



**COUNTY COMMISSIONERS OF CAROLINE COUNTY**  
HEALTH AND PUBLIC SERVICES (HAPS) BUILDING  
403 S. 7<sup>TH</sup> STREET, ROOM 111  
DENTON, MD 21629

**JANUARY 17, 2023**  
9:00 AM

Commissioner Meetings/Work Sessions - <https://us06web.zoom.us/j/300062187>

833-548-0282 (Toll Free) or 877-853-5257 (Toll Free)  
Meeting ID – 300 062 187

**\*\*\*PLEASE NOTE THE MEETING IS BEING HELD AT AN ALTERNATE LOCATION\*\*\***

- 9:00 AM Commissioners Meeting Convenes, Invocation by Dartanyon Hines - Eternal Life Ministries - Denton
- Public Comment
- 9:05 AM Ed Thomas, Chairman of the Eastern Shore Human Trafficking Task Force  
Human Trafficking Prevention Month Proclamation
- 9:15 AM Kenneth Kozel, President, and CEO of UM Shore Regional Health  
UM Shore Regional Health Update
- 10:30 AM Warden Charles Scott, Caroline County Department of Corrections  
Departmental Update & Facility Discussion
- 11:15 AM Consent Agenda:
- Minutes – December 13, 2022 – Open & Closed
  - Board of Education Reappointment Letter of Support – M. Wayman
  - Caroline County Ethics Board Appointment Letter – T. Kintop
  - [2022 Police Accountability Board \(PAB\) Annual Report](#)
  - [Caroline County Department of Emergency Services – FY2023 MIEMSS Cardiac Device Grant - \\$10,000.00](#)
  - [State Aid Police Protection Grant through the Governor’s Office of Crime Prevention, Youth and Victim Services](#)
- 11:20 AM County Administrator’s Report
- 11:25 AM County Commissioners Open Discussion Period
- Public Comment

*Meetings are conducted in Open Session unless otherwise indicated. All or part of County Commissioners’ meetings can be held in closed session under the authority of the state open meetings law by vote of the Commissioners. Breaks are at the call of the President. Please note that times listed on the agenda are only estimates, and that the order of agenda items may change as time dictates or allows.*

Please note: Documents to be discussed during the Commissioners meeting are hyperlinked on the agenda where possible. Click the blue underlined text to access documents or more information on the agenda item listed

11:30 AM Meeting Adjourned

11:35 AM Closed Session: Section (9) General Provisions Art . 3-305(b): “To conduct collective bargaining negotiations or consider matters that relate to the negotiations.”

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Until further notice:

- The Commissioners will meet every Tuesday at 9am, except for the 5<sup>th</sup> Tuesday of the month.
- The full 2022 County Commissioners Meeting schedule can be found at <https://www.carolinemd.org/.../2021-County-Commissioners...>
- Meetings are open to the public
- All meetings will continue to be broadcasted via Zoom and conference call.

To participate in the Meeting:

- Please click this URL to join: <https://zoom.us/j/300062187>
- Or join by phone: 888-475-4499 (Toll Free) or 877-853-5257 (Toll Free)
- Webinar ID:300 062 187
- Public comment will be held during the beginning and end of each meeting. The County will also receive written comment through the County’s [email system](#), [website](#), and by USPS at 109 Market Street, Room 123, Denton, MD 21629. Written comments received prior to a meeting will be entered into the record and made available to the Commissioners prior to the meeting or hearing.
- The Commissioners will take roll call by name and announce which staff are participating directly in the meeting.
- All speakers, including the Commissioners must announce their name each time before they speak. This means before asking a question or making a statement, the person must state their last name.
- Any document being voted on by the Commissioners will be linked on the agenda in advance wherever possible in order to facilitate public understanding of items that will be voted or discussed