Adult Public Guardianship Review Board Howard County Maryland Open Meeting Agenda November 7, 2019

- 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
 - L 1. Renee Bitner, Public Health Nurse Member
 - 2. Steven Plakitsis, County Agency (Howard County DSS) Representative (Chair)
 - 3. Fred (Chip) Coover, Attorney Member
 - 4. Eletta Morse, Commission on Aging Member
 - 8. Nikki Young, Person with Disabilities Member
 - 6. Archana Leon-Guerrero, Physician who is a Psychiatrist Member
 - Candace Ball Lay Person member
 - Michelle Melotti, Radiologist, Psychiatrist Member
 - A 9. Michelle Henry, Disability Professional Member
 - Voting members expected to be absent-excused 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. Barrett King, Court-Appointed Attorney for disabled persons
 - 2. Mary Campbell, Court Appointed Attorney for disabled person
 - 3. Beverly Heyden, Howard County Office of Law representing (DSS)
 - 4. Linda Schuster, Executive secretary, Howard County Dept of Social Services (DSS)
- C. Review of minutes from Open and Closed meetings for May 2, 2019 and August 1, 2019.
- E. Old Business:
 - 1. Status of our January 2018 request to Attorney General Frosh re whether we are a state or county board.
 - a. Received response from Mr. Kuc, Howard County Solicitor dated June 6, 2018 that we are a state board.
 - b. Response from Patrick Hughes, Chief Counsel, Opinions & Advice, Office of the Attorney General
 - 2. New format for Guardian's Report to Board: Compliance Committee item remains open.
 - a. SSA is looking into this as well
 - 3. 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
- F. New Business:
 - 1. Compliance Committee Report: No formal meeting held.
 - 2. Full vs. file (paper) hearing
 - 3. Discussion regarding court awarding guardianships to HCDSS that may not be the most appropriate assignment
 - 4. Open to New Business from floor.
- G. Reminder of next APGRB meeting Thursday, February 6, 2020 at 8:30am.
- H. Adjournment.