

Adult Public Guardianship Review Board Howard County Maryland

Open Meeting May 2, 2019 AGENDA

- A. Call to Order for Open Meeting: target 8:30 am at the Howard County Department of Social Services.
- B. Roll Call via sign-in sheet, establishment of quorum.
- Voting members expected to be present
 1. Renee Bitner, Public Health Nurse Member
 2. William Moss, Nonprofit Member (Linwood Center)
 3. Steven Plakitsis, County Agency Representative (Howard County DSS)
 4. Fred (Chip) Coover, Attorney Member
 5. Eletta Morse, Commission on Aging Member
 6. Chris Rand, Lay Member
 7. Nikki Young, Person with Disabilities Member
 8. Michelle Melotti, Radiologist , Physician other than a Psychiatrist Member
 9. Michelle Henry, Disability Professional Member
 10. Kim McKay, Lay Member
 - Voting members expected to be absent-excused
 1. Archana Leon-Guerrero, Physician who is a Psychiatrist Member (Chair)
 - 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. Victoria Heyliger, Court Appointed Attorney for disabled person
 4. Mary Campbell, Court Appointed Attorney for disabled person
 5. Beverly Heyden, Howard County Office of Law representing (DSS)
 6. 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.
 - a. Meeting was cancelled and needs to be rescheduled
 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. Discussion regarding successor to Archana as Board Chair
 3. Open to New Business from floor.
- G. Reminder of next APGRB meeting Thursday, August 1, 2019 at 8:30am.
- H. Adjournment.