



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157
www.ccgovernment.carr.org

Open Session

~ Minutes ~

Admin

Tuesday, May 31, 2016

10:00 AM

County Office Building Rm 311

I. Call to Order

Attendee Name	Organization	Title	Status	Arrived
Stephen Wantz	Board of Carroll County Commissioners	President	Present	
Richard Weaver	Board of Carroll County Commissioners	Vice-President	Present	
Dennis Frazier	Board of Carroll County Commissioners	Secretary	Present	
Richard Rothschild	Board of Carroll County Commissioners	Commissioner	Present	
Doug Howard	Board of Carroll County Commissioners	Commissioner	Present	

II. Invocation ~ Commissioner Weaver

III. Positively Carroll

IV. Public Comment ~ Item No. V

None

V. Briefing/Discussion/Decision ~ Request to Proceed to Public Hearing NPDES Financial Assurance Plan

The 2015 Maryland General Assembly passed Senate Bill 863 - Watershed Protection and Restoration Programs - Revisions. While SB 863 repealed the mandate to implement a stormwater remediation fee to fund stormwater projects, in its place, the bill requires annual reporting to Maryland Department of the Environment (MDE) for certain information related to the Watershed Protection and Restoration Fund and stormwater mitigation projects. SB 863 also requires a jurisdiction to file a Financial Assurance Plan (FAP) with MDE every two years. The first report is to be filed by July 1, 2016, and then every two years thereafter on the anniversary date of the issuance of the NPDES Phase 1 MS4 permit. The FAP must demonstrate that the jurisdiction has sufficient funding in the current fiscal year and subsequent budgets to meet its anticipated costs for the 2-year period immediately following the filing date of the plan. The local governing body must hold a public hearing and approve an FAP before it can be submitted to MDE. MDE will make the plan publicly available on its website within 14 days after the plan is submitted. MDE has 90 days from receipt of the FAP to determine if a jurisdiction's FAP demonstrates sufficient funding. Starting September 1, 2016, and every year thereafter, MDE must submit an annual report to the Governor and committees of the Maryland General Assembly evaluating the compliance of Phase I jurisdictions with the requirements of the stormwater fee law. The FAP was vetted by the MDE and they gave Carroll County a courtesy review and sent comments back (relatively minor comments) and these comments have been incorporated in the Plan. Staff presented an overview of the proposed FAP and are seeking approval from the Board to schedule a public hearing.

1. **Motion To:** to proceed to public hearing on the proposed NPDES Financial Assurance Plan

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Doug Howard, Commissioner
SECONDER:	Richard Weaver, Vice-President
AYES:	Wantz, Weaver, Frazier, Rothschild, Howard

VI. Public Comment ~ Item No. VII

None

VII. Briefing/Discussion/Decision ~ Request Approval for Grant Application Senior Medicare Patrol

Senior Medicare Patrol (SMP) Program provides outreach and education to Medicare and Medicaid beneficiaries on preventing, identifying and reporting healthcare fraud. The program is funded by Healthcare Fraud and Abuse Control (HCFAC) Program funds. This is a grant renewal. The process for grant application and grant acceptance with Maryland Department of Aging has changed and therefore, Area Agencies on Aging are no longer required to provide a signature to indicate acceptance of a grant award. Submission of this grant application signifies acceptance of the grant award. Healthcare fraud results in negative consequences for beneficiaries and taxpayers. Paid staff and trained volunteers provide education and outreach to beneficiaries and caregivers with the goal of reducing the incidents of healthcare fraud.

1. **Motion To:** approve the Senior Medicare Patrol grant application submission in the amount of \$3,878.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Frazier, Secretary
SECONDER:	Doug Howard, Commissioner
AYES:	Wantz, Weaver, Frazier, Rothschild, Howard

VIII. Public Comment ~ Item No. IX

None

IX. Briefing/Discussion/Decision ~ Request Approval for Grant Application Veteran Directed Home and Community Based Services Program

The Maryland Department of Aging (MDoA) in collaboration with the Veterans Administration Medical Center and several Area Agencies on Aging (AAA) is administering the Veteran Directed Home and Community Based Services Program. Veterans enrolled in the program self - direct and manage services that may be used to supplement or meet the Veteran's long term care support needs without resorting to assisted living or nursing home care. The process for grant application and grant acceptance with Maryland Department of Aging has changed and therefore, Area Agencies on Aging are no longer required to provide a signature to indicate acceptance of a grant award. Submission of this grant application signifies acceptance of the grant award. Case Management services will be provided to a maximum of six qualified Carroll County Veterans. The case manager will assess potential applicants, assist program participants with managing their approved budgets and accessing services. The case manager will also contact the participant monthly and conduct quarterly

visits. The program operates on a fee for services model; no County match required. MDoA reimburses the AAA for the following services that are performed with each client:

Assessment with applicant: \$579.00

Monthly contact: \$331.00

Projected annual revenue: \$23,832

1. **Motion To:** approve the Veteran Directed Home and Community Based Services Program grant application submission

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Richard Rothschild, Commissioner
SECONDER:	Doug Howard, Commissioner
AYES:	Wantz, Weaver, Frazier, Rothschild, Howard

X. Discussion/Decision ~ Long Term Planning Group (Board of County Commissioners)

The Board discussed appointing a Long Term Planning Group tasked with looking at Carroll County and planning for its future. It was decided that the group would be named the Long Term Advisory Council and would consist of 15 voting members from education, government, and law enforcement. Not all members would be government affiliated. There would be five (5) representing each Commissioner district, an individual from the Planning and Zoning Commission, a member of the Economic Development Commission, and lastly a representative of the local realtors association as well as county residents. This Council's meetings will be open to the public. They would have no decision making authority but would collect information, identify trends, and assemble long term recommendations to go before the Board of Carroll County Commissioners. First meeting would be in August, 2016.

1. **Motion To:** adopt this process as it is laid out here and as the Board has discussed calling it the Long Term Advisory Council subject to the details that appear here and what the Board has discussed

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Doug Howard, Commissioner
SECONDER:	Dennis Frazier, Secretary
AYES:	Wantz, Weaver, Frazier, Rothschild, Howard

XI. Public Comment

Citizen comment(s): no citizen comments were received

XII. Adjourn~11:38 AM

1. **Motion To:** adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Frazier, Secretary
SECONDER:	Richard Weaver, Vice-President
AYES:	Wantz, Weaver, Frazier, Rothschild, Howard