg will provide an overview of the mission and role of HSPSPC and supporting committees.

**Action:** Receive briefing and discuss.

**12:30 P.M.** **4.** **BRIEFING ON PROPOSED HSPSPC 2017 PRIORITIES FOLLOWED BY FEEDBACK**

*Karen Toles, Chair*

*Stuart Freudberg,* *Deputy Executive Director*

Receive briefing on the HSPSPC 2017 priorities, followed by feedback and roundtable discussion of HSPSPC Members.

***Action:*** Discussion and concurrence with 2017 HSPSPC Priorities.

1:00 p.M. 5. **HUMAN SERVICES TECHNICAL COMMITTEEs 2017 PRIORITIES**

Hilary Chapman, COG Housing Program Manager – Housing and Homeless Services Committees

Jennifer Schitter, COG Principal Health Planner - Health Officers Committee

Paul DesJardin, COG Director of Community Planning and Services - Child Welfare Committee

Receive 3-5 minute briefing from Chairs of Human Services Technical Committee focused on priorities for 2017.

**Action:** Discussion of Human Services Technical Committee priorities and provide guidance as appropriate.

1:25 P.M. 6. **PUBLIC SAFETY TECHNICAL COMMITTEEs 2017 PRIORITIES**

Ron Gill, Chair, Emergency Manager’s Committee

Chief Robert Dube, Chair, Fire Chief’s Committee

Chief Alan Goldberg, Chair, Police Chief’s Committee

Brandon Foster, Chair, Corrections Chiefs Committee

Receive 3-5 minute briefing from the Chairs of the Public Safety Technical Committees with a focus on priorities for 2017.

**Action:** Discuss Public Safety Technical Committee priorities and provide guidance as appropriate.

1:50 p.M. 7.  **Other Business / HSPSPC ROUNDTABLE**

Chair Toles

Staff and committee members will be invited to bring old/new business before the Committee and provide updates from their organizations.

**Action:** Receive updates from staff and committee members.

2:00 P.M. 8**. ADJOURN**

 Chair Toles

 Chair Toles will request a motion/second to adjourn the meeting.

 **Action**: Meeting adjourned.

**Next Meeting Focus: Housing**

Friday, April 21, 2017, 12:00 P.M. – 2:00 P.M.

Location: Walter A. Scheiber Board Room (3rd floor)

Teleconference: 1-888-702-9706 Teleconference Room #: 6404 Participant PIN: 7959

(Please refrain from placing the call on hold so that your background music is not projected into the meeting)

Documents:

<https://www.mwcog.org/events/2016/?F_committee=128>

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