

HOWARD COUNTY MENTAL HEALTH AUTHORITY

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Board Meeting Minutes June 5, 2018

BOARD MEMBERS PRESENT: Brown, Demidenko, Filipczak, Foster, Hull, Liggett-Creel, Liu, Monahan, Mouratidis, Paez, Rodgers-Bonaccorsy, Schmidt, Seybolt.

BOARD MEMBERS ABSENT: Aziz, Schulmeyer

STAFF MEMBERS PRESENT: Choo Quan, Schaffer

1. **GUESTS PRESENT:** Susan Helsel, Janet Edelman, Kathryn Newman, Alice Giles.

The meeting started at 6:05 p.m.

2. **MOTION:** A motion was made to approve the June 5, 2018 agenda. The motion was seconded and unanimously approved.

1. **MOTION:** A motion was made to approve the Board meeting minutes for May 5, 2018. The motion was seconded and unanimously approved.

4. **ATTENDANCE REVIEW:**

The following Board member was excused from the June 5, 2018 Board meeting: Schulmeyer. A motion was made to approve the attendance list. The motion was seconded and unanimously approved.

2. **Financial Director's Report:**

Expenses through 4/30/18	Expenditure	Comments
Admin Budget	\$293,149	
State General Funds	\$1,274,888	
Federal Block Grants	\$492,316	
Other Grants	\$1,386,771	
County Grants	\$319,773	MCT
	\$17,381	HCPD

	\$60,835	ED Follow Up
	\$50,665	OOOHC
Private Insurance Consultant	\$15,400	Carry over from FY17
Access to Services for Cooccurring Physical Health	\$25,000	To Grassroots to update phone system

6. Standing Committee Reports:

a. Executive:

A motion was made to approve the Resolution of Dissolution of the Howard County Mental Health Authority. The motion was seconded. A vote resulted in 9 ayes and 1 abstention.

b. Budget:

A proposal was presented to the Board to provide a severance package to employees to account for lost wages during the July 1-4 period, loss of accrual of sick and annual leave, etc.

A motion was made to approve a severance package of \$1,000 per year of service. The motion was seconded and unanimously approved.

A motion was made to disburse any remaining start-up funds to one or more organizations in the mental health field in Howard County upon closeout of HCMHA, as approved by the four remaining Board members. The motion was seconded and unanimously approved.

c. Board Development:

Filipczak presented the slate of candidates for the new LBHA Board:

- Jim Filipczak: Professional
- Michele Brown: Family Member
- Helen Liu: Family Member
- Janet Edelman: Family Member
- Stephen Foster: Consumer
- Alice Giles: Consumer
- Kathryn Newman: Consumer
- Susan Helsel: At Large
- Karen Hull: Ex-Officio – Office on Aging and Independence
- Mike Demidenko: Ex-Officio – Department of Social Services

A motion was made to approve the candidates. The motion was seconded and unanimously approved.

7: Comments from the Board:

Choo Quan and Ralph Paez were presented with plaques for outstanding service.

8: Board adjourned at 7: 14 p.m.

Minutes prepared by: Chris Schaffer

Reviewed and Approved by Board: _____
Signature Date