Adult Public Guardianship Review Board Howard County Maryland Open Meeting Agenda August 6, 2020

- A. Call to Order for Open Meeting at the Howard County Department of Social Services.
- B. Roll Call via sign-in sheet, establishment of quorum.
 - Voting members expected to be present
 - 1. Renee Bitner, Public Health Nurse Member
 - 2. Steven Plakitsis, County Agency (Howard County DSS) Representative (Chair)
 - 3. Eletta Morse, Commission on Aging Member
 - 4. Nikki Young, Person with Disabilities Member
 - 5. Archana Leon-Guerrero, Physician who is a Psychiatrist Member
 - 6. Candace Ball Lay Person member
 - 7. Michelle Melotti, Radiologist, Psychiatrist Member
 - 8. Michelle Henry, Disability Professional Member
 - Voting members expected to be absent-excused
 - 1. Fred (Chip) Coover, Attorney Member
 - Vacant positions
 - 1. Non-Profit Organization member vacated by (retiring) William Moss
 - 2. Lay Person member vacated by Kimberly McKay
 - Others expected to be present
 - 1. Barrett King, Court-Appointed Attorney for disabled persons
 - 2. Sheryl Snee, Court Appointed Attorney for disabled persons
 - 3. Beverly Heyden, Howard County Office of Law representing (DSS)
 - 4. Linda Schuster, Executive secretary, Howard County Dept of Social Services (DSS)
 - 5. Lauren Saks, Social Worker for HCDSS Guardianship cases
- C. Review of minutes from Open and Closed meetings for May 7, 2020
- E. Old Business:
 - 1. New format for Guardian's Report to Board: Compliance Committee item remains open.
 - a. SSA is looking into this as well
 - b. Most likely this has been put on hold as there have been no updates from SSA
 - 2. New format for Board's recommendation to Court following each meeting: Compliance Committee. Item remains open.
 - a. Process following the Board's recommendation to terminate guardianship
- F. New Business:
 - 1. Compliance Committee Report: No formal meeting held.
 - 2. Protocol for reviewing Open Meeting Minutes
 - 3. Discussion regarding court awarding guardianships to HCDSS that may not be the most appropriate assignment a.
 - 4. Going paperless by reviewing minutes and reports electronically during the meeting
 - 5. Open to New Business from floor.
- G. Reminder of next APGRB meeting Thursday, November 5, 2020 at 8:30am.
- H. Adjournment.