

# Georgia Department of Behavioral Health & Developmental Disabilities

Judy Fitzgerald, Commissioner

Office of the Commissioner

# Board of Behavioral Health and Developmental Disabilities Meeting Minutes October 17, 2019 1:00 p.m. 2 Peachtree Street, 24th Floor Boardroom Atlanta, Georgia 30303

**Meeting Called By:** 

Kim Ryan, Chair

**Recording Secretary:** 

Courtney Gay (DBHDD)

**Board Members** 

• Present:

Kim Ryan, David Glass, Laura Whitaker and Lasa Joiner

• Conferencing:

Justine Welsh, Ellice Martin, Jan Ligon and Jimmy Thomas

Absent:

Jean Sumner

**DBHDD Leadership:** 

Judy Fitzgerald, Commissioner

Jeff Minor, Deputy Commissioner

Amy V. Howell, Asst. Commissioner/General Counsel

# Agenda

Call to Order: Chair Kim Ryan; 1:05 p.m.

Chair Kim Ryan welcomed everyone to the meeting.

#### **Recovery Presentation**

Doreen Kennie of the Georgia Council on Substance Abuse introduced Karen Daniel to the members of the board. Karen is a CARES liaison at the Georgia Council on Substance Abuse. She shared her story on her trials with overcoming addiction and substance abuse.

#### **Commissioner's Report**

Commissioner Fitzgerald introduced a member of her team to provide an update:

Emile Risby, M.D., *Director, Division of Hospital Services and Chief Medical Officer*, provided update on our Hospital System. In detail, he provided an overview of the hospital system, it's functionality and provided hospital data.

Commissioner Fitzgerald closed her report with a brief update regarding the Healthcare Environment of The Future.

#### **Action Items**

One action item was approved:

1. Approval of the September 5, 2019, board meeting minutes: Chair Kim Ryan asked for a motion to approve. David Glass made the motion, which was seconded by Justine Welsh. The motion was passed unanimously.

#### Chair's Report

Chair Kim Ryan gave brief remarks and commended the agency for its great work.

#### **Public Comment**

Stanley S. Jones, Jr. gave public comment.

## Adjournment

There was no further business. Chair Kim Ryan asked for a motion to adjourn the meeting. A motion was made by Lasa Joiner and was seconded by Laura Whitaker. The meeting was adjourned at 2:36 p.m.

### **Special Notes**

The next scheduled meeting of the Board of Behavioral Health and Developmental Disabilities will be held on **Thursday**, **December 12**, **2019**.

The meeting will be held at 2 Peachtree Street, Atlanta, Georgia 30303, in the 24th floor Boardroom.

# Respectfully submitted by:

Courtney Gay, recording secretary

**Signatures:** 

Chair

Secretary