

Adult Public Guardianship Review Board Howard County Maryland
Open Meeting February 7, 2019 AGENDA

- A. Call to Order for Open Meeting: expected at 8:30 am at Office of Aging offices, second time in this location.

- B. Roll Call via sign-in sheet, quorum to be established
 - Voting members expected to present
 1. Archana Leon-Guerrero, Physician who is a Psychiatrist Member (Chair)
 2. Fred (Chip) Coover, Attorney Member
 3. Michelle Henry, Disability Professional Member
 4. Kim McKay, Lay Member
 5. Michelle Melotti, Physician other than a Psychiatrist Member (Radiologist)
 6. Eletta Morse, Commission on Aging Member
 7. William Moss, Nonprofit Member – Linwood Center
 8. Steven Plakitsis, County Agency Representative (Howard County DSS)
 9. Chris Rand, Lay Member
 10. Nikki Young-Person with Disabilities Member
 - Voting members expected to absent-excused
 1. Renee Bitner, Public Health Nurse Member—work meeting conflict
 - Vacant positions - None
 - Others expected to be present
 1. David Andy Hall, Court-Appointed Attorney for disabled persons
 2. Barrett King, Court-Appointed Attorney for disabled persons
 3. Beverly Heyden, Howard County Office of Law representing DSS
 4. Linda Schuster, Executive secretary to APGRB, Howard County Dept of Social Services (DSS)
 - Others usually present who are expected to be absent
 1. None

- C. Announcements from floor

- D. Minutes from November 1, 2018 meeting review and will hold vote to approve.

- E. Old Business:
 1. Minutes from August 2, 2018 meeting (part of it held at Perkins, part at prior DSS location) still not available. Will circulate by email later.
 2. Status of our January 2018 request to Attorney General Frosh re whether we are a state or county board reviewed again.
 - a. Received response from Mr. Kuc, Howard County Solicitor dated June 6, 2018 that we are a state board.
 - b. Have we heard from Attorney General yet? Expect this item to remain open continuously ongoing
 3. New format for Guardian's Report to Board: Compliance Committee did not work on this. Item remains open.
 4. New format for Board's recommendation to Court following each meeting: Compliance Committee did not work on this. Item remains open.

- F. New Business:
 1. Compliance Committee Report: No formal meeting held due to holidays.
 2. Open to New Business from floor

- G. Reminder of next APGRB meeting Thursday May 2, 2019 at 8:30am. Archana will be out of town on business, so will need a volunteer to chair that meeting

- H. Adjournment and move into closed session.