State of Maryland Department of Health

State Board for the Certification of Residential Child Care Program Professionals VIDEOCONFERENCE OPEN SESSION MINUTES April 9, 2021

10:00 AM to 11:00 AM

VIDEO LINK: meet.google.com/msa-bsox-udr

Board Members Attendance

Krystal Holland, Chair
Janet Furman, Vice Chair
Sonya White-Norman
Karen Powell
Paula Regan
Caroline Jones
Robin Harvey
Dorenzer Thomas
Lauren Wahl, RCYCP
Bong Delrosario

Guest

Interpreter for Lauren

Board Staff Attendance

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

Absent

Nicole Smith, Board Secretary Christian Miele, Deputy Secretary David Bruce, Investigator Deborah Donohue, AAG

I. CALL TO ORDER

The monthly Board's general meeting was held via Google meet on Friday, April 9, 2021. Krystal Holland, Board Chair, for the State Board for the Certification of Residential Child Care Program Professionals ("State Board") called the meeting to order at approximately 10:02 a.m. Roll Call was taken by Ms. Holland.

II. REVIEW AND APPROVAL OF APRIL GENERAL SESSION AGENDA

On a motion made by Ms. Thomas and seconded by Ms. Harvey, the agenda for the April 9, 2021 General Session meeting was approved. No objections noted.

III. REVIEW AND APPROVAL OF MARCH GENERAL SESSION MEETING MINUTES

On a motion made by Ms. Thomas and seconded by Ms. Jones, the March 12, 2021 minutes were approved. No objections noted.

IV. LEGISLATIVE REPORT

A. Legislative Update House Bill 873

- Ms. Reese informed the board that she did not have an update regarding the
 House Bill 873. Ms. Reese informed the board that the bill was heard before
 the Senate Committee on April 6, 2021 and Ms. Ham testified on the board's
 behalf in favor of the bill.

V. BOARD CHAIR REPORT

A. <u>Update on RCYCP Training Modules</u>

- The board was informed that module 2: Child and Adolescent Growth and Development was extremely long, but the University of Maryland School of Social Work, The Institute for Innovation and Implementation did accept the recommendation to make the changes to the module. There will be two parts to training module 2, so that the LGBTQ section can be separated from the other information in module 2.
- The board was informed that module 3: Communication was reviewed as well.
- Ms. Harvey stated that the training modules appears to be extremely complicated for the RCYCP applicants to review.
- Ms. Ham suggested that if there continues to be a repeat of the same issues with training module 4 then the board's review committee should set up a meeting with the Institute's module update team.
- Ms. Wahl made a suggestion that there should be sign language accessibility added to the training modules, this will make it easier for deaf RCYCP applicants to understand the training materials.

The board was informed that Ms. Holland and Ms. Ham would have a
meeting with the technicians for the Institute to discuss the possibility of
including sign language to all of the training modules.

VI. <u>EXECUTIVE DIRECTOR'S REPORT</u>

A. Facility Closing/Relocations

• There was one Child Placement Agency, Pressley Ridge Independent Living Program satellite staffing office that closed on March 31, 2021.

B. Reminder of Financial Disclosure Due Date

- The board was acknowledged for submitting a copy of their financial disclosures to board staff and that information will be included in the board's records.
- The board was reminded that financial disclosures are due on April 30, 2021 and to forward a copy of the confirmation of completion to board staff.

C. Board Consumer Vacancy

• The board was informed that there are no updates regarding the board consumer vacancy or whether any applicants have been accepted.

D. Executive Director Meeting

- The board was informed that there are no changes to 4201 Patterson Ave. building
 opening up to accept visitors, having meetings or dropping off documents. The
 Residential Child and Youth Care Practitioner and Program Administrator exams
 are still taken place at the Patterson Avenue building.
- The board was informed that Governor's amended order is still set to take effect and that all licensees that were to expire in 2020 must be renewed by June 30, 2021. Reinstatement of licenses will begin on July 1, 2021.
 - New Board orientations are being discussed for board chairs and other board members to provide information on responsibilities and roles on the board.

E. <u>CERTIFICATION REPORT</u>

• As of April 9, 2021, the State Board reports:

| Board Code | | | |
|-------------------------|--------------|---------------------|--|
| Board | Status Codes | Occurrences | |
| Acting Capacity | Active | 3 | |
| Acting Capacity | Inactive | 48 | |
| Acting Capacity | Non-renewed | 6 | |
| Program Administrator | Active | 80 | |
| Program Administrator | Deceased | 4 | |
| Program Administrator | Non-renewed | 205 | |
| Program Administrator | Revoked | 3 | |
| Program Administrator | Surrendered | 3 | |
| Youth Care Practitioner | Active | 1111 | |
| Youth Care Practitioner | Deceased | 2 | |
| Youth Care Practitioner | Inactive | 1 | |
| Youth Care Practitioner | Non-renewed | 1059 | |
| Youth Care Practitioner | Surrendered | 2 | |
| Youth Care Practitioner | Suspended | 4 | |
| | Tota | Total: 2,518 | |

VII. <u>DEPUTY DIRECTOR'S REPORT</u>

A. 2020 RCYCP Renewals

- The board was informed that there were 466 RCYCP licensees up for renewal in September. Out of the 466 renewals, the following updates are shown in the system:
 - o 194 updated on the master list as completed.
 - o 8 pending applications waiting on documents to complete the process.
- Ms. Ham informed the board that emails would be sent out to all of the licensees
 that the 2020 renewals must be completed before the June 30, 2021 deadline. The
 emails should go out before the end of April.

B. 2021 RCYCP Renewals

• The board was informed that there are 670 RCYCP licensees due to renew starting in July.

• The board was informed that the orange renewal cards have been ordered and that the cards will be mailed to the RCYCP licensees by the end of April.

VIII. RESIDENTIAL CHILD AND YOUTH CARE PRACTITIONERS-LICENSING COORDINATOR

- The board was informed of the following RCYCP application processes:
 - 422 pending applications
 - o 68 RCYCP applicants are no longer with an agency
 - o 354 pending applications where the applicants are no longer with an agency
 - 29 new RCYCP applications
 - 10 licenses that have been issued
- The board was informed that 10 RCYCP new applicants were certified.
- Ms. Powell made a motion to approve the certification list for Residential Youth Care Practitioners and Ms. Wahl seconded the motion.

IX. COMPREHENSIVE EXAMS

- The State Board will administer the Comprehensive Examination for Residential Child and Youth Care Practitioners for the Calendar Year 2021 to any individual who meets the criteria for certification at mutually agreed upon dates and time.
- Individuals who have submitted all the required documents to become a Program Administrator should contact Board staff at 410-764-5052/5996 or via email at dhmh.crccpa@maryland.gov to schedule their exam.

X. OPEN DISCUSSION

N/A

XI. OPPORTUNITY FOR PUBLIC COMMENT

N/A

XII. <u>ADJOURNMENT</u>

- The next meeting will be May 14, 2021 at 10:00 a.m.
- The General Session meeting adjourned at 10:30 am. Motion – Ms. Jones, Second – Ms. Harvey, No objections.

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| Sub | mitted | by: |

Signature on Original

Nicole Smith, Board Secretary