

Wes Moore, Governor • Aruna Miller, Lt. Governor • Rafael López, Secretary • Cora L. Grishkot, Director

## **Harford County DSS Advisory Board**

**January 16, 2025**  
**6:00 p.m. – Meeting (in person)**  
**AGENDA**

Jill Latteri, LCSW-C  
Assistant Director  
Social Services Administration

Karen Mayer  
Assistant Director  
Child Support Administration

Sandi Johnson  
Assistant Director  
Family Investment Administration

Ryan P Rowe  
Assistant Director  
Local General Administration

Headquarters  
Social Services Administration  
2 South Bond Street  
Suite 300  
Bel Air, MD 21014-3736  
Phone: 410-836-4700  
Fax: 410-836-4945

Child Support Administration  
101 South Main Street  
Suite 102 & 200  
Bel Air, MD 21014  
Phone: 1-800-332-6347  
Fax: 410-638-8990

Family Investment Administration  
Swan Creek Village Center  
2029 Pulaski Highway  
Havre de Grace, MD 21078  
Phone: 410-297-6100  
Fax: 410-297-6134

Child Advocacy Center  
23 North Main Street  
Bel Air, MD 21014  
Phone: 410-638-3294  
Fax: 410-638-3296

### **I. Approval of Minutes (October 17, 2024)**

### **II. Board Chair Report – A. Mountain**

### **III. Director's Report**

### **IV. General Discussion Topics**

### **V. New Business**

- **AD Hoc Committee - Governance**

### **VI. Old Business**

- Central document archive
- HC DSS Statistics/Demographics

### **VII. Committee Reports**

- Continuous Quality Improvement Council Report – P. Smith
- Finance – M. Lovell/J. Kuterbach
- Events and Fundraising – P. Weaver/A. Hamilton
- Public Relations – S. Harris/D. Galloway
- Board Administration – A. Mountain/A. Hamilton
- Legislative – K. Cluster/ Dan Rusin/ V. Jones

### **VIII. Action Items**

### **IX. Meeting Adjourned**

Next Meeting – February 20, 2025

## Appendix

### New Committee Membership (FY 2024)

	Continuous Improvement Council (CQI)	Finance	Events and Fundraising	Public Relations	Board Administration	Legislative
Chair	Pamela Smith	Mark Lowell	Pat Weaver	Samantha Harris	Andrée Mountain	Vicki Jones
Member		Jim Kuterbach	Alicia Hamilton	Dea Galloway	Alicia Hamilton	Daniel Rusin
					Pat Weaver	Kourtney Cluster

**Note: CQI: 2 allowed based on bylaws**

### Harford County Department of Social Services Advisory Board Perpetual Calendar

	Month	Day	Action
2025	January	• 16	<ul style="list-style-type: none"> <li>Advisory Board meeting, 6:00 p.m., In Person</li> <li>(select Director Evaluation Committee)</li> </ul>
	February	• 20	<ul style="list-style-type: none"> <li>Advisory Board meeting, 6:00 p.m., In Person</li> </ul>
	March	• 20	<ul style="list-style-type: none"> <li>Advisory Board meeting, 6:00 p.m., In Person</li> </ul>
	April	• 17	<ul style="list-style-type: none"> <li>Advisory Board meeting, 6:00 p.m., In Person</li> </ul>
	May	• 15	<ul style="list-style-type: none"> <li>Advisory Board meeting, 6:00 p.m., In Person</li> <li>(select Nominating Committee)</li> </ul>
	June	• 19	<ul style="list-style-type: none"> <li>Advisory Board meeting, 6:00 p.m., In Person</li> <li>(slate of officers are presented and voted on, CQI Council Board Liaison is selected if term is expired)</li> </ul>
	July	• N/A	<ul style="list-style-type: none"> <li>No Advisory Board meeting</li> </ul>
	August	• 21	<ul style="list-style-type: none"> <li>Board Development and Recruitment Committee updates Board Strategic Plan for new fiscal year for presentation at the September Board meeting</li> <li>No Advisory Board meeting</li> </ul>

Updated 1/2025