

Local Behavioral Health Advisory Board Meeting Minutes

December 8th, 2021, 5:00 pm

Howard County Health Department (HCHD), WebEx Platform

Present: Michele Brown, Lisa Davis, Mark Donovan, Janet Edelman, Robert Ehrhardt, Ayesha Holmes, Brook Hubbard, Cindy Johnson, Genny LaPorte, Stephen Liggett-Creel, Timothy Madden, Stephanie Porter, Kelly Proctor, Joan Webb-Scornaienchi, Orlando Wright, Hilari Young

Excused: Julie Cleveland, Stephen Foster, Andre’a Watkins, John Way

Unexcused: Jama Acuff, Stephanie Adibe (for Jacqueline Scott)

Staff: Tia Gaymon, Roe Rodgers-Bonaccorsy

Guest: Kami Wagner

Topic/Agenda	Discussion	Action/Follow-up
Welcome and Introductions	Meeting began at 5:01pm	
Approval of Agenda	Motion to approve Board Meeting Agenda for December 8, 2021	Vote: The motion was seconded and unanimously approved.
Approval of Minutes	Motion to approve Board Meeting Minutes for November 10, 2021	Vote: The motion was seconded and unanimously approved.
Attendance Review	Julie, Stephen F., Andre’a and John were excused from this month’s meeting.	
LBHA Director Updates	<p>Roe reported the following:</p> <ul style="list-style-type: none"> • Contracted with Humanum to conduct case management for LEAD • Planning a PSA to promote Suicide Prevention in partnership with HC Gov <ul style="list-style-type: none"> ○ Shifting from youth focus to across the life span • Collaborative Assessment and Management of Suicidality (CAMS) funds awarded for a Suicide Prevention Pilot, to train up to 20 clinicians in the CAMS suicide prevention framework. This intervention will be comprised of short-term (12-sessions) intensive mental health support delivered by licensed mental health providers for the youth and adult population, specifically targeting individuals experiencing suicidal ideation and exhibiting self-harming behaviors. <ul style="list-style-type: none"> ○ First provider training was 10/8. ○ Another training is planned for January 2022 	

	<ul style="list-style-type: none"> • Awarded funding for Mental Health Crisis Bed expansion in HC, working on the Request for Proposal and contract implementation • Awarded funds for peer support expansion within Opioid Treatment Programs (OTPs), working on the Request for Proposal and contract implementation • Submitted proposal to the State for funding for peer support expansion within BH crisis centers • Awarded funds for Overdose Fatality Review Team (OFRT) coordination and infrastructure • Modifying the Mental health awareness campaign “Let’s Talk About Mental Health” • Modifying the Youth Suicide Prevention campaign “It’s OK to Ask” to convert to a suicide prevention campaign for across the life span • Developing an alcohol abuse prevention campaign • Developing a Hub and Spoke campaign • Launched “Teen Intervene” at Patuxent Valley Middle School and Wilde Lake High School through the School-Based Wellness Centers. • Peer support programming is progressing well at the Homewood school • Conducted SUD educational presentations at Long Reach High School 11/22-23. • Discussing plans to take the HR/SPP RV on the road 	
Program Development & Strategic Planning Committee Updates	Genny reported that the committee has extended an invite to members from the Opioid Crisis Community Council (OCCC) for the 1/12/2022 meeting. Also, the committee will follow up with Roe and Shereen regarding the strategic plan.	
Board Development Committee Updates	Michele reported the nominations for the Executive Committee vacancies. Cindy has been nominated as Vice Chair and Ayesha has been nominated as Secretary. There were no nominations from the floor. Michele will create a ballot for voting in the nominations that will be due by the end of December.	Vote: Motion to approve nominations for Executive Committee. The motion was seconded and unanimously approved.
Proposal Review Committee Updates	Janet reported that Hilari has offered to serve as Proposal Review Committee chair.	Vote: Motion to approve Hilari as committee chair. The motion was seconded and unanimously approved. Action Item: Roe will send Hilari committee

		documents and notice of funds availability to review/update.
Critical Indicator Committee Updates	Janet reported that Orlando has offered to serve as Critical Indicator Committee chair.	Vote: Motion to approve Orlando as committee chair. The motion was seconded and unanimously approved.
Presentation	Lisa Davis – Howard County Public School System update • Postponed until January 12, 2022 meeting	
Chairperson Updates	Janet shared that the Board committees always welcome members to join. The Program Development and Strategic Planning committee which has meetings every 2 nd Wednesday directly before the LBHA Board meeting. The Proposal Review committee meets mostly via email early in the calendar year. The Critical Indicators committee does not have scheduled meetings at this time and the Board Development committee meets as needed. Contact Janet regarding interest. Janet reviewed the bylaw amendments with the Board. All agreed that Article X, Section 1 (2) should specify “appointed members.” With this change the vote went forward.	Action Item: Janet will forward committee listings to the group. Vote: Motion to approve bylaw amendments. The motion was approved and unanimously approved. Action Item: Tia will check to see if the bylaws vote met the 2/3 minimum requirement.
Announcements	None	
Adjournment	The meeting adjourned at 6:20pm	

Next Meeting Dates: January 12, 2022, February 9, 2022, March 9, 2022