

Local Behavioral Health Advisory Board Meeting Minutes

February 12, 2020, 5:00 pm
 Howard County Health Department

Present: Michele Brown, Julie Cleveland, Janet Edelman, Jim Filipczak, Bruce MacDonald, Joan Webb Scornaienchi, Lisa Davis, Genny LaPorte, Jack Kavanagh, Cindy Johnson, John Way, Mike Demidenko, Timothy Madden, Andre’a Watkins, Robert Ehrhardt, Jaqueline Scott

Excused: Stephen Foster, Brook Hubbard, Cindy Kirk, Mark Donovan

Unexcused: William Tucker

Staff: Tia Gaymon, Roe Rodgers-Bonaccorsy

Guests: Kelly Proctor, Orlando Wright

Topic/Agenda	Discussion	Action/Follow-up
Welcome and Introductions	Meeting began at 5:03pm	
Approval of Agenda	Motion to approve Agenda for February 12, 2020	Vote: The motion was seconded and unanimously approved.
Approval of Minutes	Motion to approve January 8, 2020 Board Meeting Minutes	Vote: The motion was seconded and unanimously approved.
Attendance Review	<ul style="list-style-type: none"> Stephen Foster, Brook Hubbard, Cindy Kirk and Mark Donovan contacted Tia prior to the meeting regarding their absences. Joan Webb Scornaienchi contacted Tia prior to the meeting and participated via conference call line. 	
LBHA Director Updates	<p>Roe reported the following:</p> <ul style="list-style-type: none"> Oxford House has received grant funding via the State Opioid Response Grant from Howard County Health Department (HCHD) to open two recovery houses. (1 male, 1 female, ages 18+). The female house will open 3/1/2020. Families First has received grant funding via HCHD to initiate mental health stabilization services. Referrals received from Department of Social Services and Local Care Team. Program will service youth ages 5+. HCHD is hosting a Free Harm Reduction Convening at Ten Oaks Ballroom on 4/7/2020. Flyer in progress. HCHD is hosting a Free Cultural Competency training at HCHD on 3/17/2020 8:30am – 12:00pm. CEUs available. Flyer in progress. HCHD is hosting a Free Stages of Trauma Recovery training at HCHD 5/6/2020 8:30am – 12:00pm. Flyer in progress. 	

	<ul style="list-style-type: none"> Howard County's Recovery Oriented Systems of Care (ROSC) via the HCHD hosting a softball tournament 5/2/2020 (rain date: 5/9/2020) 10:00am – 3:00pm at Centennial Park North. Providers may donate to event in exchange for their agency being advertised. Optum, Administrative Services Organization (ASO), is a new Medicaid billing system effective 1/1/2020. Roe has been fielding all issues/challenges in order to link providers to solutions. Roe can be contacted to assist during this transition. 	
Program Development Committee Updates	<p>Janet reported the following:</p> <ul style="list-style-type: none"> Committee is continuing to work through the various profiles. NAMI is requesting mental health and substance use disorder stats BlueSky Behavioral Health Visioning Day event was held on 1/29/2020. It was a strategic planning focus group consisting of representatives of the County government and community stakeholder representatives. The three key drivers were accessibility and affordability of behavioral health care for the underinsured, the new Sheppard Pratt campus and the new Ball Administration. Jim, Janet and Mark participated. Next meeting will be held 3/9/2020 8:00am – 10:30am 	
Board Development Updates	<p>Bruce reported the following:</p> <ul style="list-style-type: none"> 6 candidate interviews were conducted. 3 candidates recommended for further review by County Executive. <ul style="list-style-type: none"> Motion to vote on Ayesha Holmes being recommended to the County Executive. Motion to vote on Kelly Proctor being recommended to the County Executive. Motion to vote on Orlando Wright being recommended to the County Executive. Recommended candidates will fulfill the following vacancies: Family SUD, Family Mental Health, Family Mental Health 2 additional candidates have upcoming interviews 2/21/2020 committee has scheduled a conference call in order to clarify and correct the Board legislative terms. Another conference call will be held to discuss: Executive Board (chair, vice-chair & secretary) serving no more than 2 consecutive years & Board members terms, start and end dates 	<p>Action Item: The motion for Ayesha Holmes was seconded and unanimously approved.</p> <p>Action Item: The motion for Kelly Proctor was seconded and unanimously approved.</p> <p>Action Item: The motion for Orlando Wright was seconded and unanimously approved.</p>
Strategic Development Updates	<p>Roe reported the following:</p> <ul style="list-style-type: none"> Annual Plan narrative was submitted to Behavioral Health Administration on 2/7/2020. Annual Budgets will be submitted to Behavioral Health Administration on 2/14/2020. 	
Other Items	<p>Roe reported the following:</p> <ul style="list-style-type: none"> Financial Expenditures – Board receives \$5,000 annually to support board efforts. Currently \$689 available to spend. 	<p>Vote: The motion was seconded and unanimously approved.</p>

	<ul style="list-style-type: none"> • The remaining funds to be spent on the following: <ul style="list-style-type: none"> • Conference registration for 2 Board members attending the Crisis Team Intervention 4/20/2020 8:00am – 4:00pm. Cost: \$50/person, Attendees: John and Julie • Conference registration for 2 Board members attending the On Our Own of Maryland Conference, Ocean City MD 6/4/2020 – 6/5/2020. Cost: \$293.76/person, Attendees: Bruce, Stephen or Robert • Motion to approve spend down for remaining Board funds 	
Announcements	<p>Cindy J. reported the following:</p> <ul style="list-style-type: none"> • Cindy J. and Joan are recruiting participants for Guiding Good Choices program to assist parents with guiding their children to prevent drug use and risky behavior. Free 4-week program Tuesdays during March beginning 3/10/2020 5:30pm – 8:30pm at Oakland Mills Middle School. Registration required. 	
Adjournment	The meeting adjourned at 6:09pm	

Next Meeting Dates: March 11, 2020, April 15, 2020, May 13, 2020