

HOWARD COUNTY MENTAL HEALTH AUTHORITY

8930 Stanford Boulevard
Columbia, MD 21045

Phone: 410-313-7350
Fax: 410-313-7374

Board Meeting Minutes January 3, 2017

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

BOARD MEMBERS ABSENT: Aziz, Schmidt, Spainbey.

STAFF MEMBERS PRESENT: Morey, Choo Quan, Schaffer

1. GUESTS PRESENT: Kathryn Newman

The meeting started at 6:06 p.m.

2. MOTION: A motion was made to approve the January 3, 2017 agenda. The motion was seconded and unanimously approved.

3. MOTION: A minor grammatical change was made to the minutes. A motion was made to approve the Board meeting minutes for December 6, 2016 as amended. The motion was seconded and unanimously approved.

4. ATTENDANCE REVIEW:

The following Board member was excused from the January 3, 2017 Board meeting: Spainbey. A motion was made to approve the attendance list. The motion was seconded and unanimously approved.

5. Financial Director's Report:

Choo Quan reviewed the DHMH budget with the Board and answered questions.

A motion was made to approve the DHMH CSA Administrative and Program Services Budget for FY18. The motion was seconded and unanimously approved.

6. Standing Committee Reports

a. Board Development:

Filipczak reviewed the County Code pertaining to the selection of Board members. After discussion, it was decided to arrange a meeting with County Executive staff to review the procedures for appointment and reappointment of Board members.

7. Comments from the Board:

The Legislative Briefing will be held on February 8th. HCMHA will pay for any Board members who wish to attend.

Board members introduced themselves to Morey and gave a brief professional background.

Suggestions were made to announce Morey as the new Executive Director. These included social media, announcement through Howard County government, press releases and a meet and greet breakfast.

8: Board adjourned at 7:26 p.m.

Minutes prepared by: Chris Schaffer

Reviewed and Approved by Board: _____
Signature Date