## Adult Public Guardianship Review Board of Howard County, Maryland Open Meeting Minutes August 7, 2025, 8:30 a.m.

- A. Call to order of virtual Open Meeting
- B. Verbal roll call. Six members present constitute a quorum
  - a. Voting members to be present:
    - Renee Bitner, Public Health Nurse
    - ii. Arthur Gold, Representative of Commission on Aging
    - iii. Brent Grazman, Lay Person
    - iv. Missy Hudzik, Attorney and Chair
    - v. Jean Kim, Lay Member
    - i. Kyle Popkey, Professional Representative of a Local Department (DSS)
    - ii. Prateek Shukla, Non-Psychiatrist Physician
  - b. Voting members absent-excused:
    - i. Michelle Kilkenny, Professional representative of a local nonprofit social service organization
    - ii. Brent Grazman was excused from 10-10:30am
  - c. Others present for Open Meeting
    - i. Linda Schuster, HCDSS Administrative Assistant
    - ii. Deanna Pierre-Louis, HCDSS Administrator
    - iii. Beverly Heydon, Attorney for DSS and OAI

## C. New business

- a. Reviewed and voted to adopt minutes from Open meeting dated May 1, 2025
- b. Jean Kim agreed to change board status from Lay Member to Psychiatrist Member
- c. Michelle Henry resigned from the board as a professional in the field of disabilities. She stated that her term expired. If she does not wish to continue, this will be an open position.
- D. Old business
  - a. Bylaws. Kyle Popkey has agreed to review and edit Bylaws Article VI Post-Hearing Procedures
- E. Adjournment of Open Meeting; move to Closed Meeting
- F. Return to Open Meeting following Closed Meeting
  - a. Open to new business
    - i. Tentative open position for a professional in the field of disabilities/individual with disability. Board member Arthur Gold has offered to change to this position. He will attempt to recruit an individual to take his position as a

Representative of Commission on Aging. Brent Grazman has also offered to take the role of individual with disability.

- G. Reminder of next meeting: Thursday, November 6, 2025, at 8:30am, virtual meeting
- H. Adjournment