

Allegany/Garrett County Social Work Caucus

Meeting Minutes

February 10, 2016

The meeting was called to order by Lisa Green, Chair, at 12:00 p.m. The following members were in attendance:

Barnett, Monica
Hill, Lisa
Glotfelty, Jennifer
Taylor, Joy

Olinger, Lisa
VanHollen, Valerie
Warnick, Tamra
Rozas, Anita

Busch, April
Chippendale, Jan
Jackson, Kim

Reading and Approval of Minutes

The minutes of the December 9, 2015 meeting were reviewed. The minutes were approved as written.

Committee Updates

NASW-MD/Legislative Network:

Robin Summerfield was not present. There is no report on the Legislative Network at this time.

Carolyn Clauson Andrews was not present, however, it was noted that the NASW-MD Social Work Annual Conference will be held on March 17 and 18, 2016 at the Maritime Institute.

Social Work Month Committee:

Jennifer Glotfelty presented an update on Social Work Month. The AG/SW Month CE and Celebration will be held on March 29, 2016 from 12:00 – 4:00 pm at the Western Maryland Health System Auditorium. WMHS has graciously agreed to cover the food cost for this event. The Board of Social Work Examiners did not approve CEU's for Dr. Suanne Lewis' presentation on Wellness for the Worker. The topic may be changed to Conflict Resolution or there is the option of attempting to obtain another presenter. Discussion was held on CEU eligibility and the Board of Social Works decision not to approve self-help courses for CEU's. It was agreed that this may be something that the Social Work Caucus may want to address with the Board at a later date. An invitation was made to Senator Barbara Mikulski to speak at the 2016 luncheon. There has been no response at this time. There was also discussion about changes in the Western Maryland Food Bank donations. Diana Loar, Western Maryland Food Bank, was the presenter at the Caucus meeting and explained the changes in the program. Further discussion will be held on the Caucus' choice for a charity to sponsor for Social Work Month.

Continuing Education Committee:

Donna McClintock Fost was not present. Joy Taylor reported that today's presentation is the fourth in the series of four in the Trends & Techniques in Social Work XXVI series since the last session was cancelled. The Maryland Board of Social Work rescheduled their

presentation for April 13, 2016. Anita Rozas will present Task Force information from the Social Workers against Solitary Confinement on June 8, 2016. Contact Donna with any potential speakers for August and October.

Reports

AHEC Board of Directors:

Jennifer Glotfelty reported that the last meeting was in December 2015. The Annual Awards Dinner will be held on June 21, 2016 at 6:00 pm at the Rocky Gap Casino and Resort. Joy Taylor reported that AHEC's name is being changed to AHEC *West*.

Work Group Committee:

Lisa Green reported that the Work Group Committee is inactive at this time. If anyone is interested in reactivating this committee contact her.

ACM Continuing Education Update:

Christa Snyder was not present but she forwarded a report to Joy. No spring brochures are available yet. Trainings available include:

April 8, 2016 – "DSM 5 Ethics" Illustrated by the Mary Lincoln Insanity Trial - Dr. Carlton Munson

April 15, 2016 – NASW

April 18, 2016 – "Caring for Seniors/Understanding Alzheimer's

May 16, 2016 – "Street Drugs" Bruce Schaeffer

May 19, 2016 – "Building Healthy Relationships between Police and Minorities"

There are no co-sponsored trainings with ACM and the Social Work Caucus at this time. Let Christa know if you have any suggestions for trainings. Not only do you get the trainings you want, but the Caucus receives revenue.

Treasurer's Report:

April Busch reported that the Caucus has a balance of \$1,601.31. This includes two \$30 deposits since the last meeting.

Other Business & Announcements

The listserv was circulated for updates.

The Caucus Annual Plan and Bylaws were reviewed. Joy Taylor reported that the Bylaws are set up by the AHEC Board of Directors and any changes must be made by the Board through recommendation of the Caucus. The last review was in December 2014. It was decided to put the Annual Plan and Bylaws on the July agenda, when the changes in the Caucus officers will be determined.

Discussion was held on nomination of Caucus officers. Nominations will be accepted at the April meeting and those selected as officers will become active in July when the fiscal

year begins. Lisa Green, Chairperson, has completed 2 years, Jennifer Glotfelty, Chair Elect, has completed 2 years, Jennifer Glotfelty has been the Board Representative for an extended period of time, Monica Barnett, Secretary, has completed the first term 2nd year, and April Busch, Treasurer, has completed 4th year, second term. Normally, the Chair Elect moves into the Chairperson position. The Board Representative, Secretary and Treasurer are also open for nominations.

Joy Taylor reported that Cynthia Lincoln is attempting to establish a peer consultation group locally. She also reported that Mindy Dodrill, AHEC, will be at the next Caucus meeting.

CE Presentation

Diana Loar, Executive Director, Western Maryland Food Bank presented “The Western Maryland Food Bank: How to Help Take Care of the Hungry”.

The next meeting will be held on April 13, 2016 from 12:00 until 2:00 pm at the Western Maryland Health System Physician’s Conference Room – 2nd floor next to PharmaCare.

Respectfully Submitted,
Monica Barnett