GOVERNOR'S LEAD POISONING PREVENTION COMMISSION Maryland Department of the Environment Approved Meeting Minutes Thursday, December 3, 2020

Documents Distributed:

Draft Minutes 201105.pdf Final Agenda 201203.pdf GAP_StrategicPlanningAnalysisLCActions.pdf Lead Commission_Eval Report_12032020_final.pdf

Opening Welcome and Introductions:

Paula Montgomery called the meeting to order at 9:33 AM with welcome and introductions.

Members Present:		
Benita Cooper Anna Davis Susan Kleinhammer Cliff Mitchell	Paula Montgomery Barbara Moore Leonidas Newton Ruth Ann Norton	Manjula Paul Paul Rogers Adam Skolnik
	Members Absent:	
	Jill Carter Mary Beth Haller Christina Peusch	

Guests Present:

Chevelle Bash-GHHI Shante Branch-MDE Camille Burke-BCHD Allison Cantos-GHHI Chris Corzine-OAG Jack Daniels-DHCD Nicole Davis-Public Eamon Flynn-MDH Ludeen Green-GHHI Elizabeth Heitz-Public Dawn Joy-AMA Kaley Laleker-MDE Jamal Lewis-GHHI Kelsey McClain-GHHI Wendy Phillips-MDE Victor Powell-HUD Georgella Samu-MDE Patrick Wallis-HUD

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Approval of Minutes:

A motion was made by Adam Skolnik, seconded by Paula Montgomery to amend the November 05, 2020 minutes. All present Commissioners were in favor of the amendments; the amended minutes were approved.

Old Business:

- Questions and follow-up: CY2019 Childhood Lead Surveillance in MD Report: Paula Montgomery asked the Commissioners if they had any questions regarding the previous month's presentations from Dr. Ezatollah Keyvan and Paula Montgomery. No additional questions or thoughts were raised.
- Gap Analysis Review: Paula reviewed the highlighted items from the document "GAP_StrategicPlanningAnalysisLCActions". The Commission discussed each of the highlighted items. Paula made updates to the items within the document based on the discussions and recommendations from the Commission. A copy of the updated document will be sent to the Commission.
- 2021 Legislation Discussion: Ludeen Green from GHHI expressed her concern regarding the logistics of turnaround time for the 2021 legislation session during this pandemic. Ludeen suggested that in order for the legislation process to run a lot faster and smoother that the Commission implement a Subcommittee to be able to meet and vote outside of the Lead Commission's normal meeting schedule which would provide flexibility and prevent the process from being stalled. Paula suggested that GHHI reach out separately and contact Anna Davis and Adam Skolnik to discuss further. Ruth Ann Norton agreed that GHII will contact Anna and Adam to further discuss.

New Business:

Report on Universal Testing Outcomes & Lead Screening: Elizabeth Heitz presented a
preliminary presentation of data to the commission which is still subject to review and possible
revision before issuance as a final summary evaluation. The slide presentation was made
available to the attendees after the meeting.

AgencyHot Topics/Current Events:

- MDE (Maryland Department of the Environment): Kaley Laleker announced that MDE received formal appointments from the Governor's Office announcing two new Commissioners. The two new appointments are Ruth Ann Norton who is representing GHHI and Dr. Paul Rogers who is representing the Maryland Chapter of the American Academy of Pediatrics.
- **MDH** (Maryland Department of Health): There were no comments or updates provided.
- **Maryland DHCD** (Maryland Department of Housing and Community) Development: There were no comments or updates provided.
- **BCHD** (Baltimore City Health Department): There were no comments or updates provided.
- HABC (Housing Authority of Baltimore City): There were no comments or updates provided.

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- **Baltimore City DHCD** (Baltimore City Department of Housing and Community Development): There were no comments or updates provided.
- **MSDE/OCC** (Maryland State Department of Education/Office of Child Care): There were no comments or updates provided.
- MIA (Maryland Insurance Administration): There were no comments or updates provided.

Commissioner Comments and Updates: There were no comments or updates provided.

Public Comments and Updates: There were no comments or updates provided.

Adjournment:

A motion was made by Paula Montgomery, seconded by Benita Cooper to adjourn the meeting. All present Commissioners were in favor and the meeting was adjourned at 11:37.

Future Meeting Date:

The next Lead Commission Meeting is scheduled for Thursday, January 7, 2020 via Google Hangouts, from 9:30 – 11:30 AM.