

Local Behavioral Health Advisory Board Meeting Minutes

March 13, 2019, 5:00 p.m.

Howard County Health Department

Present: Michele Brown, Mike Demidenko, Mark Donovan, Janet Edelman, Robert Ehrhardt, Jim Filipczak, Alice Giles, Susan Helsel, Cindy Johnson, Tanya Joyner, Andrea King-Wessels (for Jack Kavanagh), Cindy Kirk, Genny LaPorte, Bruce MacDonald, Tim Madden, Kathryn Newman, Jennifer Van Blarcom, Joan Webb Scornaienchi, Caroline Walker.

Staff: Roe Rodgers-Bonaccorsy, Chris Schaffer.


Guests: John Allen, Shannon Garrett, Brooke Hubbard, Tanisha Powell, Susanna Sung, John Way.

Excused: Stephen Foster, Helen Liu.

Topic/Agenda	Discussion	Action/Follow-up
Welcome and Introductions	Meeting began at 5:05 p.m.	
Approval of Agenda	Motion to approve agenda for March 13, 2019.	The motion was seconded and unanimously approved.
Approval of Minutes	Motion to approve February 13, 2019 Board meeting minutes.	The motion was seconded and unanimously approved.
Attendance Review	Stephen Foster and Helen Liu have an excused absence.	
Guest Presentation	Susanna Sung, Director, Marketing and Community Relations at the National Institute of Mental Health, gave an overview on the function of NIMH.	Susanna can be reached at sungs@mail.nih.gov or 301-402-3235
Director Updates	<p>a) Howard House has relocated to 9876 Clarksville Pike, Ellicott City and is now ASAM Level 3.1 and 3.3 with 16 all male beds. There will be a ribbon cutting in April. Beginning 1/1/19 Level 3.1 became billable to Medicaid, therefore Howard House can bill to Medicaid.</p> <p>b) The HCHD has launched the Youth Suicide Prevention campaign.</p> <p>c) BBH is working on updating the Howard County Network of Care on-line directory.</p> <p>d) Roe reviewed the upcoming trainings</p>	

OCCC Update	Howard House and recovery housing was the focus of the meeting.	
BH Strategic Plan Workgroup Update	The plan has been submitted and the committee will meet again in September to begin working on the FY21 Plan	
By-Laws Workgroup	The changes to the Howard County Code have been approved and the amendments have gone through. An official election of officers will be held in June for positions beginning July 1, 2019.	Janet will send out the by-laws to be approved at the next Board meeting.
Program Development Committee	The committee will meet for the first time March 14 th at 1:00 p.m.	
Other Business	<p>a) LBHA Funds: Some suggestions for spending the remainder of the LBHA funds: Guiding Good Choices additional manuals, facilitator manual/video and Spanish manuals, sending Board members to the OOOMD Conference or CIT State Conference, Evidence-Based Practices, funding a trainer, food at Board meetings.</p> <p>b) Board Manual: Statutes and Codes to be added to the Board manual.</p>	<p>Roe asked Board members to look at the SAMHSA website for information on Evidence Based Practices.</p> <p>Roe will price out the GCC manuals and conference fees and present at the April Board meeting for approval.</p>
Wrap Up and Adjournment	The meeting adjourned at 6:15p.m. and entered a closed session.	

Future Meeting Dates: April 10, 2019, May 8, 2019



 Approved

4/10/19

 Date