



BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES

MEETING SUMMARY

February 18, 2013

Secretary, Deirdre K. O'Brien called the December 18, 2013 meeting of the Board of Behavioral Health and Developmental Disabilities to order at approximately 1:00 p.m.

Board members in attendance were: David Glass, W. Gregory Haynes, Jan Ligon, Sandra Morris, Deirdre O'Brien (by phone), Susan Radovich, Kimberly Ryan and Steve Wilson (by phone). Commissioner Frank W. Berry was also in attendance.

The agenda included: a story of recovery by Mr. William Caruthers; approval of the 12/17/12 Board meeting minutes; an announcement of a call for nominations, an update by the DBHDD Developmental Disabilities Advisory Council (DDAC); the Commissioner's Office report (legislative update, budget update, overview of the DBHDD strategic framework; a presentation on the Division of Addictive Diseases; the chair's report; and an invitation for public comment.

The Board took the following actions:

- A motion was made by Sandra Morris to approve and adopt the December 17, 2012 meeting minutes. The motion was seconded by Steve Wilson. The minutes were unanimously approved and adopted;
- A motion was made by W. Gregory Haynes to approve a call for a special meeting within the next 30-days to elect a Board chair and vice-chair. The special meeting will be held on March 18th at 1:00 p.m. The motion was seconded by Sandra Morris and unanimously approved by the Board; and
- Sandra Morris moved that the February 18, 2013 meeting of the Board of Behavioral Health and Developmental Disabilities be adjourned. The motion was seconded by Susan Radovich and the meeting was adjourned at approximately 2:20 p.m.

February 21, 2013