

Board of Department of Behavioral Health and Developmental Disabilities

Thursday, August 31, 2023 1:00 p.m. – 2:30 p.m. 200 Piedmont Avenue, S.E. West Tower, 5th Floor, Board Room 512 Atlanta, GA 30334

This meeting was conducted in person and via WebEx for the public and Board Members.

Chairman David Glass called the meeting to order at 1:00 P.M. Board members Bubber Epps, and Deb Bailey attended the meeting in-person. Board members David Glass, Ellice Martin, Ed.D., Lasa Joiner, Jimmy Thomas, and Jean Sumner, M.D., joined via WebEx. Jan Ligon, Ph.D. joined via phone.

Chairman David Glass opened the meeting by recognizing Brian Kite, Georgia Council for Recovery to introduce the guest speaker Jeff Breedlove. Mr. Breedlove shared his recovery story with the Board.

Commissioner's Report:

Commissioner Tanner opened his report by inviting Assistant Commissioner of Operations, Brandon Kenney to the podium to introduce the Alvarez and Marsal team and the Deloitte team. Members from both organizations presented the following to the Board:

Brandon Kenney, Assistant Commissioner of Operations, introduced Daniel Harlan with Alvarez and Marsal to present the Bed Study.

Brandon Kenney, Assistant Commissioner of Operations, introduced Lauren Powalisz with Deloitte to present the Workforce Study.

Commissioner Tanner closed his report by giving recognition to the Alvarez and Marsal and Deloitte staff and thanked them for sharing their findings and what we can do with that information as an organization.

Action Items:

There were three action items on the agenda which the Board approved:

- 1. Board Meeting Minutes June 29, 2023
- 2. Fiscal Year 2024 Proposed Amended Budget
- 3. Fiscal Year 2025 Proposed Budget

Chairman's Report:

Chairman David Glass gave brief comments regarding the presentations from Commissioner Tanner and external staff and thanked them for presenting to the Board.

Public comment was given by three meeting attendees.

The meeting was adjourned at 2:59 P.M.