Adult Public Guardianship Review Board Howard County Maryland Open Meeting Agenda February 4, 2021

- 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. Fred (Chip) Coover, Attorney Member
 - 2. Renee Bitner, Public Health Nurse Member
 - 3. Steven Plakitsis, County Agency (Howard County DSS) Representative (Chair)
 - 4. Eletta Morse, Commission on Aging Member
 - 5. Nikki Young, Person with Disabilities Member
 - 6. Archana Leon-Guerrero, Psychiatrist Member
 - 7. Michelle Melotti, Physician Member
 - 8. Candace Ball, Lay person member
 - 9. Michelle Henry, Disability Professional Member
 - Voting members expected to be absent-excused
 - 1. None
 - 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. Kimberly Pruim Office of the County Executive, Constituent Services and Community Partners
 - 2. Barrett King, 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 November 5, 2020
- E. Old Business: None
- F. New Business:
 - 1. Update by DSS regarding face to face visiting with clients in institutional settings
 - a. Face to face visits vs. virtual visits
 - b. Tracking of COVID-19 among wards
 - c. Echo devices
 - 2. Update on filling vacancies to the board
 - a. Process to fill vacancy
 - b. Suggestions to fill vacancy
 - 3. Open to New Business from floor.
- G. Reminder of next APGRB meeting Thursday, May 6, 2021 at 8:30am.
- H. Adjournment.