



DEPARTMENT OF HEALTH

Wes Moore, Governor • Aruna Miller, Lt. Governor • Meena Seshamani, M.D., Ph.D., Secretary

State Board for the Certification of Residential Child Care Program Professionals

**Open Session Meeting Agenda
Friday, February 13, 2026
10:00a.m. – 11:00a.m.**

- 1. Call to Order**
- 2. Review/Update/ Approval of Meeting Agenda**
- 3. Approval of Open Session Meeting Minutes – January 10, 2026 (Pending)**
- 4. Legislative/Regulations Update -- Lillian Reese**
- 5. Board Chair Report – Janet Furman, Board President**
- 6. Agency Report – Shawan Pearson, Deputy Director**
 - **Facilities Closures**
 - WIN Family Services, Dundalk, MD (2.1.26)
 - WIN Family Services, Lanham, MD (2.1.26)
 - **RCYCP Licensing Report**
 - Ratification Certification of Licenses
 - RCYCP Licensing Board Report
- 7. New Business**
 - Agency's Staffing Update
- 8. Public Comments**
- 9. Adjournment**

Next meeting: March 13, 2026

Meeting Link: <https://meet.google.com/vii-hwbg-dbt>