

## Local Behavioral Health Advisory Board Meeting Minutes

May 8, 2019, 5:00 p.m.

Howard County Health Department

Present: Michele Brown, Mike Demidenko, Lisa Davies (for Caroline Walker), Mark Donovan, Janet Edelman, Richard Ehrhardt, Jim Filipczak, Stephen Foster, Susan Helsel, Cindy Johnson, Tanya Joyner, Jack Kavanagh, Cindy Kirk, Genny LaPorte, Helen Liu, Bruce MacDonald, Tim Madden, Joan Webb Scornaienchi, Jennifer Van Blarcom.

Staff: Roe Rodgers-Bonaccorsy, Chris Collins, Chris Schaffer,

Guests: John Allen, John Way

Excused: Kathryn Newman

Topic/Agenda	Discussion	Action/Follow-up
<b>Welcome and Introductions</b>	Meeting began at 5:02 p.m.	
<b>Approval of Agenda</b>	Motion to approve agenda for May 8, 2019.	<b>The motion was seconded and unanimously approved.</b>
<b>Approval of Minutes</b>	Motion to approve April 10, 2019 Board meeting minutes.	<b>The motion was seconded and unanimously approved.</b>
<b>Staff Presentation</b>	Chris Collins, Supervisor, Recovery Support and Criminal Justice Services Unit at Bureau of Behavioral Health, gave an overview of his role at BBH and answered questions from the Board.	Chris can be reached at <a href="mailto:ccollins@howardcountymd.gov">ccollins@howardcountymd.gov</a>
<b>Director Updates</b>	<ul style="list-style-type: none"> <li>• This week is Children’s Mental Health Matters Week</li> <li>• HCHD will sponsor a CEU training: Ethical Marketing and Client Engagement for BH on 5/20.</li> <li>• Living Well with Chronic Pain Workshops are ongoing.</li> <li>• High in Plain Sight is a Substance Misuse Prevention Training on August 20<sup>th</sup> for teachers, parents, family members of teens.</li> <li>• Opioid Crisis Breakfast Seminar is on June 7<sup>th</sup>.</li> <li>• Suicide Safer Care Training.</li> <li>• Delphi Behavioral Health has partnered with Howard County Government to open a residential treatment center for both men and women.</li> </ul>	
<b>OCCC Updates</b>	<ul style="list-style-type: none"> <li>• OCCC requested an update on the expungement bill from the last legislative session. Prostitution and</li> </ul>	

	<p>human trafficking have been added as offences that can be expunged.</p> <ul style="list-style-type: none"> <li>• Medicaid has announced that outpatient programs and IOPs are no longer allowed to bill for urine tests.</li> <li>• The County Exec has asked for information on mental health and substance use. HD has published cards with resources, signs of overdose, etc. This card will be updated.</li> <li>• Network of Care was also discussed. The NOC platform has been enhanced.</li> </ul>	<p><b>Roe asked the Board to look at Network of Care at <a href="http://www.howard.md.networkofcare.org">www.howard.md.networkofcare.org</a> and send feedback to Chris</b></p>
<b>By-Laws Workgroup</b>	The by-laws have been signed.	<b>Chris will send to the county and if there is no feedback, the by-laws will be sent to the Board.</b>
<b>Program Development Committee</b>	The committee reviewed the final report of the Howard County Behavioral Health Task Force that was written in 2016. At the next meeting (5/9/19), Mark Donovan will share what the needs are in the area of substance use.	
<b>Board Development Committee</b>	<p>At this time, the County Executive has not reviewed the resumes of new candidates. A meeting is scheduled for the middle of the month with the staff member from the County's Boards and Commissions department and the County Exec.</p> <p>Bruce presented the FY20 Slate of Officers as:  Jim Filipczak – Chair  Mark Donovan – Vice Chair  Janet Edelman – Secretary</p> <p>There were no further nominations from the floor at this meeting. Nominations will also be accepted from the floor during the election meeting in June.</p>	
<b>Other Business</b>	<p>As the April meeting the Board approved the spending of \$1,899. Since then \$666.76 has been spent on conference registrations which leaves at balance of \$2434.24. Suggestions for the remainder of the funds included:</p> <ul style="list-style-type: none"> <li>• John Way of the VA Way is looking for sponsorship for a Veterans only Mental Health First Aid class, which will be taught by Veterans. This will cost approximately \$1500-\$1800.</li> <li>• Susan shared that NAMI Howard County is requesting \$2,000 to print a mental health brochure to have volunteers distribute to pediatricians, medical doctors, and mental health providers throughout the county.</li> </ul>	<p><b>John will send a proposal to Roe.</b></p> <p><b>Roe shared that the Communication Dept. will need to approve the brochure and the HCHD</b></p>

<p><b>Announcements</b></p>	<ul style="list-style-type: none"> <li>• My Life Foundation has requested approximately \$1,300 for youth and adult MHFA manuals.</li> <li>• Funding of YSP promotion materials.</li> </ul> <p>After discussion, it was decided to split the funds between The VA Way and My Life Foundation to purchase MHFA manuals. A motion was made to fund the VA Way in the amount of \$1,500 and My Life Foundation in the amount of \$1,300, totaling \$2,800. The LBHA will pay \$2434.24, the remainder will be funded by the Health Department.</p> <p>The NAMI HC brochure will be edited to include the HD sponsorship and a motion will be made at the June meeting for funding to be approved in FY20 to print brochures.</p> <p>Mike suggested the Board develop a process for evaluation and criteria of future funding.</p> <ul style="list-style-type: none"> <li>• Cindy J. shared information about the CIT conference.</li> <li>• Genny shared information about the upcoming CIT training and wellness for first responders. A film “Portraits of Professional Caregivers” will be shown at HCC. Genny encouraged the Board to attend.</li> <li>• Jennifer complimented the HCPD regarding the handling of a crisis situation.</li> <li>• Lisa Davis asked for suggestions for spending state funds that HCPSS was awarded to address opioid misuse. Lisa can be reached on 410 313 5336.</li> <li>• Janet suggested sending Board members to the BHA conference next year.</li> <li>• NAMI MD’s Walk will be on June 1<sup>st</sup>. Janet asked for sponsors.</li> </ul>	<p><b>logo will need to be added. The Board and HCHD will need to be acknowledged as sponsors. Links to NOC and the BBH should also be added. The motion was seconded and unanimously approved.</b></p> <p><b>Chris will forward materials that Cindy shared.</b></p> <p><b>Chris will send flier out in Provider Newsletter.</b></p>
<p><b>Wrap Up and Adjournment</b></p>	<p>The meeting adjourned at 6:39</p>	

**Next Meeting Dates:** June 12, 2019, August 14, 2019. **NO MEETING IN JULY.**

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 Approved

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 Date