

BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES

REGULAR MEETING SUMMARY August 28, 2014

Chair, Kimberly Ryan called the August 28, 2014 meeting of the Board of Behavioral Health and Developmental Disabilities to order at 1:05 p.m.

Board members in attendance were: David Glass, Johnny Grant, Jan Ligon, Ellice Martin, Susan Radovich and Kimberly Ryan.

Board members in attendance via video conferencing were: Jean Sumner and Steve Wilson

- The agenda included: one recovery story, approval of the June 26, 2014 meeting minutes and approval of the FY' 2015 Amended and FY' 2016 Annual Budgets.
- Commissioner's report by Frank Berry; the chair's report by Kimberly Ryan, BHDD Board chair; and public comment.

The Board took the following actions:

- Unanimously approved the minutes of the June 26, 2014 regular meeting. A
 motion was made by Susan Radovich to accept the minutes of the June 26,
 2014 meeting. Johnny Grant seconded the motion.
- Unanimously approved the FY' 2015 Amended and FY' 2016 Annual Budgets. A motion was made by Johnny Grant to accept the FY' 2015 Amended and the FY' 2016 Annual Budgets. Susan Radovich seconded the motion.
- David Glass moved that the August 28, 2014 meeting of the Board of Behavioral Health and Developmental Disabilities be adjourned. The motion was seconded by Ellice Martin. The Board unanimously agreed to adjourn and the meeting ended at approximately 2:50 p.m.