



BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES

REGULAR MEETING SUMMARY

October 21, 2013

Chair Kimberly Ryan called the October 21, 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, Johnny Grant, Jan Ligon, Ellice Martin, Kimberly Ryan, Jean Sumner, and Steve Wilson.

The agenda included: a story of recovery by Mr. Earl Gourdine, CPS; approval of the August 19, 2013 regular meeting minutes and approval of the August 29, 2013 special called meeting minutes; approval of resolutions commending Sandra A. Morris, approving the conveyance of properties located at the Warm Springs Outdoor Therapeutic Program, and approving the conveyance of properties located at Georgia Regional Hospital Atlanta; a report from Commissioner Frank Berry; a report by Kimberly Ryan, BHDD Board chair; and public comment.

The Board took the following actions:

- Unanimously approved the minutes of the August 19, 2013 regular meeting with revisions. A motion was made by Steve Wilson to accept the minutes with revisions and seconded by Johnny Grant.
- Unanimously approved the minutes of the August 29, 2013 special called meeting. A motion was made by Ellice Martin to accept the minutes as written and it was seconded by Steve Wilson.
- Unanimously approved the resolution commending Sandra A. Morris for her service to the Board. David Glass made a motion to approve the resolution and it was seconded by Johnny Grant.
- Unanimously approved the resolution conveying properties at the Warm Springs Outdoor Therapeutic Program. The motion was made by David Glass and seconded by Jan Ligon.
- Unanimously approved the resolution conveying properties at Georgia Regional Hospital Atlanta. Steve Wilson made the motion and Johnny Grant seconded it.
- Johnny Grant moved to adjourn the October 21, 2013 meeting of the Board of Behavioral Health and Developmental Disabilities. The motion was seconded by Steve Wilson. The Board unanimously agreed to adjourn and the meeting concluded at approximately 2:15 p.m.