



# Prince George's County Council

County Administration Building  
14741 Governor Oden Bowie  
Drive  
Upper Marlboro, Maryland  
20772-3050

## Meeting Minutes - Final Sitting as the Committee of the Whole

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Thursday, February 18, 2021

10:00 AM

VIRTUAL MEETING

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### ORDER OF PROCEEDINGS:

- a) *Presentation by Committee Staff  
(Including comments received by the Committee)*
- b) *Comments from Sponsor*
- c) *Questions from Committee Members*
- d) *Comments from Agencies*
- e) *General Discussion*
- f) *Motion and Vote*

### CALL TO ORDER

*The meeting was called to order by Chair Calvin S. Hawkins, II at 10:01 a.m. with ten members present. Council Member Franklin arrived at 10:13 a.m.*

**Present**      11 - Calvin S. Hawkins  
                     Monique Anderson-Walker  
                     Derrick Davis  
                     Thomas Dernoga  
                     Mel Franklin  
                     Dannielle Glaros  
                     Sydney Harrison  
                     Jolene Ivey  
                     Rodney Streeter  
                     Deni Taveras  
                     Todd Turner

**APPOINTMENTS**

**[APPT-3-21](#)**

**Appointment of the following individual as Chief Administrative Officer for Prince George's County:**

Tara H. Jackson

**Attachment(s):** [APPT-3-21 Report](#)

*Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the nominee to the Committee of the Whole and spoke to her character and credentials. The Ms. Jackson was present and spoke to her background and qualifications and responded to questions posed by Council Members. The Public Hearing is scheduled Tuesday, March 2, 2021 at 11:30 a.m.*

**A motion was made by Member Dernoga, seconded by Vice Chair Taveras, that this Appointment be Favorably recommended to the Clerk of the Council. The motion carried by the following vote:**

**Aye:** 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

**[APPT-4-21](#)**

**Appointment of the following individual to the Commission for Veterans:**

Michael L. Riddick

Appointment/Public

Replacing: Frederick H. Nordhorn

Term Expiration: 10/28/2024

**Attachment(s):** [APPT-4-21 Report](#)

*Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the nominee to the Committee of the Whole and spoke to his character and credentials. The Mr. Riddick was present and spoke to his background and qualifications and responded to questions posed by Council Members. The Public Hearing is scheduled Tuesday, March 2, 2021 at 11:30 a.m.*

**A motion was made by Member Turner, seconded by Member Ivey, that this Appointment be Favorably recommended to the County Council. The motion carried by the following vote:**

**Aye:** 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

**LEGISLATION**

[CR-008-2021](#)

Draft 1

**A RESOLUTION CONCERNING CONTRACT APPROVALS** for the purpose of approving a multi-year financing agreement to fund a portion of the new inpatient and ambulatory behavioral health facility at Doctors' Hospital, Inc. d/b/a Luminis Health Doctors Community Medical Center ("Doctors Hospital") to be located in Lanham, Maryland (the "Community Behavioral Health Center"), to provide behavioral health services to the residents of Prince George's County (the "County").

**Sponsor(s)**: Hawkins, Taveras, Streeter, Franklin, Anderson-Walker, Harrison, Davis, Dernoga, Ivey and Glaros

**Attachment(s)**: [R2021008](#)  
[CR-008-2021 Attachment A](#)  
[CR-008-2021 AIS](#)  
[CR-008-2021 Fiscal and Policy Note](#)  
[CR-008-2021 Transmittal](#)

*PANEL GUESTS:*

*Stephen McGibbon, Director, OMB*

*Ron Halper*

*Bilina Shaw*

*Major Riddick*

*Nathaniel Tutt, Director of the Health, Human Services and Public Safety Committee, provided an overview of the legislation. Terry Bell, Office of the County Executive deferred comments to the panel guests. The panelists responded to questions posed by Council Members regarding the builder of the facility, MBE Compliance, supplier diversity, operating costs, community outreach, projected number of individual that will be served, age groups, mental health issues, group counseling.*

**A motion was made by Member Glaros, seconded by Vice Chair Taveras, that this Resolution be Favorably recommended to the County Council.**

**The motion carried by the following vote:**

**Aye:** 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

[LTR 03022021a](#)

Draft 1

Proposed letter to Kevin McDonald, Chief, Certificate of Need, Maryland Health Care Commission supporting the Luminis Health Doctors Community Medical Center's Certificate-of-Need Application, Behavioral Health.

**Sponsor(s):** Hawkins

**Attachment(s):** [CON Letter - Behavioral Health](#)

[Fact Sheet - Behavioral Health](#)

[CON Letter - Behavioral Health AIS](#)

*PANEL GUESTS:*

*Deneen Richmond, President Luminis Health Doctors Community Medical Center*

*Jessica Farrar, VP, Strategic Planning and Decisions Support Luminis Health*

*Rod Kornrumpf VP, Behavioral Health, Luminis Health Anne Arundel Medical Center*

*Monica Jones, MD, Chair, Luminis Health Women's and Children's Service Line*

*Davion Percy, Percy Public Affairs*

*Sandra Eubanks, Director, Education and Workforce Development Committee (EWD), provided an overview of the proposed letter. Panel guests responded to questions posed by Council Members.*

**A motion was made by Member Glaros, seconded by Member Streeter, that this Agenda Letter be Favorably recommended. The motion carried by the following vote:**

**Aye:** 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

[LTR 03022021b](#)

Draft 1

Proposed correspondence to Kevin McDonald, Chief, Certificate of Need, Maryland Health Care Commission in support of Luminis Health Doctor's Community Medical Center's Certificate of Need application for Obstetrics.

**Sponsor(s):** Hawkins

**Attachment(s):** [CON Letter - Obstetrics](#)

[Fact Sheet - Women's Health](#)

[CON Letter - Obstetrics AIS](#)

*PANEL GUESTS:*

*Deneen Richmond, President Luminis Health Doctors Community Medical Center*

*Jessica Farrar, VP, Strategic Planning and Decisions Support Luminis Health*

*Rod Kornrumpf VP, Behavioral Health, Luminis Health Anne Arundel Medical Center*

*Monica Jones, MD, Chair, Luminis Health Women's and Children's Service Line*

*Davion Percy, Percy Public Affairs*

*Sandra Eubanks, Director, Education and Workforce Development Committee (EWD), provided an overview of the proposed letter. Panel guests responded to questions posed by Council Members.*

**A motion was made by Vice Chair Taveras, seconded by Member Anderson-Walker, that this Agenda Letter be Favorably recommended to the County Council. The motion carried by the following vote:**

**Aye:** 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

**ADJOURN**

*THE MEETING ADJOURNED AT 11:35 A.M.*

**A motion was made by Member Davis, seconded by Member Dernoga, that the meeting be adjourned. The motion carried unanimously.**