

HOWARD COUNTY ADULT PUBLIC GUARDIANSHIP HEARING MEETING AGENDA—8/1/19

A. Call to Order for Open Meeting: expected at 8:30 am at Howard County Department of Social Services

B. Roll Call via sign-in sheet, quorum to be established

- Voting members expected to present
 1. Renee Bitner, Public Health Nurse Member
 2. Fred (Chip) Coover, Attorney Member
 3. Michelle Henry, Disability Professional Member
 4. Michelle Melotti, Physician other than a Psychiatrist Member (Radiologist)
 5. Eletta Morse, Commission on Aging Member
 6. Steven Plakitsis, County Agency Representative (Howard County DSS)—will chair meeting in Archana's absence today
 7. Nikki Young-Person with Disabilities Member
- Voting members expected to absent-excused
 1. Archana Leon-Guerrero, Physician Member-out of town
- Vacant positions
 1. Lay Member (position previously occupied by Chris Rand)
 2. Lay Member (position previously occupied by Kim McCay)
 3. Nonprofit Member (position previously occupied by William Morse of Linwood Center)
- 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 to APGRB, Howard County Dept of Social Services (DSS)
- Others usually present who are expected to be absent
 1. None

C. Announcements from floor-if any

D. Minutes from May meeting to be reviewed.

E. Old Business:

1. Status of our January 2018 request to Attorney General Frosh re whether we are a state or county board reviewed again.
 - 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

F. New Business:

1. Compliance Committee Report: No Meeting
2. Reminder that Archana's resignation as Board President is effective today. She will remain a member of the Board, although is not present today. Willing to stay on as Chair if no one else accepts a nomination.
3. Nominations for new Board Chair and Vice-Chair to be considered. Chip was nominated during last meeting but was not present during that meeting.
4. Election for new Board Chair and Vice-Chair

G. Open to New Business from floor

H. . Reminder of next APGRB meeting Thursday November 7, 2019 at 8:30am.

I. Adjournment and move into closed session.