

HOWARD COUNTY MENTAL HEALTH AUTHORITY

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Board Meeting Minutes May 3, 2016

BOARD MEMBERS PRESENT: Aziz, Blackwell, Brown, Filipczak, Foster, Goodwin, Hull, Liggett-Creel, Liu, Monahan, Mouratidis, Paez, Rodgers-Bonaccorsy, Schmidt, Seybolt, Wasser (by phone) and Wells.

BOARD MEMBERS ABSENT: Spainbey and Schulmeyer

STAFF MEMBERS PRESENT: Choo Quan, Schaffer, Cully, Ansel, Jones, LaPorte

GUESTS PRESENT: Beverley Francis-Gibson, Jesse Guerico, Andrea Ingram, Jean Moise, Juliette Jenkins, Cindy Privipero, Debbie Meyer, Tim Santoni, Carl DeLorenzo, Lisa Cooper-Lucas

The meeting started at 5:01 p.m.

The Board meeting focused on presentations by the top three candidates for the Executive Director position. Each candidate gave a 15 minute talk on their vision for the mental health system in Howard County and strategies to achieve this. After each presentation, community stakeholders, staff and Board members were invited to ask questions.

8: Board adjourned at 7:42 p.m. when guests were excused and Executive Session convened.

A motion was made to approve the Adult Case Management vendor. The motion was seconded and unanimously approved.

The agenda was amended to remove the Action Item under Board Development Committee.

Minutes prepared by: Chris Schaffer

Reviewed and Approved by Board: _____
Signature Date