

# **Calvert County Local Behavioral Health Authority Advisory Council**

August 14, 2024 12pm-2pm

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<u>Purpose:</u> Oversight of the Local Behavioral Health Authority's strategic plan and grants management implementation to ensure quality behavioral health services within our community.

### **AGENDA:**

Time	What	Who
12:00pm	Call to Order & Roll Call	Kara Harrer
	-Approve June meeting minutes	
	-Approve CSF policy & procedure manual	
12:15pm	4Q Updates	Danielle Reumont
	EOY Presentation	Andrea McDonald-
	-Grants	Fingland
	-Strategic planning	
12:45pm	LBHA Updates	LBHA Team
	Subcommittee Updates	Subcommittee Chairs
1:45pm	Council Member Updates	Council Members
	General Discussion	
2:00pm	Adjourn	Kara Harrer

**Attendance:** Katie Dorsey, Andrea McDonald-Fingland, Danielle Reumont, Justin Thompson, Betsy VanAuker, Candice D'Agostino, Edward Sullivan, Joseph Windsor, Megan Sarikaya, Michelle Saunders, Noelle Flaherty, Ceceilia Lewis, Cynthia Scribner, Danielle Johnson, Kara Harrer, Paula Hewlett, Joshua Underwood

#### Call to Order & Roll Call:

Attendance was taken and Kara Harrer, Chair, requested a motion to approve meeting minutes from June 2024:

1<sup>st</sup> motion: Noelle Flaherty
2<sup>nd</sup> motion: Betsy Van Auker

• Vote to approve: 10 out of 13 members

• Abstain from voting: 3 out of 13 members

• Vote to deny approval: 0 out of 13 members

Council members were presented with the Consumer Support Funds Policy & Procedure, Kara Harrer requested a motion to approve:

• 1<sup>st</sup> motion: Noelle Flaherty

• 2<sup>nd</sup> motion: Cynthia Scribner

• Vote to approve: 11 out of 13 members

• Abstain from voting: 2 out of 13 members

• Vote to deny approval: 0 out of 13 members

## 4Q Updates- EOY Presentation

Danielle Reumont provided End of Year grants management updates & Andrea McDonald-Fingland presented on the progress of meeting our FY24 strategic plan goals. Important points of discussion included changes made to state reporting requirements, incorporating older adults into the images used for our MOUD Anti-Stigma campaign. It was also suggested to include Narcan training in all the infographics and materials used to educate residents and local providers about Medications for Opioid Use Disorders.

#### **LBHA Updates**

The LBHA staff provided updates within the department as well as subcommittee updates. Council members asked what happens to unspent funding at the end of each fiscal year. Andrea explained the rollover process and how we propose different projects of what to do with the left-over funds. Examples of past projects include homeless essentials, comfort bags, destress kits, suicide prevention art contest, etc. It was advised to have a council member act as co-chair for each the subcommittees. This suggestion will be provided to the governance subcommittee for future bylaws revisions.

## **Council Member Updates**

Office of Aging- A press release from Calvert County government was advertised about the Office of Aging collaborating with "Serving Together" to assist veterans with resource navigation.

CAASA- There have been positive responses and feedback from the National Night Out event, so thanks to all that attended. The Overdose Awareness Vigil is on August 31, 2024, and Candy asked for support to come out and see the unveiling of the overdose awareness sculpture. They are planning the next Drug Takeback Day in October. The unveiling of the documentary of sharing testimonials will occur in October at the Flagship movie theaters. More information to come.

Calvert Health- There is a new Behavioral Health Director at Calvert Health, Alicia Johnson.

On Our Own- On Our Own is celebrating 25 years and has sent out invites to the September 28<sup>th</sup> banquet.

Next Meeting: October 7, 2024, IN PERSON Retreat (Register by 9/30/2024)