



BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES

REGULAR MEETING SUMMARY

October 30, 2014

Chair, Kimberly Ryan called the October 30, 2014 meeting of the Board of Behavioral Health and Developmental Disabilities to order at 1:00 p.m.

Board members in attendance were: David Glass, Johnny Grant, Kenneth Holton, Jan Ligon and Kimberly Ryan.

Board members in attendance via video conferencing were: Ellice Martin, Kim Carroll-Hawkins, Jean Sumner and Steve Wilson.

- The agenda included: one recovery story, approval of the August 28, 2014 meeting minutes, two resolutions commending two former members of the board Deirdre O'Brien and Susan Radovich and approval of two motions by the Board authorizing DBHDD to present proposed rules and regulations on the CSU's for public comment.
- Commissioner's report by Frank Berry; the chair's report by Kimberly Ryan, BHDD Board chair; and public comment.

The Board took the following actions:

- Unanimously approved the minutes of the August 28, 2014 regular meeting. A motion was made by Johnny Grant to accept the minutes of the August 28, 2014 meeting. Jan Ligon seconded the motion.
- Unanimously approved the resolution commending Deirdre O'Brien for her years of service. A motion was made by David Glass to adopt the resolution. Johnny Grant seconded the motion.
- Unanimously approved the resolution commending Susan Radovich for her years of service. A motion was made by Jan Ligon to adopt the resolution. David Glass seconded the motion.
- Unanimously approved the motion authorizing DBHDD to present proposed rules and regulations governing Adult Crisis and Stabilization Units for public comment and that the results be reported by to the Board for final action. A motion was made by Johnny Grant to approve the motion. Jan Ligon seconded the motion.

- Unanimously approved the motion authorizing DBHDD to present proposed rules and regulations governing Children and Adolescent Crisis and Stabilization Units for public comment and that the results be reported by to the Board for final action. A motion was made by David Glass to approve the motion. Johnny Grant seconded the motion

 - David Glass moved that the October 30, 2014 meeting of the Board of Behavioral Health and Developmental Disabilities be adjourned. The motion was seconded by Ellice Martin. The Board unanimously agreed to adjourn and the meeting ended at approximately 2:06p.m.
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