



Board of Behavioral Health and Developmental Disabilities Meeting Minutes

August 20, 2015
1:00 p.m.
24th Floor Board Room

Meeting Called By: Kimberly Ryan, Chair; 1:01 p.m.

Facilitator: Kimberly Ryan

Note Taker: Stephanie McGruder (DBHDD)

Members Present: Kimberly Ryan, Chair
David Glass
Kenneth Holton
Jan H. Ligon
Ellice P. Martin
Steve B. Wilson

Members Teleconferencing: Johnny Grant
Jean Sumner

Members Absent: Kim Carroll-Hawkins

DBHDD Leadership: Frank Berry, Commissioner
Jeff Minor, Deputy Commissioner
Judy Fitzgerald, Chief of Staff
Lavin Gartland Briggs, Assistant Commissioner for Public Relations
Amy Howell, General Counsel

Agenda

Call to Order: Kimberly Ryan

Recovery Presentation

Chair Ryan introduced recovery speaker Courtney Wright, a certified addiction recovery empowerment specialist who has been in recovery from drug and alcohol use for more than five years.

Action Items

Approval of Minutes

Chair Ryan asked the board to approve the minutes from its last meeting on June 18, 2015. Kenneth Holton made the motion, which was seconded by Steve Wilson. The minutes were unanimously approved without additions or corrections.

Adoption of Resolutions: Central State Hospital

Rick Valentine, Special Project Director for DBHDD, presented five resolutions related to property at Central State Hospital.

Resolution 1: Central State Hospital surplus

- Chair Ryan called for a motion by the board to approve the resolution.
 - Motion: Ellice P. Martin
 - Second: Kenneth Holton

The resolution to mass surplus designated Central State Hospital property was unanimously approved without additions or corrections.

Resolution 2: Transfer of the Central State Hospital transmission system

- Chair Ryan called for a motion by the board to approve the resolution.
 - Motion: Jan Ligon
 - Second: Kenneth Holton

The resolution to transfer the Central State Hospital transmission system to Georgia Power was unanimously approved without additions or corrections.

Resolution 3: Easement to Georgia Power for Central State Hospital transmission system

- Chair Ryan called for a motion by the board to approve the resolution.
 - Motion: Steve Wilson
 - Second: Ellice P. Martin

The resolution to grant a permanent easement to Georgia Power related to Central State Hospital's transmission system was unanimously approved without additions or corrections.

Resolution 4: Transfer of the Central State Hospital natural gas distribution system

- Chair Ryan called for a motion by the board to approve the resolution.
 - Motion: David Glass
 - Second: Jan Ligon

The resolution to transfer the Central State Hospital natural gas system was unanimously approved without additions or corrections.

Resolution 5: Easement for Natural Gas Distribution System

- Chair Ryan called for a motion by the board to approve the resolution.
 - Motion: Ellice P. Martin
 - Second: Kenneth Holton

The resolution to grant a permanent easement related to the Central State Hospital natural gas system was unanimously approved without additions or corrections.

Commissioner's Report

Chair Ryan recognized Commissioner Frank Berry to give his report:

DBHDD Budget Request for Fiscal Year 2017

Berry called on Deputy Commissioner Jeff Minor to present DBHDD's fiscal year 2017 budget request to the board.

(PowerPoint presentation available at <http://dbhdd.georgia.gov/presentations-reports>)

Action Items

Chair Ryan called for a motion to approve DBHDD's budget request for fiscal year 2017. Kenneth Holton made the motion, which was seconded by David Glass. The motion was unanimously approved without additions or corrections.

Chair's Report

Board Training

Chair Ryan announced that she will be polling the board to select a date for formal board training.

Public Comment

There were two public comments.

Adjournment

There was no further business. Ryan asked for a motion to adjourn the meeting. A motion was made by Kenneth Holton and seconded by Ellice P. Martin. The meeting was adjourned at 2:39 p.m.

Special Notes

The next scheduled meeting of the Board of Behavioral Health and Developmental Disabilities will be held on **October 15, 2015**.

Respectfully submitted by:

Laurie Sparks, recording secretary
on behalf of Stephanie McGruder, recording secretary

Signatures:



Chair



Secretary

Attachments