

AGENDA ITEM #3B
March 10, 2009

Appointment

M E M O R A N D U M

March 5, 2009

TO: County Council
FROM: Justina J. Ferber, Legislative Analyst
SUBJECT: Appointment – Advisory Board for the Montgomery Cares Program

The County Executive's appointment to the Advisory Board for the Montgomery Cares Program is before the Council for confirmation.

| <u>This packet contains:</u> | <u>Circle #</u> |
|------------------------------|-----------------|
| County Executive appointment | 1 |
| Draft Resolution | 2 |
| Background Information | 3 - 4 |
| Resume | 5 - 8 |
| Sybil Greenhut © 5 | |

Attachments

f:\ferber\county executive appointments\adv brd for the montgomery cares prgm\09 appts\3-10 appt memo.doc



OFFICE OF THE COUNTY EXECUTIVE
ROCKVILLE, MARYLAND 20850

Isiah Leggett
County Executive

APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

Ex-Officio Member

Chief of DHHS - Behavioral Health and Crisis Services

Sybil Greenhut
401 Hungerford Drive
Rockville 20850 No term exp.
(Replaces David T. Jones)

TO SERVE AS a member of the Advisory Board for the Montgomery Cares
Program

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE
COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

ISIAH LEGGETT
COUNTY EXECUTIVE

February 25, 2009

DATE

Resolution No.: _____
Introduced: _____
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

Subject: County Executive's Appointment to the Advisory Board for the Montgomery Cares Program

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointment to the Advisory Board for the Montgomery Cares Program is confirmed.

Ex-Officio Member

Chief of DHHS - Behavioral Health and Crisis Services

Sybil Greenhut
401 Hungerford Drive
Rockville 20850 No term exp.
(Replaces David T. Jones)

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council

ADVISORY BOARD FOR MONTGOMERY CARES PROGRAM

- Created -- Montgomery County Code, Ch. 24-47 thru 24-53, effective 5/11/06. Sunset: 1/1/09.
Amended 12/29/08, Bill 29-08. Board term continued until 1/1/15.
- Purpose -- The Board's Mission is to guide the development of the Program to ensure steady and measurable growth in the number of uninsured County residents accessing high quality and efficient health care services including primary, specialty, dental and behavioral health care services.
- Tasks -- The Board may advise the County Executive, County Council, and Department on any matter relating to the goal of ensuring a steady and measurable growth in the number of uninsured County residents accessing high quality health care services including: (1) eligibility criteria for participating health care providers; (2) eligibility criteria for individuals served by the Program; (3) the method for allocating Program funds; (4) the method of distributing funds to participating health care providers; (5) the Program budget; (6) growth targets and resources needed to meet those targets; (7) **assistance to eligible individuals to obtain State and federal care coverage;** (8) **policies and practices to maximize the use of County funds for direct services to clients;** (9) evaluation of the program; and (8) strategic planning. [Note: bold text indicates 2008 amended duties.]
- The Board must submit a quarterly report to the County Executive, County Council, and Department on its activities, findings and recommendations.
- Membership -- Fifteen voting members. **Members who should be appointed by the County Executive and confirmed by the County Council:** (1) 2 representatives of community health providers that participate in the Program; (2) 1 representative of hospitals that participate in the Program; (3) The chair of the Board of Directors or designee of the entity that contracts with the Department to administer the distribution of funds for the delivery of Program services; (4) 3 members of the public, who may be current or former recipients of services under the Program; (5) 4 individuals who have knowledge of and experience with issues relating to health care for uninsured individuals such as primary care, specialty care, dental care, behavioral health care, or fiscal matters relating to any of these types of care; (6) 1 representative of the Commission on Health; and (7) 1 representative of the County Medical Society. **Ex-officio members:** (1) the County Health Officer or designee; (2) the Chief of the Department's Behavioral Health and Crisis Services or designee.
- Financial Disclosure -- Limited public financial disclosure is required for all non-ex-officio members.
- Terms -- Members appointed by the County Executive and confirmed by the County Council will serve two year terms. Attendance policy does not apply to *ex-officio* members.
- Compensation -- Members are not compensated for service on the Board.
- Officers -- Members of the Board must elect a chair by majority vote to serve a 1-year term.
- Meetings -- The Board will meet the fourth Wednesday of each month from 6:00 PM to 8:30 PM, at 401 Hungerford Drive, 1st Floor Conference Room, Rockville.
- Staff -- Ruth Martin, DHHS, 401 Hungerford Drive, Rockville, MD 20850, 240-777-1492

MEMBERSHIP (15 voting members)

Members of the Public – Including Recipients of Program Services - 3

Marrinan, James T.
5 Old Creek Court
Rockville 20854 6/2009
(first term)

Longkeng, Pierre-Marie
15008 Saddle Creek Drive
Burtonsville 20866 6/2009
(partial term since 6/07)

Dark, Okianer Christian
2504 Locustwood Place
Silver Spring 20905 6/2009
(partial term since 12/08)

Community Health Care Providers that Participate in the Program – 2

Palacios, Cesar
2512 Jennings Road
Silver Spring 20902 6/2009
(first term)

Qadri, Safia
16519 Harbour Drive
Silver Spring 20905 6/2009
(first term)

Hospital that anticipates in the Program - 1

Monge, Peter
Montgomery General Hospital
18101 Prince Philip Drive
Olney 20832 6/2009
(first term)

Chair of the Board of the Primary Care Coalition – 1

Bohrer, Richard C. CHAIR
136 Hesketh Street
Chevy Chase 20815 6/2009
(first term)

County Health Officer

Tillman, Ulder, MD
401 Hungerford Drive
Rockville 20850

Individuals with Knowledge and Experience With Issues Relating to Health Care for Uninsured Individuals - 4

Hopson, Deborah Parham VICE CHAIR
16119 Llewellyn Manor Way
Silver Spring 20905 6/2009
(partial term since 4/08)

Crockett, Pernell
11318 Baritone Court
Silver Spring 20901 6/2009
(first term)

Ewig, Brent
9512 Colesville Road
Silver Spring 20901 6/2009
(first term)

Hill, M.D., Hugh F.
6915 Radnor Road
Bethesda 20817 6/2009
(first term)

Commission on Health – 1

Taylor, Duane J.
5 Bryants Nursery Road
Silver Spring 20905 6/2009
(first term)

County Medical Society - 1

Gupta, Suresh K. RESIGNED 9/08
109 Autumn Wind Way
Rockville 20850 6/2009
(partial term since 6/07)

EX-OFFICIO MEMBERS

Chief of DHHS - Behavioral Health and Crisis Services

Jones, David T.
401 Hungerford Drive
Rockville 20850

4