



**January 9, 2018
General Membership Meeting**

A General Membership Meeting of the Maryland Correctional Administrators Association (MCAA) was held on January 9, 2018 at 9:30 a.m. at the Robey Center, Marriottsville, MD.

MCAA Officers:

Terry Kokolis, President – Anne Arundel County
T.D. Reece – Vice President – Calvert County
Daniel B. Lasher, Immediate Past President – Absent
Mary Ann Thompson, Treasurer – St. Mary’s County
Melinda Grenier– Secretary – Frederick County - Absent

- 1) **Call to Order:** The meeting was called to order by President Kokolis at 9:38 a.m. Mary Ann Thompson recorded the minutes. A quorum was present and the meeting, having been duly convened, was called to order.
- 2) **Pledge of Allegiance:** President Kokolis led the Pledge of Allegiance.
- 3) **Roll Call:** All attendees introduced themselves and a roll call of officers was taken.
- 4) **Review and Approval of Minutes:** The minutes from the 11/14/17 General Meeting were approved.
- 5) **Treasurer’s Report** – Federal and State of MD Tax Forms have been submitted. MD Exempt Organization Fund-Raising Notice has been submitted. Balance of checkbook as of 12/31/17 is \$95,858.31
- 6) **President’s Report:** MD Chief’s of Police, MD Sheriff’s Association and MCAA - Legislative Reception, January 18th, 2018 from 5:00 p.m. to 7:00 p.m.
- 7) **Presentations:**
 - a. Barbara Bazron, Deputy Secretary/Executive Director, David Lasher, Chief of Staff, John Robinson, Director of Hospitals, and Kathy Nellius, Project Manager, Maryland Department of Health, provided a presentation entitled Court Ordered Evaluations and Placements: Expanding Capacity, Improving Customer Service, and Restoring Partnerships. The same presentation was presented on December 13th, 2017 to the Joint Committees. Main gist “Right Treatment, Right Time, Right Quality of Care –

System of Care.” Reiterated the contact information to check on admissions is Michelle Fleming, during work hours (410) 402-8422, after hours cell (410) 916-1215, mdhadmissions@maryland.gov.

- b. LaMonte Cooke, MCAA Legislative Committee, provided a listing of Early Bills filed for the 2018 Legislative Session. Legislation to watch in the session is HB65 Criminal Procedures-Domestic Violence-Active Electronic Monitoring-Pre-Trial Release and Probation, Restrictive Housing, and Female Inmate Hygiene. It is important to provide feedback on bills and be available for testimony.

8) New Business:

- a. Medical Marijuana/Work Release Program – President Kokolis recommended facilities seek direction from their County Attorney’s Office for policy.

9) Old Business:

- a. Winter MACo Conference, “No Jail is an Island,” George Kaloromakis reported the presentation was well attended. President Kokolis is looking for volunteers to staff the Summer MACo Conference.
- b. Annual Membership Forms are encouraged to complete and return.

10) Committee Reports:

a. Standing Committees -

- i. Legislative Committee – Lamonte Cooke & Mary Lou McDonough
- ii. Training Research & Professional Development – Jane Sachs
Jane announced Deputy Director’s Training to be held March 18th through 20th at the Holiday Inn. Annual Conference training is being worked on.
- iii. Budget & Finance – Lamonte Cooke & Mary Ann Thompson
- iv. Mental Health/Substance Abuse – George Kaloroumakis,
- v. Information Resource & Technology – Terry Satterfield & Ruth Colbourne.
- vi. Standards – Howard Ray
- vii. State & Local Policy – Rob Green & Kristina Donnelly
Kristina thanked everyone for submitting the Hope Act Data.
Received information from 23 Counties.

b. AdHoc Committees –

- i. By-Laws – George Hardinger & Mary Ann Thompson.
- ii. Nominations – Marsha Maloff.
- iii. Conference – TD Reece & Bo Greenwood. Conference meeting on
- iv. Vendor Committee – Bo Greenwood.
- v. Scholarship Foundation – George Kaloroumakis
George announced scholarship forms will be forthcoming by the end of January.
- vi. Community Service Award – George Hardinger.
- vii. Historian Committee – Lamonte Cooke.
- viii. Legal Issues – Rob Green.
- ix. Lifetime Members – George Kaloroumakis & TD Reece.

c. Information Sharing/Announcements

Upcoming Meetings:

General: March 13th, May 8th, September 11th and November 13th.

Executive: Feb. 13th, April 10th, June 4th, August 7th, Oct. 9th, and December 11th.

New Web Address: www.marylandcaa.org

There being no further business, a motion to adjourn was made, seconded and carried.

Respectfully submitted,
Mary Ann Thompson