

## **Baltimore County Department of Social Services Board Minutes**

The meeting of the Advisory Board of the Baltimore County Department of Social Services (DSS) was held March 18, 2019 at 4:00 p.m. in the Boardroom of the Baltimore County Department of Health and Human Services.

**BOARD MEMBERS PRESENT:** Gregg Powell, Chair; Mindie Flamholz and Lisa Simon Jablon. Members attending via phone were Karen Bethea, Don Gabriel, and Dr. Rosalyn Wiley.

**MEMBERS ABSENT:** Dr. Stephanie Bronson, Sheri Lumsden

**OTHERS PRESENT:** Dr. Gregory Wm. Branch, Director and Kathy Wynn, Executive Secretary to the Director.

### **I. Reading and Approval of the Minutes**

**Motion:** To approve the minutes of January 14, 2019 and February 11, 2019 as presented:

January 14 minutes approved as submitted.

February 11 minutes were approved with the following correction:

*VI. Adjournment - motion by corrected to read Ms. Simon Jablon.*

**Motion by:** Ms. Simon Jablon  
**Second by:** Dr. Rosalyn Wiley  
**Decision:** Unanimous Approval

### **II. Director's Report**

#### Camp Connect

Board members had requested a wish list for Camp Connect. Ms. Wynn to forward the list via email.

It was reported in the June 2018 Director's Report the manager for comedian and actress Tiffany Haddish was contacted regarding her availability to attend the talent show at Camp Connect. She was unable to attend Camp Connect last year due to filming a movie. We were hoping she would be able to attend this year's camp, due to schedule conflicts it's possible she will be unable to attend.

#### MD-THINK

Once MD-THINK is in place, clients will be able to apply for benefits online. This would decrease the number of customers applying in person and negate the need for the current number of district offices. Reistertown and Essex district office leases will be up for

on the services DSS provides. Dr. Branch would like Mr. Millspaugh to address at the April meeting.

**V. Remarks of the Co-Chairperson**

The chair and board members welcomed Ms. Mindie Flamholz to the Board. Ms. Flamholz has a Master Degree in Education and has worked in the Baltimore City School system and The Jemicy School Ms. Flamholz is also a health coach and Qi Gong instructor

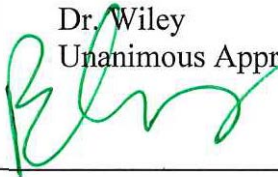
**VI. Adjournment**

**Motion:** To adjourn the meeting at 4:49 p.m.

**Motion by:** Ms. Jablon

**Second by:** Dr. Wiley

**Decision:** Unanimous Approval



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Gregory Wm. Branch, M.D., MBA, CPE, FACP  
Director