

## Local Behavioral Health Advisory Board Meeting Minutes

June 12, 2019, 5:00pm

Howard County Health Department

**Present:** Michele Brown, Mike Demidenko, Mark Donovan, Janet Edelman, Robert Ehrhardt, Jim Filipczak, Alice Giles, Susan Helsel, Jacqueline Scott (for Karen Hull), Meghan Skaggs (for Cindy Johnson), Tanya Joyner, Jack Kavanaugh, Cindy Kirk, Genny LaPorte, Helen Liu, Bruce MacDonald, Timothy Madden, Joan Webb Scornaienchi, Caroline Walker

**Staff:** Heather Moore (for Chris Schaffer), Shereen Cabrera-Bentley, Roe Rodgers-Bonaccorsy

**Guests:** Andrea Watkins, Brook Hubbard, Shannon Garrett, Jennifer Crawley, Julie Cleveland

**Excused:** Stephen Foster, Jennifer Van Blarcom

Topic/Agenda	Discussion	Action/Follow-up
<b>Welcome and Introductions</b>	Meeting began at 5:02pm	Jim acknowledged Susan's resignation and last board meeting.
<b>Approval of Agenda:</b>	Motion to approve Agenda for June 12, 2019	The motion was seconded and unanimously approved
<b>Approval of Minutes:</b>	Motion to approve May 8, 2019 Board Meeting Minutes	The motion was seconded and unanimously approved
<b>Guest Presentation:</b>	Shereen Cabrera-Bentley, LCSW-C, Supervisor, Resource Linkage and Care Coordination Unit gave a presentation about the programs and staff she oversees. (Handout attached) She took and answered questions from the board.	Shereen can be reached at <a href="mailto:scabrera@howardcountymd.gov">scabrera@howardcountymd.gov</a>
<b>Director Updates:</b>	Met with Kim Pruitt for clarification and information for Appointing Board Members. 3 positions accepted by the County Executive and to go to the County Council for approval, 4 still vacant. Vacancies are for the following positions: Consumer MH or SUD, Consumer SUD, Family member MH or SUD and Family member SUD. Criteria from CE will be posted, those not selected encouraged to reapply. Bruce plans to work with applications to help	

	<p>Mike agreed to chair an ad hoc committee to develop a structure for scoring funding proposals to start in FY20.</p> <p>Elections Results: Chair: Jim</p> <p>Vice Chair: Mark</p> <p>Secretary: Janet</p>
<p><b>Wrap Up and Adjournment</b></p>	<p>The meeting adjourned at 6:19pm</p>

**Next Meeting Dates: August 14**

10/2018