



BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES

SPECIAL CALLED MEETING SUMMARY

June 5, 2014

Chair Kimberly Ryan called the June 5, 2014 special called meeting of the Board of Behavioral Health and Developmental Disabilities to order at 1:10 p.m.

Board members in attendance were David Glass, Jean Sumner and Kimberly Ryan. Board members participating via teleconference were Deirdre O'Brien, Susan Radovich and Ellice P. Martin.

Agenda:

- Approval of a general obligation bonds sale resolution
- Approval of a motion allowing the board vice chair to sign the general obligation bonds sale resolution on behalf of the board secretary who was participating via telephone conference
- Commissioner's report by Frank Berry
- Public comment

The Board took the following actions:

- Unanimously approved the general obligation bonds sale resolution. The motion for approval was made by David Glass. Jean Sumner seconded the motion.
 - Unanimously approved a motion to allow the board vice chair to sign the general obligation bonds sale resolution on behalf of board secretary. The motion was made by Jean Sumner and seconded by Susan Radovich.
 - Jean Sumner moved that the June 5, 2014 special called meeting of the Board of Behavioral Health and Developmental Disabilities be adjourned. The motion was seconded by David Glass. The Board unanimously agreed to adjourn, and the meeting ended at approximately 1:20 p.m.
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