



Georgia Department of Behavioral Health
& Developmental Disabilities

Judy Fitzgerald, Commissioner

D·B·H·D·D

Office of the Commissioner

**Board of Behavioral Health and Developmental Disabilities
Meeting Minutes
September 5, 2019
1:00 p.m.
2 Peachtree Street, 24th Floor Boardroom
Atlanta, Georgia 30303**

Meeting Called By: David Glass, Vice Chair

Facilitator: David Glass

Recording Secretary: Courtney Gay (DBHDD)

Board Members

- **Present:** Jan Ligon, David Glass, Lasa Joiner, Justine Welsh, and Ellice Martin
- **Conferencing:** Kim Ryan
- **Absent:** Jimmy Thomas and Jean Sumner

DBHDD Leadership: Judy Fitzgerald, Commissioner
Jeff Minor, Deputy Commissioner and Chief Operating Officer

Agenda

Call to Order: Vice Chair David Glass; 1:02 p.m.

Vice Chair David Glass welcomed everyone to the meeting.

Recovery Presentation

Jill Hooper of the Georgia Council on Substance Abuse introduced Steve Gainer to the members of the board. Steve is a peer recovery coach on the Warm Line at the Georgia Council on Substance Abuse. He shared his story on his trials with overcoming addiction and substance abuse.

Commissioner's Report

Commissioner Fitzgerald introduced member of her team to give updates:

Jeff Minor, Deputy Commissioner and Chief Operating Officer, provided the proposed AFY 2020 and FY 2021 budgets. In detail, he provided an overview of the agency, the budget update, budget reductions, budget efficiencies, and discussed workload adjustments and other items.

Commissioner Fitzgerald closed her report with brief updates and a photo presentation of the agency preparedness Hurricane Dorian.

Action Items

Two action items were approved:

1. Approval of the June 13, 2019, board meeting minutes: Vice Chair David Glass asked for a motion to approve. Ellice Martin made the motion, which was seconded by Lasa Joiner. The motion was passed unanimously.
2. AFY 2020 and FY 2021 Budgets.

Chair's Report

Vice Chair David Glass gave brief remarks and commended the agency for its great work.

Public Comment

There was no public comment.

Adjournment

There was no further business. Vice Chair David Glass asked for a motion to adjourn the meeting. A motion was made by Kim Ryan and was seconded by Lasa Joiner. The meeting was adjourned at 2:49 p.m.


Special Notes

The next scheduled meeting of the Board of Behavioral Health and Developmental Disabilities will be held on **Thursday, October 17, 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