# **Adult Public Guardianship Review Board**

# of Frederick County, Maryland

Monday, June 5, 2023 - 1:00 p.m.

#### Conducted via WebEx

To listen to the meeting only, please dial toll-free 855-925-2801, Enter code 1344, select \*1

# **AGENDA**

I. Open Public Session.

Public comments will be accepted on the Adult Public Guardianship Review Board live portal located at <u>Adult Public Guardianship Review Board - PublicInput.com</u>, or by calling toll free 855-925-2801, entering meeting code 1344, and leaving a voicemail comment to be played back to the Board or entering into a queue to give live public comment. Written comments and transcribed voice messages will be included in the Adult Public Guardianship Review Board record and minutes. Please note that personnel matters are confidential and cannot be received through this kind of forum.

- II. Introductions of individuals in attendance.
- III. Old Business
  - a. Review and approval of Minutes from meeting held on March 6, 2023.
  - b. We are in need of Board members to fill several vacancies. In accordance with Maryland Family Law Article §14-402, our Board should have eleven members consisting of the following positions:
    - 1. One professional representative of a local department \*This position is filled by Scott Birdsall
    - 2. One physician's assistant, nurse practitioner, or physician who is not a psychiatrist

\*Sarah Hooper's last meeting is June 30, 2023 \*Tressa Bell will be joining the Board on June 30, 2023

- One navehictuist
- 3. One psychiatrist

  \*This position is **vacant**
- 4. One representative of a local commission on aging \*This position is filled by Sandi Wastler

5. One professional representative of a local nonprofit social service organization

\*This position is **vacant** 

6. One attorney

\*This position is filled by Cristine Evans LoVetro

7. Two lay individuals

\*One position is filled by Marcy Gouge

\*One position is **vacant** 

8. One registered nurse

\*This position is **vacant** 

9. One individual in the field of disabilities

\*This position is **vacant** 

10. One person with a physical disability

\*This position is **vacant** 

## IV. New Business

a. Bylaws Committee met with County Attorney, Tom Sinton, to review proposed changes. Committee member to provide update at meeting.

## **PUBLIC COMMENTS**

# CLOSED SESSION (PUBLIC EXCUSED)

Confidential review of Public Guardianship cases from the Frederick County Division of Aging and Independence.