

State of Maryland
Department of Health
State Board for the Certification of Residential Child Care Program Professionals
VIDEO CONFERENCE EMERGENCY OPEN MEETING MINUTES

November 2, 2021

2:00 PM TO 3:00 PM

VIDEO LINK: meet.google.com/fxz-dxda-dna

Board Members Attendance

Krystal Holland, Chair
Janet Furman, Vice Chair
Nicole Smith, Board Secretary
Karen Powell
Robin Harvey
Sonya White-Norman
Paula Regan
Caroline Jones
Jametta Anderson
Dorenzer Thomas
Bong Delrosario
Christian Miele

Board Staff Attendance

Darlene Ham, Executive Director
Gwendolyn Joyner, Deputy Director
Janay Knox, Licensing Coordinator
Thomas Werthman, AAG, Board Counsel
Lillian Reese, Legislative Regulations Coordinator

Absent

Troy Pumphrey, Investigator

I. CALL TO ORDER

The Board's Emergency meeting was held via Google Meet on Tuesday, November 2, 2021.

Krystal Holland, Board Chair for the State Board for the Certification of Residential Child Care Program Professionals (the "Board") called the meeting to order at approximately 2:04 p.m. Roll Call was taken by Ms. Holland. A quorum of the Board was present.

II. LEGISLATIVE REPORT

A. Update on Board Regulations Proposal

- Ms. Reese informed the Board that the proposed amendment to regulations 10.57.02 and 10.57.03 have been published in the Maryland Register for 30 days starting September 10, 2021, and the public comment period will be ending on Tuesday, October 12, 2021. Ms. Reese informed the Board that there have been no comments to date on the proposal.
- Ms. Thomas made a motion to approve the final document supporting regulations COMAR 10.57.02 and 10.57.03, and Ms. White-Norman seconded the motion. The motion unanimously passed.

VII. OPEN DISCUSSION

A. Board Vacancy

- Ms. Ham informed the board that Ms. Lauren Wahl resigned from the Board and that the Residential Child and Youth Care Practitioners (RCYCP) position with the board is currently vacant.

VIII. OPPORTUNITY FOR PUBLIC COMMENT

- N/A

IX. ADJOURNMENT

- The next meeting will be December 10, 2021 at 10:00 a.m.
A motion to adjourn was made by Ms. White-Norman, and seconded by Ms. Thomas. The motion unanimously passed.
- The Emergency Regulations meeting adjourned at 2:09 pm.

Submitted by:

Signature on Original

Nicole Smith, Board Secretary