Adult Public Guardianship Review Board Howard County Maryland Open Meeting Agenda May 5, 2022

- A. Call to Order for Open Meeting held via google meets
- 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. Eletta Morse, Commission on Aging Member
 - 4. Nikki Young, Person with Disabilities Member
 - 5. Archana Leon-Guerrero, Psychiatrist Member (Chair)
 - 6. Candace Ball, Lay person member
 - Voting members expected to be absent-excused
 - 1. None
 - Vacant positions
 - 1. Lay Person member vacated by Kimberly McKay
 - 2. Physician Member vacated by Michelle Melotti
 - 3. Disability Professional Member vacated by Michelle Henry
 - 4. Non-Profit member vacated by Frank Kirkland
 - Others expected to be present
 - 1. Melisha Harris, County Agency (Howard County DSS) Representative
 - 2. Andy Hall, Court-Appointed Attorney for disabled persons
 - 3. Barrette King, Court Appointed Attorney for disabled persons
 - 4. Beverly Heyden, Howard County Office of Law representing (DSS)
 - 5. Linda Schuster, Executive secretary, Howard County Dept of Social Services (DSS)
 - 6. Lauren Saks, Social Worker for HCDSS Guardianship cases
 - 7. Brittney Spencer, Social Worker for HCDSS Guardianship Case
 - 8. Sharonda Sharp, Social Worker for HCDSS Guardianship Cases
 - 9. Anthony Parisella, Social Worker for HCDSS Guardianship Cases
 - 10. Debby Magin, Guardianship Case Manger for OAI Guardianship Cases
 - 11. Chloe Widstrom, Guardianship Case Manger for OAI Guardianship Cases
- C. Review of minutes from Open and Closed meeting for February 3, 2022
- D. Old Business: Follow up on Board vacancies

 Number of voting members required for quorum
- E. New Business:
 - 1. Update on filling vacancies to the board
 - a. Process to fill vacancy
 - b. Discuss press solicitation
 - c. Revisit term by-laws.
 - 2. Quorum
 - 3. Open for new business to the floor
- F. Reminder of next APGRB meeting Thursday, August 4, 2022 at 8:30am.
- G. Adjournment.