



Board of Behavioral Health and Developmental Disabilities
Meeting Minutes
August 17, 2017
1:00 p.m.
2 Peachtree Street, 24th Floor Boardroom
Atlanta, Georgia 30303

Meeting Called By: Kim Ryan, Chair

Facilitator: Kim Ryan

Note Taker: Rayna Gibson (DBHDD)

Members Present: Kim Carroll-Hawkins, Kenneth Holton, Jan Ligon, Ellice Martin, and Jimmy Thomas

Members Teleconferencing: David Glass

Members Absent: Johnny Grant

DBHDD Leadership: Judy Fitzgerald, Commissioner
Jeff Minor, Deputy Commissioner
Amy Howell, Assistant Commissioner/General Counsel
Lavin Gartland Briggs, Special Projects Director/Board Liaison
Mary Price, Director of Budget and Finance

Georgia Department of Behavioral Health and Developmental Disabilities
Judy Fitzgerald, Commissioner

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Agenda

Call to Order: Kim Ryan; 1:01 p.m.

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

Recovery Presentation

Chair Ryan recognized Lindsey Sizemore, of the RESPECT Institute of Georgia, who then introduced **Colleen Walsh**, to the members of the Board. Ms. Walsh shared her impactful story on how she is currently using her recovery to help others in the community.

Action Items

Three action items were approved:

1. Approval of the June 15, 2017 Board Meeting minutes: **Chair Ryan** made a motion to approve, which was seconded by **Jan Ligon**. The minutes were unanimously approved without additions or corrections.
2. Approval of the Proposed AFY18 and AFY19 Budgets: **Chair Ryan** made a motion to approve the budgets, which was seconded by **Ellice Martin**. The budgets were unanimously approved without additions or corrections.
3. Nomination of Board **Chair Kim Ryan, Vice Chair David Glass**, and for **Secretary Ellice Martin**: **Chair Kim Ryan** called for the nomination for the proposed slate. Chair Ryan requested a motion to accept the proposed slate. **Jan Ligon** gave a motion to approve, and was seconded by **Kim Carrol- Hawkins**. The proposed slate was approved and the current officers were re-elected to serve on our board.

Commissioner's Report

Commissioner introduced Jeff Minor to present the proposed AFY 2018 and FY2019 Budget:

- Jeff Minor, Deputy Commissioner, presented the proposed AFY 2018 and FY2019 budget to the Board he spoke about the Agency accomplishments as it relates to expanded Community Services, FST/HST pay equity, Direct Care Staff at Gracewood, and the 99.8% usage of state appropriations to put individuals into services (presentation linked herein).

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- Commissioner then gave a brief Opioid Update before closing out with brief remarks and the upcoming newsletters that will include a brief segment to showcase one board member each month.

Budget Presentation link

https://dbhdd.georgia.gov/sites/dbhdd.georgia.gov/files/related_files/document/Board%20Meeting%208.17.17.pdf

Commissioner Fitzgerald concluded her report with brief remarks.

Chair's Report

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

Public Comment

There was no public comment offered.

Adjournment

There was no further business. Chair Ryan asked for a motion to adjourn the meeting. A motion was made by **Jimmy Thomas** and was seconded by **Kim Carroll-Hawkins**. The meeting was adjourned at 2:34 p.m.


Special Notes

The next scheduled meeting of the Board of Behavioral Health and Developmental Disabilities will be held on **Thursday, October 19, 2017**. The meeting will be held at 2 Peachtree Street, Atlanta, Georgia 30303, in the 24th floor Boardroom.

Respectfully submitted by:

Rayna Gibson, recording secretary

Signatures:



Vice Chair



Secretary

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