



# Board of Behavioral Health and Developmental Disabilities Special Meeting Minutes

AUGUST 29, 2013

9:00 AM

DBHDD BOARD ROOM  
24-260

<b>MEETING CALLED TO ORDER BY</b>	Kimberly Ryan, Chair
<b>FACILITATOR</b>	Kimberly Ryan, Chair
<b>MINUTE TAKER</b>	Stephanie McGruder
<b>BOARD MEMBERS PRESENT</b>	Kimberly Ryan and David Glass
<b>BOARD MEMBERS TELECONFERENCING</b>	Johnny Grant, W. Gregory Haynes, Jan H. Ligon, Ellice P. Martin, Susan Radovich and Steve B. Wilson

## AGENDA

**CALL TO ORDER** KIMBERLY RYAN, CHAIR

**DISCUSSION** Ms. Kimberly Ryan, Chair called the meeting of the Board to order at approximately 9:09 a.m.

**WELCOME** KIMBERLY RYAN, CHAIR

**DISCUSSION** Ms. Kimberly Ryan began the August 29, 2013 special meeting of the Board by stating that the purpose of the meeting is to approve the Department of Behavioral Health and Developmental Disabilities' AFY 2014 and FY 2015 budget submission requests for appropriations.

## ACTION ITEMS

**AMENDED FY 2014 AND FY 2015 ANNUAL BUDGETS** KIMBERLY RYAN, CHAIR

**DISCUSSION** Commissioner Frank Berry introduced Deputy Commissioner Jeff Minor to present the budget requests to the Board.

Deputy Commissioner Jeff Minor began his presentation by stating that DHBDD's budget is a simple one that incorporates the vision of the Department to meet the goals set forth as part of the settlement agreement. He presented on the following:

- Agency Accomplishments
- ADA Settlement Update
- Amended FY 2014 and FY 2015
- Capital Budget

**APPROVAL OF THE AMENDED FY 2014 AND FY 2015 ANNUAL BUDGETS** KIMBERLY RYAN, CHAIR

**DISCUSSION** Ms. Ryan called for a motion to approve the DBHDD amended FY 2014 and FY 15 appropriation requests. Mr. David Glass made a motion to approve the appropriation requests and it was seconded by Ms. Ellice P. Martin.

**CONCLUSION** The amended FY 2014 and FY 2015 appropriations were unanimously approved with no further discussion.

**PUBLIC COMMENT**

KIMBERLY RYAN, CHAIR

<b>DISCUSSION</b>	Ms. Kimberly Ryan opened the floor for public comment and instructed all wishing to speak to limit their comments to three minutes.
<b>COMMENTS</b>	No comments were made at this time.

**ADJOURNMENT**

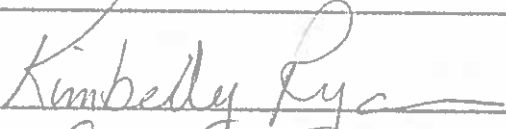

KIMBERLY RYAN, CHAIR

<b>DISCUSSION</b>	Ms. Ryan called for a motion to adjourn the meeting. Mr. David Glass moved that the August 29, 2013 special meeting of the Board of Behavioral Health and Developmental Disabilities be adjourned. The motion was seconded by Ms. Ellice P. Martin. The meeting was adjourned at approximately 10:10 a.m.
<b>SPECIAL NOTES</b>	The next regularly scheduled meeting of the Board is Monday, October 21, 2013 at 1:00 p.m. at Georgia Regional Hospital Atlanta.

**RESPECTFULLY SUBMITTED BY**

STEPHANIE MCGRUDER

**SIGNATURES**

	CHAIR
	SECRETARY