

Local Behavioral Health Advisory Board Meeting Minutes

January 9, 2019, 5:00 p.m.
 Howard County Health Department

Present: Mike Demidenko, Mark Donovan, Janet Edelman, Robert Ehrhardt, Jim Filipczak, Alice Giles, Susan Helsel, Karen Hull, Cindy Johnson, Tanya Joyner, Cindy Kirk, Genny LaPorte, Helen Liu, Bruce MacDonald, Tim Madden, Joan Webb Scornaienchi, William Tucker, Jennifer Van Blarcom, Caroline Walker.

Staff: Roe Rodgers-Bonaccorsy, Stephanie Kersheskey, Chris Schaffer, Heidi Weiss-Beetie.

Guests: Linda Field, Colleen Nester, Ed Mercanti, Brooke Hubbard, Shannon Garrett, Antigone Vickery, Jill Gresham (by phone).

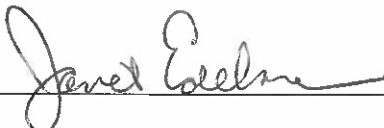
Excused: Michele Brown, Stephen Foster, Kathryn Newman.

Topic/Agenda	Discussion	Action/Follow-up
Welcome and Introductions	Meeting began at 5:06 p.m.	
Approval of Agenda	Motion to approve agenda for January 9, 2019.	Agenda was amended. "c. <i>Parliamentarian</i> " was added to item 11. The motion as amended was seconded and unanimously approved.
Approval of Minutes	Motion to approve December 12, 2018 Board meeting minutes.	The motion was seconded and unanimously approved.
Attendance Review	Michele Brown, Stephen Foster, and Kathryn Newman have an excused absence.	
Guest Presentation	Colleen Nester, LCSW-C, Adolescent Health and Injury Prevention Supervisor asked for additional feedback on Youth Suicide Prevention Plan that was presented at the December Board meeting.	
Guest Presentation	Mike Demidenko and Jill Gresham gave a presentation on Screening and Assessment for Family Engagement, Retention and Recovery.	Jill Gresham can be contacted at jgresham@cffutures.org or 714-505-3525. If there are concerns regarding child safety, call CPS at 410-872-4203. For access to services and referrals, call the Family Preservation Program at 410-872-8823.

<p>Director Updates</p>	<p>a) Roe shared upcoming events and trainings. b) BBH/LBHA is revising its Vision, Mission, Values. c) Stephanie Kersheskey has joined BBH as the Deputy Director of Programming. d) Roe highlighted the Opioid, Employment and Business event on Jan 30, 2019.</p>	<p>Chris will send out information on a new resource from SAMSHA on serious mental illness.</p>
<p>By-Laws Workgroup</p>	<p>Janet reviewed the draft of the by-laws. Items discussed:</p> <ul style="list-style-type: none"> • Due date of Annual Report. • Appointments and Terms: Section 4: Wording has been changed to be more specific regarding terms and clarifying that new candidates will be able to choose their length of term in 2023. • Removal; Absence; Resignation; Section 6: Board members will be removed if three consecutive meetings are missed. • Officers: Section 1. Wording changed to "The official positions of the <i>Executive Board</i>". 	<p>Roe will ask the County Exec's office when the Annual Report should be submitted. When this has been clarified, the by-laws will be voted on at the next meeting.</p>
<p>BH Strategic Plan Workgroup Update</p>	<p>The Strategic Plan has been sent to the Board and feedback has been received and incorporated. Stephanie will review and edit as necessary. The Stepping Up Initiative will be added to the plan to investigate the feasibility of pursuing the program.</p>	<p>Stepping Up will be added to the agenda for discussion at the February Board meeting and a possible speaker will be identified.</p>
<p>Board Development Committee</p>	<p>Interviews will take place after the Board meeting. Recommendations will be available by the next Board meeting. There are 5 open positions and the CE office has asked for multiple applicants for each position.</p>	
<p>OCCC Update</p>	<p>Two main points of discussion at the OCCC meeting were Crisis Stabilization Centers in Baltimore and Recovery Housing.</p>	
<p>Other Business</p>	<p>a) Jim reviewed the draft of <i>Committee Responsibilities</i> that was sent in the Board packet. b) Program Development Committee: committee was formed and will report progress to the Board.</p>	<p>a) There were no changes to the draft of Committee Responsibilities. b) Susan Helsel, Cindy Kirk, Janet Edelman, Alice Giles volunteered for the Program Development Committee.</p>

	c) LBHA Board Funds. Cindy J. suggested training and attendance at conferences for Board members. Another idea is to train Board members as facilitators of programs. d) Appoint a Parliamentarian	c) Board members were asked to send ideas for the funds to Chris and be prepared to vote on them at the next meeting. d) Cindy Johnson was appointed as Parliamentarian.
Wrap Up and Adjournment	The meeting adjourned at 6:55p.m.	

Future Meeting Dates: February 13, 2019, March 13, 2019.



 Approved

3/13/19

 Date