BOARD MEETING SUMMARY

DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES

August 20, 2012

Chairman Don Cole called the August 20, 2012 meeting of the Department of Behavioral Health and Developmental Disabilities Board to order at 1:05 p.m.

Board members attending were: Don Cole, Chairman; Deidre O'Brien, Secretary; Thomas L. Fricks; Steve Wilson; W. Gregory Haynes; and Board Member Elect David Glass. Commissioner Frank W. Berry was also present.

The Board took the following actions:

- Unanimously approved and adopted the April 30, 2012 meeting minutes and the June 29, 2012 call meeting minutes;
- Unanimously approved resolutions recognizing Justin Neal, former DBHDD Board Vice Chair and Dr. Frank E. Shelp, Inaugural DBHDD Commissioner; and
- Unanimously approved a motion to nominate Thomas L. Fricks as DBHDD Vice Chair.

The August 20, 2012 meeting of the Board of Behavioral Health and Developmental Disabilities was adjourned at 2:07 p.m.

August 21, 2012