

**CALVERT COUNTY HEALTH DEPARTMENT
LOCAL BEHAVIORAL HEALTH AUTHORITY**

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**Calvert County
Local Drug and Alcohol Abuse Council
Meeting Minutes
08/12/2020**

COUNCIL MEMBERS PRESENT:

Andrea McDonald-Fingland, Cynthia Middleton, Wayne Millette, Katie Wandishin, Kristy Kidwell, Dr L Polsky, Jennifer Moreland, Cheryl Harms, Susan Justice, Lisa Thomas, Nicole Ukoumunne, Betsy VanAuker, Candice D'Agostino, Doris McDonald, Josh Goldstein

I. WELCOME, ROLL CALL

II. REVIEW AND APPROVAL OF JUNE 2020 MINUTES.

- June meeting minutes attached to the meeting invite for approval
 - June Meeting minutes Approved
 - Motion to approve, 1st- Cheryl Harms, 2nd- Candice D'Agostino
 - All in Favor
 - 0- Nays, 0- Stays
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III. LBHA REPORT

- Review List of Future LMHAC Meetings
- Cynthia Middleton is relocating out of State and will be resigning from LBHA as of 08/28/2020
A moment for Good byes, And Well wishes. Thank you for everything you've done for the Child and Adolescent Community.
You will be missed.
- Minimal Budget Cuts for FY21. COC had a Decrease in funding by around \$25,550 due to FMR and Performance Measures.
LBHA is working Closely with BHA to stabilize this deficit without disrupting services.

- Crisis RFP Discussion
- New Funding Opportunity – Adolescent Club House – Details to come.

➤ **COORDINATOR UPDATES:**

- **Cynthia Middleton –**
 - All Programs exceeded their goals for FY20
 - Need Volunteers to help with the upcoming Child and Adolescents needs assessment, this will start after the New Child and Adolescent coordinator starts with LBHA
 - There are Currently have 2 Intensive RRP and 2 General RRP openings
- **Wayne Millette –**
 - Discussion of issues with Optum
 - Make Sure to fill out ALL the information when completing a request for funds application
 - All FY20 STATS have been submitted to BHA, there were only 2 programs that did not meet their Performance Measures
 - Per Dr Jones, All RRP providers will do a virtual Inspection, once the State of emergency is lifted in person inspections will have to be done.
- **Katie Wandishin-**
 - Update on ALL FY20 STATS
 - Rapid Recovery Response reported an increase in nonfatal overdoses and MAT services in June and July,
 - MDRN Funding – Support Services, Client Support Requests for Funds for Pharmacy, Medical, Dental, Vital Documents.
 - Working on updating the LBHA Website, easy access to forms, monthly updates and spotlights.
 - Oxford House Is currently up to 5 residents’

IV. WORK GROUP REPORTS

- By-Laws Workgroup- Andrea McDonald-Fingland: Continuing are work on updating and creating By-Laws to combine LDAC and LAA laws. We are also trying to pair down the Board membership using paired membership.
- Messaging Workgroup- Katie Wandishin- Met last month, finished reviewing LBHA brochures. We are also reviewing social media content which will include monthly testimonials, quarterly newsletters, any new service and spotlight any provider that is doing exceptionally well.

- We (LBHA) are always looking for volunteers to be part of our workgroups, any interest or areas of expertise in either workgroup please contact LBHA if you are interested in being a part of the workgroups. We currently have about 5 regular attendees per group.

V. MEMBERSHIP RECRUITMENTS

- Welcomed our three newest Board Members, Susan Justice, Betsy VanAuker and Lisa Thomas.
 - Discussion of the membership breakdown, vacancies and the recruitment of any new members.

VI. MEMBER UPDATES

- **Susan Justice (Office of Aging)** – Office of Aging has implemented Virtual Activity Centers, information can be found on the County Website and E-Newsletters. Office of Aging has purchased Laptops to lend to the Elderly community for virtual appointments, virtual Learning and Activities. No dates have been set but the State has asked the Office of Aging for a Pre-Opening Plan. Susan shared the MCCN.org website for those in need of utility assistance.
- **Cheryl Harms - (DSS)** – DSS is expecting an influx of Emergency funds requests due to high level of evictions once the State of Emergency is lifted.
- **Doris McDonald (BH)** – Recovery Fest is scheduled for September 12th from (10-1) in the Parking Lot of Barstow in order to follow COVID guidelines and keep it Low key.
- **Lisa Thomas- Department of Parole and Probation** – Still seeing clients but encouraging Home visits, all agents have been issued cell phones for virtual appointments and meetings. The Office is open daily from 8-5 by appointment only. Contact to the Main Line Is available as well during the normal business hours.
- **Nicole Ukonumme –(MCF)-** MCF is open and still accepting referrals. LCT is still accepting referrals for families in need as well.

- **MEETING ADJOURNED**
- **Next LDAAC Meeting – October 14, 2020**

*Respectfully Submitted,
Kristy Kidwell*