Adult Public Guardianship Review Board Howard County Maryland Open Meeting May 6, 2021

- A. Call to Order for Open Meeting at the Howard County Department of Social Services: 8:33 am
- 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
 - 10. Frank Kirkland, Non-profit Member
 - Voting members expected to be absent-excused
 - 1. None
 - Vacant positions
 - 1. Lay Person member vacated by Kimberly McKay
 - Others expected to be present
 - 1. Andy Hall, Court-Appointed Attorney for disabled persons
 - 2. Beverly Heyden, Howard County Office of Law representing (DSS)
 - 3. Linda Schuster, Executive secretary, Howard County Dept of Social Services (DSS)
 - 4. Lauren Saks, Social Worker for HCDSS Guardianship cases
- C. Review of minutes from Open and Closed meeting for February 4, 2021 approved
- D. Old Business: None
- E. New Business:
 - 1. Update by DSS regarding face to face visiting with clients in institutional settings
 - a. Face to face visits vs. virtual visits Due to Covid still virtual visits occurring.
 - b. Tracking of COVID-19 among wards
 - c. Transferring of cases that no longer live in Howard County: Samira Salmassi lives in Baltimore City, Kevin Jackson to Dorchester County, and Margaret Duvall to Carroll County.
 - d. We will be getting a new client from Carroll County.
 - 2. Update on filling vacancies to the board
 - a. Process to fill vacancies (2).
 - b. Suggestions to fill vacancy Michelle Melotti mentioned a colleague, Kendra Merine is interested in a becoming a member.
 - 3. Open to New Business from floor.
 - a. Goodbye to Michelle Melotti, her last meeting is today.
 - b. Welcome to Frank Kirkland our new member.
- F. Reminder of next APGRB meeting Thursday, August 5, 2021 at 8:30am. Closed open meeting at 8:45 am. Reopened open meeting at 10:01am to approve Open and closed minutes and closed Open and closed meeting at 10:02 am.
- G. Adjournment.

Minutes prepared Linda Schuster on 5/06/2021