

Adult Public Guardianship Review Board Howard County Maryland Open Meeting November 1, 2018 AGENDA

- A. Call to Order for Open Meeting: target 8:30 am at Office of Aging offices.
- B. Roll Call via sign-in sheet, establishment of quorum.
 - Voting members expected to be present
 1. Archana Leon-Guerrero, Physician who is a Psychiatrist Member (Chair)
 2. Renee Bitner, Public Health Nurse Member
 3. William Moss, Nonprofit Member (Linwood Center)
 4. Steven Plakitsis, County Agency Representative (Howard County DSS)
 5. Fred (Chip) Coover, Attorney Member
 6. Eletta Morse, Commission on Aging Member
 7. Chris Rand, Lay Member
 8. Nikki Young, Person with Disabilities Member
 9. Michelle Melotti, Radiologist , Physician other than a Psychiatrist Member
 10. Michelle Henry, Disability Professional Member
 - Voting members expected to be absent-excused
 1. Kim McKay, Lay Member
 - Vacant positions - None
 - Others expected to be present
 1. David Andy Hall, Court-Appointed Attorney for disabled persons
 2. Barrett King, Court-Appointed Attorney for disabled persons
 3. Beverly Heyden, Howard County Office of Law representing (DSS)
 4. Linda Schuster, Executive secretary, Howard County Dept of Social Services (DSS)
- C. Announcements from floor
- D. Minutes from August 2, 2018: NOT AVAILABLE. Will follow up by email shortly. Successful meeting held at Perkins that day.
- 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. Have we heard from Attorney General yet? Expect this item to remain open continuously ongoing
 2. New format for Guardian's Report to Board: Compliance Committee item remains open.
 3. New format for Board's recommendation to Court following each meeting: Compliance Committee. Item remains open.
- F. New Business:
 1. Compliance Committee Report: No formal meeting held.
 2. Open to New Business from floor.
- G. Reminder of next APGRB meeting Thursday February 7, 2019 at 8:30am.
- H. Adjournment.

Adult Public Guardianship Review Board Howard County Maryland CLOSED Meeting November 1, 2018 AGENDA

- A. Call to Order for Closed Meeting: target 9:30 am at Office of Aging Offices
- B. Roll Call via sign-in sheet, establishment of quorum—expected voting members present, absent, others present same as in open meeting agenda
- C. Hearing of Cases to Review Guardianships
- D. Seek motion to adjourn closed meeting.