

Local Behavioral Health Advisory Board Meeting Minutes

August 12, 2020, 5:00 pm

Howard County Health Department (HCHD), WebEx Platform

Present: Michele Brown, Julie Cleveland, Janet Edelman, Jim Filipczak, Bruce MacDonald, Joan Webb Scornaienchi, Lisa Davis, Genny LaPorte, Cindy Johnson, Mark Donovan, John Way, Timothy Madden, Stephen Foster, Cindy Kirk,

Excused: Robert Ehrhardt, Andre'a Watkins

Unexcused: Jaqueline Scott, Jack Kavanagh, William Tucker, Brook Hubbard, Mike Demidenko, Hilari Young

Staff: Tia Gaymon, Roe Rodgers-Bonaccorsy, Miriam Bennett, Shereen Cabrera-Bentley

Guests: Ayesha Holmes

Topic/Agenda	Discussion	Action/Follow-up
Welcome and Introductions	Meeting began at 5:04pm	
Approval of Agenda	Motion to approve Agenda for August 12, 2020	Vote: The motion was seconded and unanimously approved.
Approval of Minutes	Motion to approve June 10, 2020 Board Meeting Minutes	Vote: The motion was seconded and unanimously approved.
Attendance Review	<ul style="list-style-type: none"> Andre'a Watkins contacted Tia prior to the meeting regarding her absence. Robert Ehrhardt contacted Tia after meeting. Was unable to attend due to connectivity issues. 	
LBHA Director Updates	<p>Roe reported the following:</p> <ul style="list-style-type: none"> Mental Health and the Transition to College Podcast presented by HCHD college interns and Howard Community College. Suicide month upcoming in September with Bureau of Behavioral Health (BBH) working on National Recovery campaigns. BBH currently formulating Behavioral Health (BH) Summit with Aetna Suggested that Board continue to fund member attendance to conferences for example NAMI's Virtual Annual Conference on 10-16-20. BBH welcomed new staff: Arlene Smith – Resource Linkage/Care Coordination Supervisor, Lisa Morrel – Recovery Support/Harm Reduction Supervisor & Leah Bulka – BH Navigator/Youth Suicide Prevention Coordinator BBH, Opioid Operational Command Center (OCCC) & Recovery Oriented System of Care (ROSC) are planning a 1st Responders Recognition Day for 10-28-20 	Action Item: Contact Roe if interested in attending NAMI MD Conference

	<ul style="list-style-type: none"> Howard County Drug Free & Drug Take Back Day 10-24-20 Behavioral Health Administration (BHA) & 211 created a social media graphic for <i>MD Mind Health</i> to encourage mental wellness <p>Shereen reported the following:</p> <ul style="list-style-type: none"> BBH using Grassroots data to determine the climate of Howard County resident's mental health. There has been an increase in resource offerings such as workshops and virtual assistance due to an increase in health insurance being accepted. HCHD is working with Health Management Associates who will assist with strategic planning. Some of the components that need improvement are services for consumers with little or no health insurance, increasing mobile crisis & prevention services and telehealth promotion. 	
Program Development Committee Updates	<p>Janet reported the following:</p> <ul style="list-style-type: none"> Committee is continuing to work through the five profiles. 	
Board Development Updates	<p>Michele reported the following:</p> <ul style="list-style-type: none"> 2 Board candidates, Kelly Shalcosky-Proctor & Dr. Orlando Wright, have been approved by County Executive and will be contacted by Kim Pruim to present to the County Council prior to appointment to the Board. County Executive is reviewing current Board demographics to determine if more diversity is necessary in choosing future candidates 	
Strategic Development Updates	No updates	
Financial Proposals – Proposal Criteria and Review	Jim gave an overview of the Request for Proposal scoring sheet and the edits that have been incorporated.	
Chairperson Updates	<ul style="list-style-type: none"> Motion to approve Proposal Review Committee & revised Committee responsibilities Motion to approve Critical Indicator Ad Hoc Committee Motion to approve Committee Chairs and Committee Membership Motion to approve FY21 Board Calendar Janet suggested committee chair and ex-officio presentations for future meetings. Julie, Genny & Jim agreed to work with Janet on the development of a format for the presentations. 	<ul style="list-style-type: none"> Vote: The motion was seconded and unanimously approved. Vote: The motion was seconded and unanimously approved. Vote: The motion was seconded and unanimously approved. Vote: The motion was seconded and unanimously approved. Vote: The motion was seconded and unanimously approved. Janet will send out a sign-up sheet for presentations

FY20 Strategic Plan Updated Review Q&A	<ul style="list-style-type: none"> Roe reported that strategic plan has been updated and that if there are any questions regarding the plan, she is available to discuss. 	
Other Items	<ul style="list-style-type: none"> Board Handbook – document near completion. Will initially be sent to Board members via email. BBH looking to create some type of SharePoint access to the document in the future. Critical Behavioral Health Indicators – Jim gave an overview of the factors being considered for gathering data related to BH issues. 	
Announcements	None	
Adjournment	The meeting adjourned at 6:26pm	

Next Meeting Dates: September 9, 2020, October 14, 2020, November 18, 2020

10/2018