Human Services and Public Safety Policy Committee

February 19, 2016

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

Walter A. Scheiber Board Room (3rd floor)

777 North Capitol Street NE, Suite 300

 Washington, DC 20002

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

Documents - <http://www.mwcog.org/committee/committee/documents.asp?COMMITTEE_ID=246>

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)

DRAFT AGENDA

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

Brenda Donald, Chair, Human Services and Public Safety Policy Committee

Chair Donald will provide welcoming remarks, introduce new Vice Chair Councilmember Karen Toles (MD) and Vice Chair Courtney Tierney (VA) and request self-introductions from other members. She will note that The Honorable Walter Tejada the previous Chair who had served with distinction on the Committee for more than 10 years did not run for re-election and will be missed. Chair Donald will provide an overview of the agenda.

**Action:** Provide self-introductions.

12:05 P.m. 2. APPROVAL OF nOVEMBER 20, 2015 MEETING SUMMARY

Brenda Donald, Chair

Chair Donald will ask for recommended changes to the draft summary of the November 20, 2015 meeting and for a motion to approve draft summary with any recommended modifications.

**Action:** Approve draft meeting summary from November 20, 2015.

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

Brenda Donald, Chair

Stuart Freudberg, Deputy Executive Director

Metropolitan Washington Council of Governments

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

**Action:** Receive briefing and discuss.

12:30 P.M. 4. **BRIEFING ON PROPOSED HSPSPC 2016 PRIORITIES FOLLOWED BY FEEDBACK**

*Brenda Donald, Chair*

*Stuart Freudberg,* *Deputy Executive Director*

Receive briefing on the HSPSPC 2016 priorities, followed by feedback and roundtable discussion of HSPSPC Members.

***Action:*** Discussion and concurrence with 2016 HSPSPC Priorities.

1:00 p.M. 5. **HUMAN SERVICES TECHNICAL COMMITTEEs 2016 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 2016.

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

1:25 P.M. 6. PUBLIC SAFETY TECHNICAL COMMITTEEs 2016 PRIORITIES

Ron Gill, Chair, Emergency Manager’s Committee

Chief Marc Bashoor, Chair, Fire Chief’s Committee

Chief Alan Goldberg, Chair, Police Chief’s Committee

Brandon Foster, Vice Chair, Corrections Chiefs Committee

Receive 3-5 minute briefing from the Chairs of the Public Safety Technical Committees with a focus on priorities for 2016.

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

1:50 p.M. 7. Other Business / EPC ROUNDTABLE

Chair Donald

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 Donald

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

 **Action**: Meeting adjourned.

**Next Meeting Focus: Housing**

Friday, April 15, 2016, 12:00 P.M. – 2:00 P.M.

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