

**Adult Public Guardianship Review Board Meeting**  
**Open Meeting Minutes**  
**Howard County Maryland**  
**Meeting Date: August 1, 2019**

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A. Call to Order for Open Meeting: 8:43am

B. Roll Call via sign-in sheet, establishment of quorum (6).

- Voting members present
  1. Renee Bitner, Public Health Nurse Member
  2. Michelle Melotti, Radiologist - Physician
  3. William (Bill) Moss, Nonprofit Member – Linwood Center
  4. Steven Plakitsis, Agency Representative (Howard County DSS – acting Chair)
  5. Candace Ball, Community Member
  6. Fred (Chip) Coover, Attorney Member
- Others present
  1. Barrett King, Court Attorney for the wards
  2. Beverly Heyden, Howard County Office of Law representing (DSS)
  3. Linda Schuster (Executive Secretary, HCDSS)
  4. Chloe Widstrom (OAI presenter)
  5. Anthony Parisella (DSS presenter)
  6. Kyle Popkey (DSS staff)
  7. Brittany Spencer (DSS staff)
  8. Shandra Parks (DSS Staff)
  9. Lauren Saks (DSS Staff)
  10. Pam Liby, DHS
  11. Lisa Dameron – DHS – MLSP
  12. Sheryl Snee, Attorney

C. Announcements –

- William Moss is retiring and this is his last meeting.

D. Minutes from May 2<sup>nd</sup> meeting are not available.

E. OLD BUSINESS:

1. 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, 2019 that we are a state board.
  - b. Have we heard from Attorney General yet? Expect this item to remain open continuously ongoing.

F. NEW BUSINESS:

1. Compliance Committee Report: No meeting - Have not met for quite some time now.
2. Reminder that Archana's resignation as Board President is effective today.
3. Nominations for new Board Chair and Vice-Chair to be considered.
4. Election for new Board Chair and Vice-Chair.

G. Open to New Business from Floor

1. Steve Plakitsis to be the new Board Chair. Chip Hoover moved, Bill Moss seconded and all voted unanimously.
2. Chip Hoover nominated Candace Ball as Vice-Chair. Moved and Seconded.

H. Next meeting will be held on Thursday, November 7, 2019 at 8:58 am.

I. Adjournment and move into closed session.