

MINUTES COMMUNITY POLICING ADVISORY COMMITTEE MEETING MONDAY, June 7, 2021, 7:00 PM In-Person

ATTACHED ATTENDANCE Appendix A

CALL TO ORDER

Chairperson Christopher Baltimore called to order the virtual (GoTo) meeting at 7:05 PM. The Pledge of Allegiance followed.

AGENDA AMENDMENTS/APPROVAL

None

CONSENT AGENDA

a. Approval of April 5, 2021 Minutes

Chair Christopher Baltimore accepted a motion that the CPAC approve the minutes from March 1, 2021 CPAC meeting as they stand.

Motion: Elizabeth Ford

Second: Payton Arnett

Carried: 6-0

b. Approval of May 3, 2021 Minutes

Chair Christopher Baltimore accepted a motion that the CPAC approve the minutes from March 1, 2021 CPAC meeting as they stand.

Motion: David Milam

Second: Caleb Stought

Carried: 6-0

CITIZEN/BUSINESS COMMENTS

None

COMMITTEE MEMBER COMMENTS

None



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ACTION ITEM(S)

None

DISCUSSION/INFORMATIONAL ITEMS

a. Meet the CPAC Members Profiles

Vice Chair Elizabeth Ford, talked about interviewing CPAC members on a personal level, photos and a small 60 second "who am I" for each member, to post on social media and on PPD website.

Chair Christopher Baltimore – would prefer only Facebook, not Nextdoor. Would like to see a proposed plan for the profiles to follow.

b. CPAC Member Participation/Attendance

Vice Chair Elizabeth Ford discussed lack of attendance, code of conduct review. Three or more missed meetings can result in removal; Vice Chair expects attendance at all meetings, unless pre-approved.

Mary-Jane Williams mentioned reviewing the number of meetings CPAC has conducted, who attended, and who was excused.

Vice Chair Elizabeth Ford talked about doing a program similar to "Coffee with a Cop"; Coffee with a CPAC, or "Cookies with CPAC" program. To increase engagement with the public and build rapport with each other.

Deputy Chief Dailey pulled attendance for all meetings, 6 meetings total, 2 members who haven't attend since the first meeting.

Vice Chair Elizabeth Ford, mentioned the personal contact made to the 2 members not in attendance regularly, said they would make meeting and have yet to attend another meeting.

Chair Christopher Baltimore will reach out to the 2 members not attending, and work on sending out reminders each month.

c. Meeting Dates - Amend Bylaws to Bi-Monthly

Chair Christopher Baltimore deferred to October meeting; include possible changing



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days of meeting.

d. Western Loudoun Cooperative (David Milam)

Committee Member Milam discussed a cooperative between regional Law Enforcement, shared resources, and diversity among departments in the area; specifically Leesburg PD, Middleburg PD, Lovettsville, Round Hill, and Hamilton, that are looking at the possibility of a PD.

Deputy Chief responded to Committee Member Milam discussing jurisdictional constraints, and shared resources; NVCJA training and Mutual Aide support. There is already cooperation occurring through networking and shared resources, informally.

e. Non-LEO for Mental Health and Behavioral Calls

Deputy Chief discussed the article and that it is not a new concept, just a re-vitalized program. Arlington PD had a similar program 25 yrs. ago that was discontinued due to lack of support from mental health workers. For the most part LEO's would be in favor of a program that was funded and supportable. There are multiple models that could be put in place based on available resources and needs (dispatched mental health staff or mental health staff riding with officers on patrol).

Committee member Caleb Stought commented on the safety of officers making initial contact and mental health staff being on hand once scene is secured.

Vice Chair Elizabeth Ford asked about the budgetary impacts of a program similar to the one in the article.

Committee member Payton Arnett asked about how the best way to share information on all the aspects related to implementing changes related to mental health calls and why Law Enforcement is dispatched rather than other county resources.

FUTURE DISCUSSION ITEMS

Meeting schedules

Member profiles update



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ADJOURNMENT

With no further business, David Milam made a motion to adjourn the meeting at 8:33 PM. The motion was seconded by Payton Arnett and carried 6-0.

Christopher Baltimore, Chairperson

Christa Kermode, Secretary

Appendix A

Community Policing Advisory Committee – Attendance Worksheet

Meeting Date: 6/7/21

Call to order: 7:05 PM

Adjournment: 8:33 PM

Board members:

Member Name	ABSENT	ARRIVAL TIME (IF LATE)	PRESENT IN PERSON	PRESENT REMOTELY
Payton Arnett			Х	
Kirk Balthazar				
Christopher Baltimore			Х	
Brent Christie				Х
Elizabeth Ford			Х	
Rusty Markland				
David Milam			Х	
Larry Simms				
Caleb Stought				Х
Mary Jane Williams			Х	

Staff:

Name	Present In Person	Present Remotely
Chief Cynthia McAlister		
Christa Kermode, Records Manager		
Deputy Chief Dave Dailey	Х	
David Mekarski, Town Manager		
Sally Hankins, Town Attorney		
Diana Hays, Town Clerk/Exec. Assistant		
Kimberly Bandy, Deputy Town Clerk		