

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

P.O. Box 980
Prince Frederick, Maryland 20678

Laurence Polsky, MD, MPH, F.A.C.O.G
Health Officer

Andrea McDonald-Fingland LCSW-C
LBHA Director



STATE OF MARYLAND

Phone (443) 295-8584

Washington Area (301) 855-1353

Baltimore Area (410) 269-1051

Fax (443) 968-8979

www.calverthealth.org

**Calvert County
Local Drug and Alcohol Abuse Council
Meeting Minutes
June 9, 2021**

COUNCIL MEMBERS PRESENT:

Andrea McDonald-Fingland, Katie Wandishin, Kristy Kidwell, Betsy VanAuker, Megan Sarikaya, Lisa Thomas, Lauren Joeckel, Cheryl Harms, Danielle Johnson, Doris McDonald, Thomas Reece, Cynthia Scrivner, Noelle Flaherty, Candice D'Agostino, Kara Harrer, Danielle Russell.

I. Introductions/ Roll Call

- Andrea completed roll call, Attendance was taken.
- Meeting Called to order
 - 1st Cheryl Harms
 - 2nd Betsy VanAuker
- April Meeting Minutes approval
 - Motion to Approve (As written)
 - 1st Cheryl Harms
 - 2nd Noelle Flaherty
 - 0-Nays, 0- Stays, All in favor-(Unanimous)

II. LBHA Updates:

- **Andrea McDonald-Fingland-**
 - New Staff updates- Introduction of Alisa McLeish (Grants Manager) and Kellie Fry (PAYH Coordinator). Interviews for the Child and Adolescent Coordinator are scheduled for next week.
 - FY21 4Q Monitoring- Finalized and Submitted to BHA on Friday. Conference call review is set for 6/18/21 with BHA.

- FY21 Year in review slideshow-

➤ **Katie Wandishin**

- Reminders:
 - LGBTQ+ Now at 530pm on every 4th Tuesday of the month
 - Mental Health for youth on the 4th Friday of the month at 5pm.
(Looking for volunteers to do testimonials for social media campaign)
- STATS updates - Most grants are on track with meeting most, if not all performance measures.
 - **MAT Case Manager**- 272 as of April (out of projected 180 for the year)
 - **On Our Own**- 2 grants, Hitting all of their PMs.
 - **TCA**- started services again as of February 2021 and have steady referrals coming in.
 - **Family Navigation** has met/close to meeting all PMs for EOY goals.
 - **COVID PPE** – all funds have been spent
 - **Adolescent Clubhouse** – officially opening this month, have been offering virtual sessions since may.
 - **Hub and Spoke**- started operating in February; Still in implementation phase; advertising to local physicians to gain interest; Have enrolled 17 individuals to the hub as of April
 - **SOR I NCE**- Recovery Housing spent funding in March, so Oxford house is focusing all efforts on opening 3 new houses under SOR II Funding. Currently they have 2 houses under Contract in Chesapeake Beach, 1 for men and 1 for women.
 - **TCA**- Started back up in February and has had steady referrals since then.
 - **SOR II**- All grants are struggling to meet PMs.
 - Crisis Services has had an increase in referrals and able to meet PMs
 - Health beginnings and MAT with Criminal Justice are behind, due to staffing issues and COVID-19 restrictions.
 - Have met with both vendors to discuss and provide technical assistance
 - **State Care Coordination** is on task to meet PMs

- **BUP**- has Met a lot of PMs; Did not receive any requests for inductions and only 1 medication management request. PMs will be changing for FY22.
- **Supportive funds**- We have not had many requests this year, referrals needed, we have a lot of funds left- We would need the applications by 6/15/2021.
- **RRP**- New process in place; Currently have 1 bed open for general and 1 open for intensive. Referrals have been sent and SMCN is working on filling them.
- **Bus Passes**- Available for anyone in PBHS, contact Katie Wandishin

III. Workgroup updates:

➤ Messaging

- Discussed changing the name of this workgroup due to a change in our goals and objectives.
 - Desire to Collaborate and coordinate outreach efforts based on work plan goals.
 - Discussed what members are currently working on for outreach and what events we could collaborate on and plan together
 - Decided on renaming this group “Behavioral Health Collaboration and Outreach Subcommittee” (BHCO)
 - Motion to Approve the name change:
 - 1st- Noelle Flaherty
 - 2nd- Josh Underwood
 - All in Favor, 0-nays, 0-stays. Unanimous
 - Will create a shared calendar to organize all events.

➤ By-Laws Workgroup-

- Draft Copy of the By-Laws sent out to council for review.
 - Summary of By-laws reviewed by Andrea-
 - **(B) a-o** – may allow a designee with no term limits
 - Suggestions: Lisa Thomas, **.2 terms of membership**, Cycle Non-standing members – 3-year terms, cannot serve 2 consecutive terms in a row. - **E Removal**
 - After approval of By-laws – Conversation/Discussion on who will take different terms. **.3 Officers/Chairmen** – 1yr committee, with 3 yrs.’ allowed.
 - **B.1** – Changes noted by Betsy- Last sentence
 - **Meeting Rules/ Guidelines, reviewed**- At Least 5 meetings, currently do 6 but we have the option to cancel one if needed. .5 Powers and Duties- main goals are reviewing commenting.

- **No Comments or Questions**
- Motion to Approve By-Laws with Corrections:
 - 1st- Cheryl Harms
 - 2nd- Noelle Flaherty
 All in Favor- 0-nays 0- Stays Unanimous

IV. Nominating Committee/Membership Sub- Committee –

- To meet twice a year or as needed, currently 6 vacancies on the council, terms start 7/1
- Betsy- helpful to know the vacancies, to share with those who might be interested. Cheryl suggested an Agenda item being letters to nominees.
- Kristy will be able to focus more on this area, once the grants specialist takes over some of her duties.
-

V. Council Member Updates

- Lisa Thomas (Parole and Probation)- Received bikes donated for clients that lack transportation, currently have 3 available. Looking for Helmets and backpacks. Training staff to use Narcan – targeting newly released detention center clients.
- Betsy VanAuker- Please remember the Homeless in the extreme heat, utilize any opportunity to help. Oct 15 Resource fair for Homeless, can receive supplies.
- Danielle Johnson- Heat accommodations- Extended Hours; 830-430 and transportation extended 730-230
-
- Cynthia Scrivner – DJS only received 4 police reports for the entire month, very low, expected to rise
-
- Candice D’Agostino- 8/31/21- National Overdose Awareness day, purple lightbulbs being given out (being distributed 8/19/21) several events planned for this day

- MEETING ADJOURNED

Motion to Adjourn

1st- Noelle Flaherty

2nd Cheryl Harms

All in Favor – 0-nays- 0-stays Unanimous

- Next LDAAC Meeting – August 11,2021 from 12pm-2pm

*Respectfully Submitted,
Kristy Kidwell*