

Local Behavioral Health Advisory Board Meeting Minutes

March 11, 2020, 5:00 pm

Howard County Health Department, Barton A & B

Present: Michele Brown, Julie Cleveland, Janet Edelman, Jim Filipczak, Bruce MacDonald, Joan Webb Scornaienchi, Lisa Davis, Genny LaPorte, Jack Kavanagh, Cindy Johnson, Mike Demidenko, Andre’a Watkins, Stephen Foster, Brook Hubbard, Cindy Kirk, William Tucker, Hilari Young

Excused: Mark Donovan, John Way, Timothy Madden, Robert Ehrhardt

Unexcused: Jaqueline Scott

Staff: Tia Gaymon, Roe Rodgers-Bonaccorsy

Guests: Kelly Proctor, Jane Warfel

Topic/Agenda	Discussion	Action/Follow-up
Welcome and Introductions	Meeting began at 5:04pm	
Approval of Agenda	Motion to approve Agenda for March 11, 2020	Vote: The motion was seconded and unanimously approved.
Approval of Minutes	Motion to approve February 12, 2020 Board Meeting Minutes	Vote: The motion was seconded and unanimously approved.
Attendance Review	<ul style="list-style-type: none"> Timothy Madden, John Way, Robert Ehrhardt & Mark Donovan contacted Tia prior to the meeting regarding their absences. Joan Webb Scornaienchi, Andre’a Watkins & Hilari Young participated via conference call line. 	Note: The conference call line is available each meeting but more encouraged prior to this meeting due to COVID-19.
LBHA Director Updates	<p>Roe reported the following:</p> <ul style="list-style-type: none"> COVID-19 information and FAQ handouts provided at the meeting and on Howard County Health Department (HCHD) website. Oxford House has received grant funding via the State Opioid Response Grant from HCHD to open two recovery houses. (1 male, 1 female, ages 18+). The female house opened 3/1/2020. HCHD is hosting a Free Harm Reduction Convening at Ten Oaks Ballroom on 4/7/2020 8:00am – 4:00pm. Flyer completed and was available at the meeting. CANCELED as of 3/13/20 HCHD is hosting a Free Cultural Competency training at HCHD 4/17/2020 8:00am – 12:00pm. Flyer completed and was available at the meeting. CANCELED as of 3/13/20 HCHD is hosting a Free Stages of Trauma Recovery (STAR) 	

	training at HCHD 5/6/2020 8:00am – 12:00pm. Flyer completed and was available at the meeting.	
Program Development Committee Updates	<p>Janet reported the following:</p> <ul style="list-style-type: none"> • Committee is continuing to work through the various profiles. • Currently reviewing mental health profiles for children and substance use transition ages. • Janet, Jim & Roe attended BlueSky Behavioral Health Visioning focus group on 3/9/2020. Janet gave an overview of the meeting and priority areas discussed. • Janet and Roe compiled a list of Howard County Behavioral Health meetings in which Behavioral Health Advisory Board members currently attend. The list was shared at the Board meeting to account for who is currently attending meetings and who would be interested in attending meetings. This will assist in providing attendance coverage for all meetings relevant to the LBHA. 	<p>Action Item: Tia will send the board two BlueSky power points from two recent meetings.</p> <p>Action Item: Tia will update BH Meetings list and provide to Board Members for review.</p>
Board Development Updates	<p>Bruce reported the following:</p> <ul style="list-style-type: none"> • 3 Board recommendations are being forwarded to the County Executive for review/approval. Recommendations that are approved will then be forwarded to the County Council for in-person interviews. • Bruce, Michele & Julie conducted 4 candidate interviews of which all candidates are qualified. The committee will finalize which candidates will be voted on for the next meeting. • Candidate Jane Warfel attended the meeting, introduced herself and provided her background as a Consumer SUD Board candidate. 	
Strategic Development Updates	No updates	
Other Items	<p>Cindy J. reported the following:</p> <ul style="list-style-type: none"> • When the board began there were interim officers who served on the executive committee 7 months prior to the bylaws being created. Since the 7 interim months did not count towards their term under the new bylaws, those persons have not yet met the maximum of 2 consecutive terms serving on the executive committee in the same position and are still able to run and/or serve for the position they currently occupy. • Additionally, anyone interested in running for an executive committee position should contact the board development committee. • Lastly, Janet suggested that the board development committee verify interest and position they are running for with executive committee candidates prior to presenting a slate to the Board. <p>Janet reported the following:</p>	<p>Action Item: Tia will send email to the board to ask for names of anyone interested in running for officers of the board.</p>

	<ul style="list-style-type: none"> • Attended the Maryland Commission to Study Mental Health & Behavioral Health at Howard Community College on 2/19/2020. The commission includes 4 subcommittees working to make state level changes as it pertains to managing mental health. The next meeting is 4/15/2020 @ 4:30pm in St. Mary's County. <p>Roe reported the following:</p> <ul style="list-style-type: none"> • Funding update regarding training <ul style="list-style-type: none"> • 4/20/2020 CIT Conference – Attendees: Cindy J. & Lisa • 6/4 – 6/5/2020 On Our Own Conference – Attendees: Bruce & Stephen 	
Announcements	None	
Adjournment	The meeting adjourned at 6:13pm	

Next Meeting Dates: April 15, 2020, May 13, 2020, June 10, 2020