

MINUTES
HCCA BOARD MEETING

February 1, 2012

President Cathy Hudson convened the meeting at 7:17 p.m.

All board members were present: Angie Beltram, Walter Carson, Brian England, Cathy Hudson, Stu Kohn, Val McGuire, Bridget Mugane, Barbara Russell.

Future board meetings: March 7, April 4.

Minutes: January minutes were approved as amended; Cathy will send out November 2011 minutes for approval.

Treasurer's report: Membership renewals were solicited by e-mail in December with a Pay-Pal option that did not work but has since been fixed (apologies to all); a renewal letter will be mailed soon.

Website report: the old website is now linked to the new website.

Two possible future HCCA educational forums were mentioned: 1) forum on Columbia Downtown master plan, to include DeWolfe of Howard Hughes; 2) forum on new ideas emerging in the General Plan, to include Marsha McLaughlin, DPZ Director. Forums could include panels or other speakers.

Old Business:

ER Committee Report - The county health department approved some suggested improvements to its list of urgent care clinics; the committee will continue to work with the department on this.

PELU Report - Brian, Cathy and Bridget will meet to develop a list of priority items for action with county officials.

APFO (Adequate Public Facilities Ordinance) - A motion carried mandating Stu and Brian to develop APFO health standards and circulate them to the board, and Bridget is to develop APFO traffic study standards for possible HCCA testimony on the General Plan in March. Note: Council Resolution 117 last year approved the General Plan Guidelines (item 7, page 3).

General Plan Task Force - Val reported that the Task Force has ended, and she distributed informational materials to the board. A motion carried mandating Cathy to ask DPZ to add Elkridge to the area GP meetings with the public.

Howard Hughes Co. - Barbara reported on the board's meeting with DeWolfe. A thank you note will be sent and another meeting may be scheduled for April.

New Business: none.

The meeting adjourned at 9:53 p.m.

Respectfully submitted,

Bridget Mugane
Secretary