



Calvert County Local Behavioral Health Advisory Council

June 12, 2024

12pm-2pm

[Google Meet Link](#)

Purpose: Oversight and provision for the Local Behavioral Health Authority's strategic plan to ensure quality behavioral health services are good quality, accessible, and plentiful to Calvert County residents.

Time	What	Who
12:00pm	Call to Order & Roll Call -Approve April meeting minutes	LBHA Team
12:10pm	3Q Updates	Andrea McDonald-Fingland & Danielle Reumont
1:00pm	Anti-Stigma Training	On Our Own of Maryland
1:30pm	LBHA/Subcommittee Updates Council Member Updates & Discussion	All
1:50pm	Adjourn	

Attendance: Megan Sarikaya, Cynthia Scribner, Doris McDonald, Andrea McDonald-Fingland, Candace D'Agostino, Josh Underwood, Tiffany McFarland, Kara Harrer, Jennifer Moreland, Margeret Van Auker, Danielle Reumont, Katie Dorsey, Dr. Ozaze Okoro, Kimberly Shoe, Noelle Flaherty, Ed Sullivan, Danielle Johnson, Adriane Odom, Cheryl Harms, Joe Windsor, Joy Binion, & Jackie Pettis

Call to Order & Roll Call:

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

- 1st motion: Noelle Flaherty
- 2nd motion: Kimberly Shoe
- Vote to approve: 11 out of 15 members
- Abstain from voting: 4 out of 15 members
- Vote to deny approval: 0 out of 15 members

3Q Updates:

Andrea and Danielle provided [3Q Grants and Strategic Planning updates](#).

On Our Own Anti-Stigma Training

Joy Binion and Jackie Pettis provided a 30-minute presentation on the topic of stigma and behavioral health disorders. This presentation was made to fulfill the FY24 Strategic Plan requirement that the Local Behavioral Health Advisory Council be provided training on cultural competency/health equity.

LBHA/Subcommittee Updates:

We will conduct a meeting link refresh for FY25. Please be on the lookout for a cancellation and new invite.

The next in-person Advisory Council retreat will take place on **October 7, 2024**, from 8:30am-4:30pm at the Prince Frederick Volunteer Rescue Squad. Please save the date!

The LBHA staff shared [updates](#) within the department as well as the end of year report on the subcommittees.

The term has ended for the positions of the Chair and Vice Chair and there were no nominations for anyone new to fill these positions. Both the current Chair and Vice Chair agree to serve a second term. Andrea requested a motion to approve term renewal for the current Advisory Council Chair, Kara Harrer, and current Vice Chair, Nicholas DeFelice, for a second year.

- 1st motion: Noelle Flaherty
- 2nd motion: Dr. Ozaze Okoro
- Vote to approve: 8 out of 15 members
- Abstain from voting: 7 out of 15 members
- Vote to deny approval: 0 out of 15 members

The council then reviewed the new documentation policy outlining timelines and requirements for submitting meeting documentation to the council for review before and after meetings. Andrea requested a motion to approve the updated policy and procedure for documentation for the LBHAC meetings.

- 1st motion: Cheryl Harms
- 2nd motion: Cynthia Scribner
- Vote to approve: 11 out of 15 members
- Abstain from voting: 4 out of 15 members
- Vote to deny approval: 0 out of 15 members

Council Member Updates & Discussion:

No updates provided.

Next Meeting: August 14, 2024, 12pm-2pm

Proposed Meeting Agenda:

-New member introductions

-End of Year Grants & Strategic Planning Updates

-Data Presentations: PROPOSED Veterans Behavioral Health Needs and Gap Analysis Report