

GUAM BOARD OF SOCIAL WORK

Department of Public Health and Social Services
Health Professional Licensing/EMS

Thursday, January 07, 2021 11:00 A.M.

VIRTUAL – REGULAR BOARD MEETING

MINUTES

MEMBERS PRESENT:

- Angelina Marie C. Lape, Chair
- Pete Meno, Treasurer (Joined 11:10am)
- Mae Fe Muyco, Secretary
- Diana Calvo, Member

OTHERS PRESENT:

- Robert Weinberg, Legal Counsel (Joined 11:13am)
- Breanna Sablan, HPLO/EMS Program Coordinator III
- Zennia Pecina, Administrator
- Ciana Galindo, Secretary HPLO
- Rosemarie Hermoso (Joined 11:15am)
- Chantay Benitez, FLAME TREE Freedom Center, Inc.
- Eddy Reyes, FLAME TREE Freedom Center, Inc.

TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I. CALL TO ORDER	Called to order 11:02 A.M See list of Attendees above.	Chair		Quorum Met
CONFIRMATION OF PUBLIC NOTICE	A. Office of Attorney General Website B. Department of Administration Website	GBSW		Confirmed
II. ADOPTION OF AGENDA	Adoption of Agenda.	GBSW		Approved
III. REVIEW AND APPROVAL OF MINUTES	Review and approval of minutes – December 03, 2020. Motion: M. Muyco 2 nd . A. Lape	GBSW		Approved
IV. TREASURER REPORT	None to report. Noted at the last Board Treasurer's meeting, they wanted to review GBSW law to add to their law, Pete awaiting email for a communication update.	P. Meno		Noted

V.	HPLO ADMINISTRATOR'S REPORT	Tabled; HPLO Administrator not present.	HPLO	Tabled
VI.	OLD BUSINESS	<p>A. Applicants – Tabled:</p> <p>1. Rosemarie Hermoso – LMSW-E (<i>Employment records received</i>)</p> <ul style="list-style-type: none"> Noted, GBSW board request for applicant to submit timeline by the end of January to Cianna to forward to Board Members for review prior to the next board meeting to understand employment gaps in service <p>(Refer to page 2 for further note)</p> <p>B. Update on Rules and Regulations.</p> <ul style="list-style-type: none"> Noted weekly working sessions to be conducted. Continuing to meet until the document is finalized. 	GBSW	Tabled
VII.	OPEN FORUM	<ul style="list-style-type: none"> Noted possible board candidates, Mr. Peter Roberto and Mr. Steve Pangelinan declined nomination due to outside commitments. Mr. Juan Martin is interested but may have conflicts holding dual roles. Need recommendations for 3rd vacancy on board, need at least 1-2 male board members. Next GBSW scheduled board meeting: February 4, 2021 at 11:00AM. 	GBSW	Noted
VIII.	ADJOURNMENT	Adjourned meeting at 11:30 a.m.; Motion: M. MUYCO; 2 nd : P. MENO	GBSW	Adjourned

Approved by: Angelina - Marie C. Lopez Chairperson / Date

Minutes by: Chantay Benitez, FLAME TREE Freedom Center, Inc.