

Adult Public Guardianship Review Board Open (Public) Meeting AGENDA
Howard County Maryland
Meeting date: May 3 2018

- A. Call to Order for Open Meeting scheduled for 8:30 am.
- B. Roll Call via sign-in sheet, establishment of quorum.
- Voting members present (introduce any new members)
 - Voting members absent-have not been notified in advance of any absences
 - Vacant positions-none that we are aware of at the time of agenda preparation, several members's terms expiring 6/1/18 and all will be renewed (F. Coover, M Henry, A. Leon-Guerrero, W Moss)
 - Others present (introduce any new attendees, or all attendees if there are any new Voting Members),
- C. Announcements: open to floor.
- D. Review and approval of open and closed meeting minutes from Feb 1, 2017 meeting
- E. OLD BUSINESS:
1. Circulation of reports electronically—GoogleDrive used: open since Feb 2016. Done for the sixth time for DSS reports for this meeting. Plan to generalize to Deptmt of Aging reports also pending legal advice regarding HIPPA applicability to us/HIPPA compliance of GoogleDrive. Compliance Committee waiting for Attorney General feedback on whether we are a state or county entity, which informs who our legal advisor truly is.
 2. New format for Guardian's Report to Board: Compliance Committee reviewed a draft, not ready to present to Board yet.
 3. New format for Board's recommendation to Court following each meeting—also in process by Compliance Committee
 4. Certification form to Board that Guardian notified Ward and Attorney of Hearing Date—Compliance Committee has approved that Guardians can present us one form listing all the Disabled Persons/Attorneys whom they have notified of hearing, rather than a certificate for each Disabled Person.
- F. NEW BUSINESS:
1. Compliance Committee Report: no formal meeting, if individual members worked behind the scenes they will advise of their activities
 2. Open to new business from floor.
- G. Seek motion to adjourn open meeting and to move to closed meeting to review Guardianships.
- H. Reminder of next meeting date/time (Thursday August 2 at 8:30 am)

Agenda prepared by Archana Leon-Guerrero, Board Chairperson