



**Board of Behavioral Health and Developmental Disabilities
Meeting Summary
December 16, 2022
10:00 a.m.**

*This meeting was conducted via WebEx with video connection for Board Members.
There was no in-person attendance at the Department of Behavioral Health & Developmental Disabilities.*

Chair David Glass called the meeting to order. Board members David Glass, Ellice Martin, Ed.D., Lasa Joiner, Scott Hilton, Jimmy Thomas and Jean Sumner, M.D. joined by Webex. Jan Ligon, Ph.D., and Amanda Owens did not attend the meeting.

Chair David Glass welcomed everyone to the meeting and asked David Sofferin to conduct the roll call.

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

1. Approval of Board Meeting Minutes – October 13, 2022: Chair David Glass asked for a motion to approve. Lasa Joiner made the motion, which was seconded by Jean Sumner, M.D. The motion was passed unanimously.
2. Approval of Board Meeting Minutes – November 16, 2022: Chair David Glass asked for a motion to approve. Lasa Joiner made the motion, which was seconded by Jean Sumner, M.D. The motion was passed unanimously.
3. Approval of Proposed 2023 DBHDD Board Meeting Dates: Chair David Glass asked for a motion to approve. Ellice Martin, Ed.D. made the motion, which was seconded by Jean Sumner, M.D. The motion was passed unanimously.
4. Approval of Appointment of Commissioner for the Department: Chair David Glass asked for a motion to approve. Lasa Joiner made the motion, which was seconded by Scott Hilton. A roll call vote was taken, and the motion passed unanimously.
5. Administer Oath of Office to Commissioner: Chair Glass administered The Oath of Office to Commissioner and the Loyalty Oath to Commissioner Kevin Tanner.

Commissioner Tanner acknowledged his appreciation and opportunity as Commissioner for DBHDD.

Ron Wakefield, *director of Division of Developmental Disabilities*, provided an IDD update on provider rates and provider rate study.

Public comment was given.

The meeting was adjourned at 10:30 am.