



Board of Behavioral Health and Developmental Disabilities Meeting Minutes

OCT. 15, 2012

1:00 PM

DBHDD BOARD ROOM 24-260

MEETING CALLED BY	Vice Chair T. Larry Fricks at 1:05 PM
TYPE OF MEETING	Board of Behavioral Health and Developmental Disabilities
FACILITATOR	T. Larry Fricks, Vice Chair
MINUTE TAKER	Stephanie McGruder
BOARD ATTENDEES PRESENT	T. Larry Fricks, David Glass, W. Gregory Haynes, Deirdre O'Brien, Susan Radovich, and Kimberly Ryan
BOARD ATTENDEES TELECONFERENCING	Steve Wilson

AGENDA TOPICS

WELCOME TO NEWLY APPOINTED MEMBER OF THE BOARD T. LARRY FRICKS, VICE CHAIR

DISCUSSION	T. Larry Fricks, introduced Kimberly Ryan as the newly appointed member to the Board of Behavioral Health and Developmental Disabilities by Governor Nathan Deal.
CONCLUSIONS	Kimberly Ryan says that being appointed a member to the Board of Behavioral Health and Developmental Disabilities is a unique privilege and she is excited about the work.

APPROVAL OF BOARD MINUTES FROM SEPT. 27, 2012 T. LARRY FRICKS

DISCUSSION	T. Larry Fricks called for a motion to approve the minutes from September 27, 2012. Deirdre O'Brien made a motion to approve the minutes and the motion was seconded by W. Gregory Haynes.
CONCLUSIONS	The September 27, 2012 minutes were unanimously approved with no further discussion.

APPROVAL OF RESOLUTION OF APPRECIATION FOR DONALD E. COLE T. LARRY FRICKS

DISCUSSION	T. Larry Fricks called for a motion to approve the resolution of appreciation recognizing Donald E. Cole, former Department of Behavioral Health and Developmental Disabilities Board Chair. Deirdre O'Brien made a motion to approve the resolution and the motion was seconded by Susan Radovich.
CONCLUSIONS	The resolution of appreciation recognizing Donald E. Cole was unanimously approved with further discussions. Susan Radovich commented that as a Board Member it was a privilege serving with Donald E. Cole and he was always very supportive of the Board and their efforts. W. Gregory Haynes states Donald Cole did a great job with leadership and his work was appreciated. Commissioner Frank Berry thanked Donald E. Cole for his work, his guidance and for his generosity that Commissioner Frank Berry attributes to helping him into a smooth transition as the new Commissioner of DBHDD.

**RESOLUTION TRANSFERRING PROPERTY AT EAST
CENTRAL GEORGIA REGIONAL HOSPITAL**

T. LARRY FRICKS, VICE CHAIR

DISCUSSION	<p>Michael Woodliff of Facilities & Risk Management presented the Statement of Facts on the resolution transferring property located at East Central Georgia Regional Hospital to the Georgia Department of Transportation. The DOT proposes to reconstruct the roadway covering a portion of State Route 121. DOT will need to acquire 0.019 acres of Fee Simple Right-of-Way from DBHDD. DBHDD intends to grant DOT a revocable license and conveyance of 0.019 acres of Fee Simple Right-of-Way located at East Central Regional Hospital.</p> <p>T. Larry Fricks called for a motion to approve the resolution transferring the property located at East Central Georgia Regional Hospital. W. Gregory Haynes made a motion to approve the resolution and the motion was seconded by David Glass.</p>
CONCLUSIONS	<p>The resolution to transfer property from ECGRH to the DOT was unanimously approved with no further discussion.</p>

**RESOLUTION TRANSFERRING PROPERTY AT WEST
CENTRAL GEORGIA REGIONAL HOSPITAL**

T. LARRY FRICKS, VICE CHAIR

DISCUSSION	<p>Joe Watkins, of Facilities & Risk Management presented the Statement of Facts on the resolution transferring property located at West Central Georgia Regional Hospital to Columbus-Muscogee County Consolidated Government. The Columbus Consolidated Government is in the process of purchasing property to construct the Eastern Connector from Buena Vista Road to Chattsworth Road. In order to make this project possible, Columbus Consolidated Government needs a 0.149 acre of Right of Way and 0.163 acre of Permanent Easement for the construction and maintenance of slopes and the relocation of utilities and 0.162 acre of Temporary Construction Easement for construction of a roadway detour.</p> <p>T. Larry Fricks called for a motion to approve the resolution transferring the property located at West Central Georgia Regional Hospital. W. Gregory Haynes made a motion to approve the resolution and the motion was seconded by Deirdre O'Brien.</p>
CONCLUSIONS	<p>The resolution to transfer property from WCGRH to the Columbus-Muscogee County Consolidated Government was unanimously approved with no further discussions.</p>

BH BOARD COMMITTEE UPDATES

T. LARRY FRICKS, VICE CHAIR

DISCUSSION	<p>Susan Radovich provided the Board with an update on the Developmental Disabilities Committee. The DD Committee met to dissolve the Advisory Council of the DD Committee. The work will be continued and moved forward by the DD Advisory Council of the Department.</p> <p>T. Larry Fricks provided an update on the Behavioral Health Committee. The BH Committee received a presentation from Dr. Timberlake on supported employment.</p>
CONCLUSIONS	<p>There were no updates from the Behavioral Health Finance Committee.</p>

ADOPTON OF CALENDAR FOR 2013 YEAR

T. LARRY FRICKS, VICE CHAIR

DISCUSSION	<ul style="list-style-type: none"> ▪ Board of BH Proposed 2013 Meeting Calendar <ul style="list-style-type: none"> ○ Monday, February 18, 2013 ○ Monday, April 15, 2013 ○ Monday, June 17, 2013 ○ Monday, August 19, 2013 ○ Monday, October 21, 2013 ○ Monday, December 16, 2013 <p>T. Larry Fricks called for a motion to approve the BH 2013 Meeting Calendar of the Board. Susan Radovich made a motion to approve the calendar and the motion was seconded by Deirdre O'Brien.</p>
CONCLUSIONS	The BH 2013 Meeting Calendar of the Board was unanimously approved with no further discussion.

RECOVERY STORY

MARK BAKER, DBHDD DIRECTOR OF ADVOCACY

DISCUSSION	Mark Baker introduced today's speaker, Mr. Tony Sanchez, as part of Commissioner Berry's vision on recovery and transformation of the people served by DBHDD. Mr. Tony Sanchez is a Certified Peer Specialist who provided a detailed account of what recovery means to him.
CONCLUSIONS	

COMMISSIONER'S REPORT

COMMISSIONER FRANK BERRY

DISCUSSION	<p>Commissioner Berry highlighted three areas of focus around his vision for advancing the Department:</p> <p>Advancing DBHDD</p> <ul style="list-style-type: none"> ▪ Improve Communications <ul style="list-style-type: none"> ○ Legislative Visits ○ Provider Site Visits ○ Conference Presentation ▪ Develop and Sustain Partnerships <ul style="list-style-type: none"> ○ Behavioral Health Coordinating Council ○ Ongoing Interagency Meetings ○ Provider Relations ▪ Focus on our Mission <ul style="list-style-type: none"> ○ Continue to support the work on the Office of Recovery Transformation ○ Ensure easy access to high quality care helping people live lives of recovery and independence ○ Enhance Community-Based Services ○ Implement 2013 and 2014 Budgets
CONCLUSIONS	None further discussions.

CHAIR'S REPORT

T. LARRY FRICKS, VICE CHAIR

DISCUSSION	T. Larry Fricks discussed the following: <ul style="list-style-type: none"> ▪ SAMSHA ▪ Election of new officers for the Behavioral Health Board ▪ Resignation as a member of the Behavioral Health Board
CONCLUSIONS	

PUBLIC COMMENTS

T. LARRY FRICKS, VICE CHAIR

DISCUSSION	No Public Comments
CONCLUSIONS	N/A

ADJOURNMENT

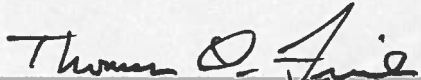

T. LARRY FRICKS, VICE CHAIR

MEETING ADJOURNED	T. Larry Fricks called for a motion to adjourn the meeting. Deirdre O'Brien 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 1:54 p.m.
SPECIAL NOTES	The next meeting of the Board will be held on Monday, December 17, 2012.

RESPECTFULLY SUBMITTED BY

STEPHANIE MCGRUDER

SIGNATURES

	VICE CHAIR
	SECRETARY