

Local Behavioral Health Advisory Board Meeting Minutes

August 14, 2019, 5 pm

Howard County Health Department

Present: Michele Brown, Julie Cleveland, Mark Donovan, Janet Edelman, Robert Ehrhardt, Jim Filipczak, Alice Giles, Cindy Johnson, Tanya Joyner, Jack Kavanaugh, Cindy Kirk, Genny LaPorte, Helen Liu, Bruce MacDonald, Timothy Madden, Joan Webb Scornaienchi, Caroline Walker

Staff: Heather Moore, Liesele Wood, Roe Rodgers-Bonaccorsy

Guests: John Way

Excused: None

Topic/Agenda	Discussion	Action/Follow-up
Welcome and Introductions	Meeting began at 5:02pm	Jim asked Liesele to present first as not enough members there for a quorum.
Approval of Agenda	Motion to approve Agenda for August 14, 2019	The motion was seconded and unanimously approved.
Approval of Minutes	Motion to approve June 12, 2019 Board Meeting Minutes	The motion was seconded and unanimously approved.
Guest Presentation	Liesele Wood, Behavioral Health Prevention Coordinator provided an overview of her program: Narcan trainings, Chronic Pain Self-Management, Guiding Good Choices. Liesele provided each board member with a folder of information. She took and answered questions from the board.	Liesele can be reached at lwood@howardcountymd.gov Roe will forward the LHIC email with the list of prevention programs to Janet.
Director Updates and Trainings and Events	4 th Annual International Overdose Awareness Day Candle Light Vigil and Recovery Celebration Saturday, August 31 at 5:30-8pm at St. John's Episcopal Church. Howard County ROSC Recovery Walk, Saturday, September 21 at 10am-1pm at Ellicott City Assembly of God.	

	<p>Youth Suicide Prevention PSA in local Howard County theaters for 8 weeks, theaters giving 4 weeks for free.</p> <p>Walk to Fight Suicide: Out of the Darkness, September 28 10am-1 pm at Lake Elkhorn</p>	
Board Development Committee Update	<p>Press release was sent out from the County Executive's Office regarding board vacancies. Edits have been made to website related to Board details. Bruce and Jim are the contacts if questions. Andrea Watkins and Julie Cleveland were appointed to the board. John Way arrived at end of meeting stated he was also appointed to the board.</p> <p>4 board vacancies: 1 consumer MH or SUD 2 consumer SUD 1 family member MH or SUD</p>	<p>Michele would like to be involved in helping select applicants. The Board Development Committee has not re-submitted names of applicants that were rejected.</p>
Program Development Committee Update	<p>Matrix of services being developed. Currently 21 matrices. Janet requested support from the board for someone interested in working on the committee.</p>	<p>Mark and Bruce will work together to provide information for the Adult SUD matrices.</p>
OCCC Update	<p>The County Executive requested support from the Council to provide substance use awareness and prevention information to prepare the community for Delphi Behavioral Health opening substance use disorder residential center in Howard County.</p>	
Proposal Review Process	<p>Discussed the desire to develop a proposal committee and process on how to request, review, score and provide funding for vendors utilizing board funds. There are already 3 proposals from vendors pending review.</p>	<p>Jim will reach out to Mike to discuss this. Caroline is willing to be the committee to score proposals and create a tracking spreadsheet.</p>
Other Business	<p>The NAMI Conference is 10/18 and 10/19 @ Shepherd Pratt if anyone is</p>	<p>Follow up with Roe after the meeting if interested.</p>

	<p>interested in attending and receiving funding.</p> <p>Jim requested Board Member to send their Bios for the Board Member Orientation Handbook.</p>	<p>Jim will follow up after the meeting with an email to the Board Members.</p>
Wrap Up and Adjournment	The meeting adjourned at 6:19 pm	

Next Meeting Dates: September 11, 2019 5 pm, October 16, 2019 5 pm