



## **BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES**

### **REGULAR MEETING SUMMARY**

**December 18, 2014**

Chair, Kimberly Ryan called the December 18, 2014 meeting of the Board of Behavioral Health and Developmental Disabilities to order at 1:05 p.m.

Board members in attendance were: Kim Carroll-Hawkins, David Glass, Johnny Grant, Kenneth Holton, Ellice Martin, Kimberly Ryan, Jean Sumner and Steve Wilson.

Board members in attendance via video conferencing were: Steve Wilson.

- The agenda included: one recovery story, approval of the October 30, 2014 meeting minutes, adoption of the 2015 Meeting Calendar and election of the Board Secretary.
- 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 October 30, 2014 regular meeting. A motion was made by David Glass to accept the minutes of the October 30, 2014 meeting. Jean Sumner seconded the motion.
  - Adopted the 2015 Behavioral Health Meeting Calendar. A motion was made by Ellice Martin to adopt the 2015 Meeting Calendar. Jean Sumner seconded the motion.
  - Elected Ellice Martin as Board Secretary. A motion was made by Jean Sumner to accept the uncontested nomination of Ellice Martin as Board Secretary. Kenneth Holton seconded the motion.
  - David Glass moved that the December 18, 2014 meeting of the Board of Behavioral Health and Developmental Disabilities be adjourned. The motion was seconded by Johnny Grant. The Board unanimously agreed to adjourn and the meeting ended at approximately 2:35p.m.
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