



Georgia Department of Behavioral Health
& Developmental Disabilities

Judy Fitzgerald, Commissioner

D·B·H·D·D

Office of the Commissioner

**Board of Behavioral Health and Developmental Disabilities
Special Called Board Meeting Minutes
July 14, 2020
4:00 p.m.**

This meeting will be conducted WebEx audio access only.

There will be no in-person attendance at the Department of Behavioral Health & Developmental Disabilities.

Meeting Called By: Kim Ryan, Chair

Recording Secretary: Courtney Gay (DBHDD)

Board Members

- **Conferencing:** Kim Ryan, David Glass, Ellice Martin, Jimmy Thomas, Laura Whitaker, Jean Sumner, Lasa Joiner, Jan Ligon, and Justine Welsh

**Jan Ligon and Jean Sumner joined the call before voting but after the roll call.*

- **Absent:** No Absentees

DBHDD Leadership: Judy Fitzgerald, Commissioner
Jeff Minor, Deputy Commissioner
Brenda King Woodard, General Counsel

Agenda

Call to Order: Chair Kim Ryan; 4:00 p.m.

Chair Kim Ryan welcomed everyone to the meeting.

Action Item

There was one action item approved:

1. Consideration of Issuance of General Obligation Bonds: Commissioner Fitzgerald recognized LaSharon Johnson, Engineer for the Office of Facility Management and Support Services, to present a resolution for the issuances of general obligations bonds in the amount of \$5,000,000.00 for State Fiscal Year 2021 for the purpose of financing projects. Chair Kim Ryan asked for a motion to approve. Lasa Joiner made the motion, which was seconded by Jimmy Thomas. The motion was passed unanimously.

Commissioner's Report

Commissioner Fitzgerald provided an update of DBHDD's status amid the COVID-19 pandemic.

Commissioner Fitzgerald closed her report by thanking DBHDD staff for continued efforts and perseverance.

Chair's Report

Chair Kim Ryan gave brief remarks and commended the agency for its great work.

Public Comment

No public comment.

Adjournment

There was no further business. Chair Kim 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 4:30 p.m.

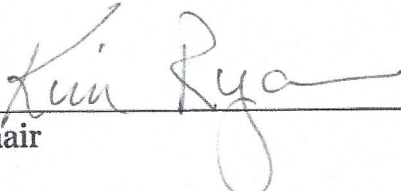
Special Notes

The next scheduled meeting of the Board of Behavioral Health and Developmental Disabilities will be held on **Thursday, August 13, 2020**.

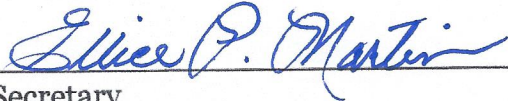
The meeting will be held at 2 Peachtree Street, Atlanta, Georgia 30303, in the 24th floor Boardroom.

Respectfully submitted by:
Courtney Gay, recording secretary

Signatures:



Chair



Secretary