



STATE OF MARYLAND

DHMH

Maryland Department of Health and Mental Hygiene

4201 Patterson Avenue • Baltimore, Maryland 21215-2299

Martin O'Malley, Governor – Anthony G. Brown, Lt. Governor – Joshua M. Sharfstein, M.D., Secretary

State Board for the Certification of Residential Child Care Program Professionals

GENERAL SESSION AGENDA

January 13, 2012

**METRO EXECUTIVE BUILDING – 4201 PATTERSON AVENUE – ROOM 105
BALTIMORE, MARYLAND**

- I. Call to Order
- II. Review and Approval of General Session Minutes – December 9, 2011
- III. Executive Director's Report
- IV. Committee Reports
- V. Opportunity for Public Comment
- VI. Adjourn

State of Maryland
Department of Health and Mental Hygiene

State Board for the Certification of Residential Child Care Program Professionals
General Session Minutes – January 13, 2012
Metro Executive Building – 4201 Patterson Avenue – Baltimore, Maryland

In Attendance

Dr. Albert Zachik, Chair
Krystal McKinney, Vice Chair
Bruce Anderson, Secretary
Mary Rode
Darlene Ham
Ertha Sterling-Garrett
Ada Pearl Thomas
Sequaya Tasker

Absent

William Childers
Shanda Crowder
Brady Graves Daniels
Steve Sorin

Staff

Carol Johnson, Deputy Director
Richard Bloom, AAG

Guests

I. CALL TO ORDER

Dr. Al Zachik, Chair of the State Board for the Certification of Residential Child Care Program Professionals ("State Board") called the meeting to order at approximately 9:30 AM.

II. REVIEW AND APPROVAL OF GENERAL SESSION MINUTES

The State Board reviewed the General Session minutes from the December 9, 2011, meeting. Motion made by Bruce Anderson: Approve the minutes of the December 9, 2011, meeting. Motion seconded by Darlene Ham. Motion approved unanimously.

III. EXECUTIVE DIRECTOR'S REPORT

Carol Johnson, Deputy Director of the State Board reported:

- A. State Board Meetings – Mark your calendar... The 2012 meeting dates are as follows: January 13 (snow date January 20), February 10 (snow date February 17), March 9, April 13, May 11, June 8, July 13, September 14, October 12, and December 14. The State Board will not meet in August or November of 2012.

CRCCPAs may earn continuing education credit for attending State Board meetings up to a maximum of 2 continuing education units per renewal cycle.

B. Certification Report - As of January 13, 2012, the State Board reports:

Board Code		
Board	Status Codes	Occurrences
Acting Capacity	Active	6
Acting Capacity	Inactive	7
Program Administrator	Active	148
Program Administrator	Deceased	1
Program Administrator	Non-renewed	63
Program Administrator	Revoked	2
Program Administrator	Surrendered	3
	Total:	230

E. State Standards Examinations - The State Board will administer the Standards Examination for Residential Child Care Program Administrators for the remainder of Calendar Year 2011 to any individual who is invited to take the examination at mutually agreed upon dates. Any individual who has been approved to take the Standards Examination should contact the State Board's office at 410-764-5966 or via email at crccp@dhmh.state.md.us to schedule their examination.

For Calendar Year 2012, the tentative dates for the administration of the State Standards Examination for Residential Child Care Program Administrators are: February 15, May 16, August 22 and November 14 at 11 AM in the State Board's office. In addition, the State Board will continue the practice of administering the State Standards Examination to any individual who has been approved to take the Standards Examination at mutually agreed upon dates. Any individual who has received an invitation from the State Board to take the Standards Examination may register for one of these examination dates or arrange for a mutually agreed date for the Standards Examination by contacting the State Board's office at 410-764-5966 or via email at crccp@dhmh.state.md.us. approved unanimously.

IV. CHAIRMAN'S REPORT

Dr. Zachik reported on the briefing held in the Health and Government Operations Committee, regarding MARFY's plan to make certification of child care workers voluntary. The Department of Health and Mental Hygiene's deadline for introducing a bill on this issue has passed. There is the possibility of private sponsorship, however, it was decided to wait and if a bill is introduced make comments and suggested changes at that time. He also reported that there is a meeting scheduled for January 18, 2012, with Del. Pete Hammen, Chair, Health and Government Operations Committee, Rosemary King Johnston, GOC, Shelly Tinney, MARFY, and Senator Paula Hollinger to discuss possible changes requested by MARFY, if legislation is introduced this Session.

There was a brief discussion, regarding a comment by Delegate Hubbard, of Prince Georges' County, on group homes, popping up in Prince George's County, MD. These are regulated by the District of Columbia.

V. OPPORTUNITY FOR PUBLIC COMMENT - There were no guests present.

VI. ADJOURN

Pursuant to the Maryland State Government Article, Annotated Code of Maryland, §10-501 et seq. on a motion made by Sequaya Tasker and seconded by Bruce Anderson, those State Board members present unanimously voted to close the General Session meeting for the purpose of complying with the Maryland Certification of Residential Child Care Program Professionals Act that prevents disclosures about particular matters. The State Board will review applications and address complaints and disciplinary issues.