



Board of Behavioral Health and Developmental Disabilities Meeting Minutes

SEPT. 27, 2012

1:00 PM

DBHDD BOARD ROOM 24-260

MEETING CALLED BY	Vice Chair T. Larry Fricks at 1:00 PM
TYPE OF MEETING	Board of Behavioral Health and Developmental Disabilities
FACILITATOR	T. Larry Fricks, Vice Chair
NOTE TAKER	Stephanie McGruder
BOARD ATTENDEES PRESENT	T. Larry Fricks, David Glass, W. Gregory Haynes, Jan Ligon, Sandra Morris, and Susan Radovich
BOARD ATTENDEES TELECONFERENCING	Deirdre O'Brien and Steve Wilson

AGENDA TOPICS

APPROVAL OF BOARD MINUTES FROM AUGUST 20, 2012

T. LARRY FRICKS, VICE CHAIR

DISCUSSION	There was an error on page 5 of the minutes which stated that Justin Neal made the motion to adjourn the August 20, 2012 meeting. However, the minutes should reflect that T. Larry Fricks made the motion for adjournment. T. Larry Fricks called for a motion to approve the minutes as corrected. Susan Radovich made a motion to approve the minutes and the motion was seconded by Sandra Morris.	
CONCLUSIONS	The minutes were unanimously approved with no further discussion.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Name correction to the August 20, 2012 minutes	Stephanie McGruder	Oct. 15, 2012

APPOINTMENT OF PHYSICIAN CREDENTIALS COMMITTEE

FRANK BERRY, COMMISSIONER

DISCUSSION	<p>Per the DBHDD bylaws, the Board is to appoint 3 physicians with unrestricted licenses to practice in the State of Georgia to be the Department's Credentials Committee. With recent departures, the Credentials Committee needed to be reappointed. The Department recommended three physicians for appointment to the Physician Credentials Committee. These physicians have unrestricted licenses to practice in the state of Georgia, are currently credentialed and have clinical privileges at a DBHDD hospital.</p> <ul style="list-style-type: none"> ▪ Dr. Emile Risby – DBHDD Medical Director ▪ Dr. Vicky Spratlin – Clinical Director, East Central Regional Hospital ▪ Dr. Delquis Mendoza – Clinical Director, Georgia Regional Hospital - Atlanta <p>T. Larry Fricks called for a motion to approve the Department's recommendation to appoint the three named physicians to the Physician Credentials Committee. Jan Ligon made a motion to approve Dr. Emile Risby, Dr. Vicky Spratlin and Dr. Delquis Mendoza to serve as the Physician Credentials Committee. The motion was seconded by Sandra Morris.</p>
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CONCLUSIONS

The approval of the Physician Credentials Committee appointments was unanimously approved with no further discussion.

**APPROVAL OF AMENDED FY'13 AND FY'14 BUDGET
RECOMMENDATIONS**

JEFFREY MINOR, DEPUTY
COMMISSIONER

DISCUSSION

Commissioner Berry began by remarking that the 30 day budget extension was granted by the Governor's Office of Planning and Budget (OPB). The Department is focused on how to best serve our clients. However, the process will be difficult given that DBHDD has to absorb a \$28M budget cut. The Commissioner thanked staff who have worked on the budget. He also mentioned that the FY13 budget is stable but the FY14 will be challenging. The Commissioner plans to advocate for the budget to provide adequate services in the community.

Deputy Commissioner Jeff Minor presented the following budget information.

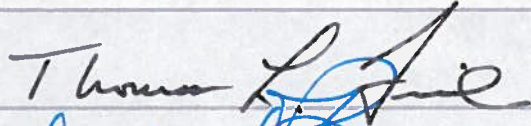
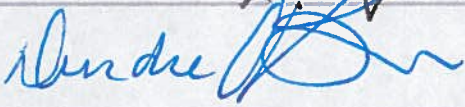
- Accomplishments
 - Services successfully managed
 - Update on ADA settlement services compliance for developmental disabilities and mental health
 - FY12 Hospital services accomplishments
 - Overview of FY13 appropriation
 - FY13 priorities
- Proposed Initiatives & Budget Request
 - AFY13 & FY14 initiatives
 - Proposed AFY13 & FY14 request (changes to State funds budget)
- ADA Community Services for Individuals with Severe & Persistent Mental Illness (SPMI)
 - New community services for individuals with SPMI for FY14
 - Mental health crisis services for FY14
- ADA Community Services for Individuals with Developmental Disabilities
 - Community services for individuals with DD for FY 14
- Medicaid Funding
 - Behavioral health Medicaid waiver growth
- 3% Required Reductions
 - Reality of 3% reduction
 - AFY 13 required reduction
 - FY14 – 3% required reduction
- Proposed Final AFY13 and FY14 Budgets
 - Proposed AFY13 budget
 - Proposed FY14 budget
 - Proposed AFY14 and FY14 budgets by program
 - FY14 capital outlays requests – facility refurbishment and repair projects

Commissioner Berry concluded by stating that the submission of the budget was the first step. The Department will be looking more deeply into the budget over the next 30 days. He is in the process of meeting with legislators to discuss the impact of the potential cuts.

T. Larry Fricks called for a motion to approve the AFY13 and FY14

	appropriation requests. W. Gregory Haynes made a motion to approve the DBHDD Amended FY2013 and FY2014 budget. The motion was seconded by Sandra Morris.
CONCLUSIONS	The DBHDD Amended FY2013 and FY2014 budget recommendations were unanimously approved with no further discussion.
PUBLIC COMMENT	T. LARRY FRICKS, VICE CHAIR
DISCUSSION	No public comments were offered.
CONCLUSIONS	
ADJOURNMENT	T. LARRY FRICKS, VICE CHAIR
MEETING ADJOURNED	T. Larry Fricks called for a motion to adjourn the meeting. Steve Wilson made a motion to adjourn and Susan Radovich seconded the motion. The meeting of the Board of Behavioral Health and Developmental Disabilities was adjourned at 2:00 p.m.
SPECIAL NOTES	The next meeting of the Board will be held on Monday, October 15, 2012.

SIGNATURES

	VICE CHAIR
	SECRETARY