

Adult Public Guardianship Review Board Howard County Maryland

Open Meeting May 2, 2019 AGENDA

- A. Call to Order for Open Meeting: expected at 8:30 am at Howard County Department of Social Services
- B. Roll Call via sign-in sheet, quorum to be established
- Voting members expected to present
 1. Renee Bitner, Public Health Nurse Member
 2. Fred (Chip) Coover, Attorney Member
 3. Michelle Henry, Disability Professional Member
 4. Michelle Melotti, Physician other than a Psychiatrist Member (Radiologist)
 5. Eletta Morse, Commission on Aging Member
 6. William Moss, Nonprofit Member – Linwood Center
 7. Steven Plakitsis, County Agency Representative (Howard County DSS)—will chair meeting in Archana’s absence today
 8. Nikki Young-Person with Disabilities Member
 - Voting members expected to absent-excused
 1. Archana Leon-Guerrero, Physician Member-out of town
 - Vacant positions
 1. Lay Member (position previously occupied by Chris Rand)
 2. Lay Member (position previously occupied by Kim McCay)
 - Others expected to be present
 1. David Andy Hall, Court-Appointed Attorney for disabled persons
 2. Barrett King, Court-Appointed Attorney for disabled persons
 3. Beverly Heyden, Howard County Office of Law representing DSS
 4. Linda Schuster, Executive secretary to APGRB, Howard County Dept of Social Services (DSS)
 - Others usually present who are expected to be absent
 1. None
- C. Announcements from floor-if any
- D. Minutes from February 7 meeting not available--will circulate by mail.
- 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, 2018 that we are a state board.
 - b. Have we heard from Attorney General yet? Expect this item to remain open continuously ongoing
 2. New format for Guardian’s Report to Board: Archana made 2nd draft but still not ready to present to full Board.
 3. New format for Board’s recommendation to Court following each meeting: Archana made 2nd draft but still not ready to present to full Board.
- F. New Business:
1. Compliance Committee Report: One meeting was scheduled but canceled due to schedule conflict.
 2. Nominations for new Board Chair to be considered, hopefully for election to be held during August meeting as Archana intends to resign after the August meeting.
 3. Open to New Business from floor
- G. Reminder of next APGRB meeting Thursday August 8, 2019 at 8:30am.
- H. Adjournment and move into closed session.