

# Adult Public Guardianship Review Board Howard County Maryland

## Open Meeting Minutes

### February 6, 2020

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A. Call to Order for Open Meeting at the Howard County Department of Social Services: 8:35am

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

- Voting members present
  1. Michelle Henry – Professional in field of Disabilities
  2. Michelle Melotti, Radiologist - Physician
  3. Steven Plakitsis, Agency Representative -Howard County DSS –Board Chair
  4. Candace Ball, Community Member – Vice-Chair
  5. Fred (Chip) Coover, Attorney Member
  6. Eletta Morse, Local Commission on Aging
- Others present
  1. Andy Hall, Court Attorney for the wards
  2. Kelly Raynaud – Court Attorney for the wards
  3. Beverly Heyden, Howard County Office of Law representing (DSS)
  4. Sheryl Snee -
  5. Linda Schuster (Executive Secretary, HCDSS)
  6. Chloe Widstrom (OAI presenter)
  7. Debby Magin (OAI Presenter)
  8. Lauren Saks (DSS Staff)
  9. Lisa Dameron – DHS
  10. Sonia Dressman - ACDSS
- Voting members expected to be absent-excused
  1. Nikki Young, Person with Disabilities Member
  2. Archana Leon-Guerrero – Psychiatrist
  3. Renee Bitner – Registered Nurse
- Vacant Positions
  1. Non-Profit Organization member vacated by (retiring) William Moss
  2. Lay Person member vacated by Kimberly McKay

C. Review of Minutes from Open and Closed meetings for November 7, 2019 approved.

D. OLD BUSINESS:

1. New format for Guardian's Report to Board: Compliance committee item remains open.
  - a. SSA is looking into this as well.
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.

E. NEW BUSINESS:

1. Compliance Committee Report: No meeting held. Doodle Board?
2. Protocol for reviewing Open Meeting Minutes.
3. Discussion regarding court awarding guardianships to HCDSS that may not be the most appropriate assignment.
  - a. Meeting with Dept of Corrections and Safety, held January 15, 2020.
4. Open to New Business from floor.
5. Going paperless.

F. Reminder of next APGRB meeting Thursday, May 7, 2020 at 8:30 am. Closed open meeting 8:58 am.

G. Adjournment.