



DBHDD

**Board of Behavioral Health and Developmental Disabilities
Meeting Minutes
December 15, 2016
1:00 p.m.
2 Peachtree Street, 24th Floor Boardroom
Atlanta, Georgia 30303**

Meeting Called By: Kim Ryan, Chair; 1:01 p.m.

Facilitator: Kim Ryan

Note Taker: Terry-Ann Caldwell (DBHDD)

Members Present: Kim Ryan
Ellice Martin
Jan Ligon

Members Teleconferencing: Johnny Grant
Jean Sumner
Jimmy Thomas

Members Absent: David Glass
Kim Carroll-Hawkins
Kenneth Holton

DBHDD Leadership: Judy Fitzgerald, Commissioner
Jeff Minor, Deputy Commissioner
Lavin Gartland, Board Liaison
Stuart Wilkinson, Legislative Liaison
Angelyn Dionysatos, Press Secretary

Agenda

Call to Order: Kim Ryan

Chair Ryan welcomed everyone to the meeting, and recognized the members participating via teleconference.

Recovery Presentation

Chair Ryan recognized Shelia Corn from the Respect Institute. Ms. Corn introduced Toni Lansing to the members of the Board. Ms. Lansing shared how she was successfully using her recovery experience to help others.

Action Items

All three action items were approved:

1. Approval of the October 20 Board Meeting minutes: Ellice Martin made a motion to approve, which was seconded by Jan Ligon. The minutes were unanimously approved without additions or corrections.
2. Approval of the November 7 Special Called Board Meeting minutes: Jan Ligon made a motion to approve, which was seconded by Ellice Martin. The minutes were unanimously approved without additions or corrections.
3. Approval of the proposed 2017 Board Meeting dates: Ellice Martin made a motion to approve, which was seconded by Jan Ligon. The minutes were unanimously approved without additions or corrections.

Commissioner's Report

Commissioner Fitzgerald remarked on her new appointment as Commissioner gave and personnel updates. Commissioner Fitzgerald introduced Stuart Wilkinson, who gave a legislative update, and Dana Scott, who spoke in detail about the Office of Health and Wellness.

Chair's Report

Chair Ryan stated that she had nothing to report at this time.

Public Comment

There was no public comment.

Adjournment

There was no further business. Chair Ryan asked for a motion to adjourn the meeting. A motion was made by Jan Ligon and was seconded by Ellice Martin. The meeting was adjourned at 2:06 p.m.


Special Notes

The next scheduled meeting of the Board of Behavioral Health and Developmental Disabilities will be held on **Thursday, February 16, 2017**. The meeting will be held at 2 Peachtree Street, Atlanta, Georgia 30303, in the 24th floor Boardroom.

Respectfully submitted by:

Terry-Ann Caldwell, recording secretary

Signatures:


Chair


Secretary