

Local Behavioral Health Advisory Board Meeting Minutes

October 16, 2019, 5 pm
Howard County Health Department

Present: Michele Brown, Jenna Crawley (for Jackie Scott), Lisa Davis, Mike Demidenko, Mark Donovan, Janet Edelman, Jim Filipczak, Stephen Foster, Cindy Johnson, Tanya Joyner, Jack Kavanaugh, Cindy Kirk, Caroline Walker, Andrea Watkins, Julie Cleveland, Tanya Joyner, Robert Ehrhardt

Staff: Liesele Wood, Howie Newton, Miriam Bennett

Excused: Joan Webb Scornaienchi, Timothy Madden

Topic/Agenda	Discussion	Action/Follow-up
Welcome and Introductions	Meeting began at 5:07pm	Jim stated that Joan and Tim will not be in attendance and are excused.
Approval of Agenda	Motion to approve Agenda for October 16, 2019	The motion was seconded and unanimously approved.
Approval of Minutes	Motion to approve September 11, 2019 Board Meeting Minutes	Janet asked if Alice had been present at last meeting, stating it was indicated in minutes that she was present and requested review. Jim stated it would be reviewed. The motion was seconded and approved with a quorum.
Guest Presentation	<ol style="list-style-type: none"> 1. Kim Eisenreich and Candace Ball, Local Children's Board- Overview of Mental Health Survey Data They answered questions from the board. 2. Howie Newton, LBHA Staff- Overview of Recovery Support and Harm Reduction Program He answered questions from the board. 	<ol style="list-style-type: none"> 1. PPT slides and handouts were made available to board through email. 2. PPT slides will be made available to board through email and handouts were distributed during meeting.
Director Updates and Trainings and Events	Liesel, sitting in for Roe, gave out written materials, gave director updates and trainings and events.	Upcoming Events: <ol style="list-style-type: none"> 1. NAMI Maryland Annual Conference

		<ol style="list-style-type: none"> 2. Guiding Good Choices 3. Cultural Competency at BHA 4. RFP Minority Outreach Grant 5. Master Aging Event 6. Clinical Interventions 7. Mental Health Film Festival 8. WRAP training 9. Re-grounding our Response 10. Talk Saves Lives 11. ERPO <p>Updates: Health Department committee re-summit. Sources of strength- 50 students signed up. Pocket cards are printed- 2,000 printed out and need to get out to the community, looking for ideas to best disperse.</p>
Board Development Committee Update	<p>Bruce on Board Development Waiting for advertisement. County executive made a press release. Roe meeting with county executive staff about taking in LBHA applicants and hoping the Board will have a hand in the decision-making processes. Janet responded to whether the Board Development committee is needed - even if not involved with selection. She said the committee will still be involved with orientation. Deadline given on press release is Friday (10-18-19.)</p>	<p>Bruce Update: 6 open positions. Once 10-18-19 deadline for submissions is up, what will be the next steps? Liesele emailed Roe and Roe will report back to the LBHA as soon as she knows.</p>
Program Development Committee Update	<p>Janet on Program Development Meeting Making steady progress on the 7 profiles being evaluated, going line by line.</p>	<p>Janet Update: 6/7 profiles are drafted.</p>
FY21 Annual Plan	<p>Lieseles, sitting in for Roe, spoke on Strategic Plan updates. Shared the draft of the Strategic Plan by email, has received some questions and comments.</p>	<p>Waiting for new draft to be completed and then it will be emailed to LBHA.</p>

	LBHA confirmed receiving draft in email. Some stated they would send more comments.	
Other Items	<p>Jim says they still need 2 board members bios in order to issue the Board Handbook.</p> <p>Proposal Review Committee- Mike and Jim: Scoring sheet for proposals is on the BHA website. Need for financial component. Proposal was handed out (the proposal draft.)</p>	Mike and Jim: LBHA Approval of Financial Proposal Requests draft was handed out (the proposal draft.) Will review the draft in full next meeting.
Other Business	Self-Assessment tool due to Roe this Friday, 10-18-19.	
Wrap Up and Adjournment	The meeting adjourned at 6:19 pm	

Next Meeting Dates: November 13, 2019 5pm, December 13, 2019.