



Behavioral Health Coordinating Council Meeting Executive Committee Meeting Minutes

June 3, 2013

10:00 AM

DBHDD COMMISSIONER'S
CONFERENCE ROOM

MEETING CALLED BY	Commissioner Frank Berry at 1:06 PM
TYPE OF MEETING	Behavioral Health Coordinating Council Meeting
FACILITATOR	Commissioner Frank Berry
NOTE TAKER	Consuelo L. Campbell
COUNCIL ATTENDEES PRESENT	Frank Berry, Corinna Magelund, Brian Owens, and Clyde Reese

AGENDA

DBHDD UPDATE COMMISSIONER FRANK BERRY

DISCUSSION	Commissioner Frank Berry provided an update on DBHDD's current priorities including: DBHDD's work toward the DOJ Settlement Agreement provisions; the December 31, 2013 closure of Southwestern State Hospital in Thomasville; and progress made towards transitioning patients from the Craig Nursing Home at Central State Hospital in Milledgeville into community-based settings.
CONCLUSION	No formal action was taken.

ACTION ITEMS COMMISSIONER FRANK BERRY

APPROVAL OF MINUTES	
DISCUSSION	<ul style="list-style-type: none"> ▪ Minutes of the March 7, 2013 meeting were sent to Executive Committee Members prior to the meeting for review. ▪ Commissioner Berry called for a motion to accept the minutes as recorded. Commissioner Clyde Reese made the motion and Commissioner Brian Owens seconded it.
CONCLUSION	The minutes of the March 7, 2013 meeting were unanimously approved.

BHCC PROJECT UPDATES

TRANSITION PROJECT	DR. TERRI TIMBERLAKE
<p>The Transition Care Project was given its charge by the BHCC at the March meeting. Since March, a workgroup has formed and has met twice. Dr. Terri Timberlake is project lead. Workgroup participants include representatives from DOC, DCA, DPH, PAP, DHS, DCH, DJJ, ODSO, Emory University/Fuqua Center, and DBHDD. The workgroup has been collecting and reviewing behavioral health data from the respective agencies' client populations and has begun to identify gaps and key priority areas.</p>	

INTERAGENCY DIRECTORS TEAM (IDT)

CONSUELO CAMPBELL

On behalf of the IDT, Consuelo Campbell reported that the workgroup continues to move forward with its child and adolescent mapping project and that representatives of the IDT presented at a Carter Center forum on children's mental health in May.

PROPOSED COUNCIL MEETING AGENDA**COMMISSIONER FRANK BERRY**

DISCUSSION	Based on the meeting discussions, agenda items for June 26 th meeting will include: <ul style="list-style-type: none"> ▪ A recovery presentation from a person in long-term recovery ▪ Approval of the March 27, 2013 BHCC minutes ▪ Updates from BHCC Initiatives (IDT and Transition Care) ▪ A presentation on workforce development by Ben Robinson (Board of Regents) ▪ BHDD Commissioner's Report ▪ Other Business
CONCLUSIONS	The agenda for the June 26, 2013 BHCC meeting was unanimously approved.

OTHER BUSINESS**COMMISSIONER FRANK BERRY**

DISCUSSION	None.
CONCLUSIONS	No additional business was brought forward.

MEETING ADJOURNED

The meeting adjourned at 2:14 PM


SPECIAL NOTESUpcoming Meetings:

- BHCC Meeting – September 26, 2013 - 10:00 AM
DBHDD Board Room
- BHCC Executive Committee Meeting – November 19, 2013 - 1:00 PM
DBHDD Commissioner's Conference Room

RESPECTFULLY SUBMITTED BY

CONSUELO CAMPBELL

SIGNATURES

	CHAIR 
	SECRETARY 