



# Board of Behavioral Health and Developmental Disabilities Meeting Minutes

FEBRUARY 27, 2014

1:02 PM

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>	David Glass, Jan Ligon, Ellice Martin, Deirdre O'Brien, Susan Radovich, Kimberly Ryan, and Jean Sumner
<b>BOARD MEMBERS TELECONFERENCING</b>	Johnny Grant

**AGENDA**

**CALL TO ORDER** KIMBERLY RYAN, CHAIR

<b>DISCUSSION</b>	Ms. Kimberly Ryan, chair, called the meeting of the Board to order at approximately 1:02 p.m.
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**RECOVERY PRESENTATION** KIMBERLY RYAN, CHAIR

<b>DISCUSSION</b>	<p>Ms. Ryan called on Mr. Mark Baker, director of the Office of Recovery Transformation, to update the Board on programs being implemented by his office. Mr. Baker stated that the office was established by Commissioner Frank Berry in the Fall of 2012 to serve, support and provide guidance to people serviced by the DBHDD. Mr. Baker recognized Ms. Mary Shuman, the new assistant director of Recovery Transformation. According to Mr. Baker, Georgia leads the nation in certified peer specialist workforce.</p> <p>Mr. Baker called on Mr. Alfred Brooks, outreach coordinator of the RESPECT Institute of Georgia, to discuss its program and services. The RESPECT Institute was started in 2012 by a Mr. Joel Slack who himself had spent seven years in a mental health treatment facility. The RESPECT Institute helps people with mental health challenges heal by learning to tell their stories. Graduates build community awareness by sharing their lived experiences with the public.</p>
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**ACTION ITEMS**

**APPROVAL OF MINUTES FROM DECEMBER 16, 2013  
REGULAR MEETING** KIMBERLY RYAN, CHAIR

<b>DISCUSSION</b>	Ms. Ryan called for a motion to approve the minutes of the board meeting on Dec. 16, 2013. Ms. Deirdre O'Brien made a motion to approve the minutes, and the motion was seconded by Ms. Susan Radovich.
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<b>CONCLUSION</b>	The minutes from the Dec. 16, 2013 board meeting were unanimously approved.
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**APPROVAL OF RESOLUTION OF APPRECIATION FOR  
W. GREGORY HAYNES** KIMBERLY RYAN, CHAIR

<b>DISCUSSION</b>	Ms. Ryan called for a motion to approve the resolution recognizing W. Gregory Haynes for his years of service to the Behavioral Health Board. Ms. Ellice Martin made a motion to approve the resolution, and the motion was seconded by Ms. Jean Sumner.
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<b>CONCLUSION</b>	The resolution of appreciation recognizing W. Gregory Haynes was unanimously approved.
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**APPROVAL OF RESOLUTION OF A TEMPORARY  
REVOCABLE LICENSE AGREEMENT – THE ORIGINALS,  
BONANZA PRODUCTIONS, INC.**

KIMBERLY RYAN, CHAIR

<p><b>DISCUSSION</b></p>	<p>Mr. Alan Cardin of DBHDD’s facilities and risk management staff presented the Statement of Facts on the resolution: DBHDD received a request for a temporary revocable license agreement from The Originals, Bonanza Productions, Inc. to produce a film from Jan. 7, 2014 through Jan. 13, 2014. The department had previously determined that it can accommodate this request without causing harm to the property and wishes to support the Georgia Department of Economic Development’s cooperation with the television and film industry and its positive economic impact in the community.</p> <p>The commissioner is authorized to take all necessary steps, including execution of all the required documents, to request that the State Properties Commission execute a temporary revocable license agreement (RLA) to The Originals, Bonanza Productions, Inc. at the property, located in Baldwin County, Milledgeville, Georgia for the purposes stated herein.</p> <p>Ms. Ryan called for a motion to approve the resolution of the temporary revocable license agreement. Mr. David Glass made the motion, and the motion was seconded by Ms. Deirdre O’Brien.</p>
<p><b>CONCLUSION</b></p>	<p>The resolution of the temporary revocable license agreement for The Originals, Bonanza Productions, Inc. was unanimously approved with no further discussion.</p>

**COMMISSIONER’S REPORT**

COMMISSIONER FRANK BERRY

	<p>Commissioner Frank Berry began his report by introducing Ms. Corinna Magelund, ombudsman and Olmstead coordinator with the Governor’s Office of Disability Services Ombudsman to present on Olmstead and the role of the disability ombudsman.</p> <p>Ms. Magelund stated that this was her first formal opportunity to present the role of the ombudsman and the Olmstead coordinator to the Behavioral Health. This is the 15<sup>th</sup> anniversary of the Olmstead decision, the United States Supreme Court landmark ruling that declared that people with disabilities have the right to live in the community, rather than in institutions.</p> <ul style="list-style-type: none"> <li>▪ <b>Governor’s Office of Disability Ombudsman</b> <ul style="list-style-type: none"> <li>○ For a copy of Ms. Magelund’s presentation, please visit: <a href="http://dbhdd.georgia.gov/2014-dbhdd-board-meetings">http://dbhdd.georgia.gov/2014-dbhdd-board-meetings</a></li> </ul> </li> <li>▪ <b>CRIPA Update</b> <ul style="list-style-type: none"> <li>○ Commissioner Berry announced that DBHDD has been released from the Civil Rights of Institutionalized Persons Act (CRIPA) lawsuit that was filed in 2009 by the U.S. Department of Justice.</li> <li>○ Commissioner Berry informed the board members that a section in the CRIPA agreement regarding transitioning individuals into the community from institutions continues to remain a primary focus of DBHDD. The Department of Justice and DBHDD have agreed to formally incorporate this portion of the CRIPA Agreement into the ADA Settlement Agreement.</li> </ul> </li> </ul>
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	<ul style="list-style-type: none"> <li>▪ <b>FBI Audit Update</b> <ul style="list-style-type: none"> <li>○ Commissioner Berry called on Deputy Commissioner Jeff Minor to provide the board with an update on the FBI Audit. Mr. Minor stated that the department has a small group of people who focus on criminal records and background information.</li> <li>○ In February, the FBI's Criminal Justice Information Services Audit and Integrity Unit was onsite to review the areas of security, criminal background policy and procedures, dissemination, storage, destruction and compliance with rules, laws and policies.</li> <li>○ After an extensive review, DBHDD was found to be compliant in all areas with a zero-error rate.</li> <li>○ According to Mr. Minor, DBHDD processes over 21,000 applications with fingerprint background checks every year.</li> </ul> </li> <li>▪ <b>Legislative Update</b> <ul style="list-style-type: none"> <li>○ Commissioner Berry called on DBHDD Legislative Director Andrew Johnson to discuss the following:</li> <li>○ FY 2015 budget; FY 2014 amended budget; SB 349; SB 397; HB 998</li> </ul> </li> </ul> <p>Commissioner Berry closed his report by recapping events related to the scope of DBHDD that have taken place at the Capitol during this legislative session. Past events include Addiction Recovery Awareness Day, Disability Day and Mental Health Day where Governor Nathan Deal spoke to the people and advocates gathered to meet with legislators. The next event will be Suicide Prevention and Awareness Day on March 20<sup>th</sup>, 2014.</p>
<b>COMMENTS</b>	The commissioner's report concluded with no comments.
<b>CHAIR'S REPORT</b> <span style="float: right;">KIMBERLY RYAN, CHAIR</span>	
<b>DISCUSSION</b>	<p>Ms. Ryan recognized the leadership of Commissioner Berry and the department by acknowledging the completion the CRIPA Agreement as a phenomenal accomplishment. In addition, Ms. Ryan stated to Mr. Minor that the FBI Audit was another successful accomplishment for the department.</p> <p>Ms. Ryan closed her report by sharing a conversation she had with Ms. Nan Lewis, regional hospital administrator for East Central Regional Hospital (ECRH), regarding challenges at the hospital during the ice storm. According to Ms. Ryan, Ms. Lewis shared a sense of pride for the staff at ECRH who were able to rise to the occasion to ensure there was not a lack in services for the clients at ECRH.</p>
<b>COMMENTS</b>	Ms. Susan Radovich complimented Commissioner Berry on his work and noted the positive feedback she has received from legislators regarding his leadership.
<b>PUBLIC COMMENT</b> <span style="float: right;">KIMBERLY RYAN, CHAIR</span>	
<b>DISCUSSION</b>	
<b>COMMENTS</b>	No additional comments.
<b>ADJOURNMENT</b> <span style="float: right;">KIMBERLY RYAN, CHAIR</span>	
<b>DISCUSSION</b>	Ms. Ryan called for a motion to adjourn the meeting. Ms. Jean Sumner moved that the Feb. 27, 2014 meeting of the Board of Behavioral Health and Developmental Disabilities be adjourned. The motion was seconded by Ms. Susan Radovich. The meeting was adjourned at approximately 2:04 p.m.

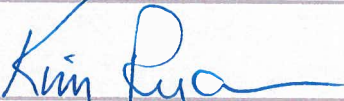

**SPECIAL NOTES**

The next regularly scheduled meeting of the Board is Thursday, April 17, 2014 at 1:00 p.m.

**RESPECTFULLY SUBMITTED BY**

**STEPHANIE MCGRUDER**

**SIGNATURES**

	<b>CHAIR</b>
	<b>SECRETARY</b>