



**Board of Behavioral Health and Developmental Disabilities
Meeting Minutes
November 7, 2016
5:00 p.m.
Special Called meeting via teleconference**

Meeting Called By: Kim Ryan, Chair; 5:02 p.m.

Facilitator: Kim Ryan

Note Taker: Terry-Ann Caldwell (DBHDD)

Members participated via teleconference: Kim Ryan, Chair
David Glass
Kim Carroll-Hawkins
Ellice Martin
Jimmy Thomas
Kenneth Holton
Johnny Grant

Members Absent: Jean Sumner
Jan Ligon

DBHDD Leadership: Frank Berry, Commissioner
Judy Fitzgerald, Chief of Staff
Lavin Gartland Briggs, Assistant Commissioner
Amy Howell, General Counsel
Stuart Wilkinson, Legislative Liaison
Angelyn Dionysatos, Press Secretary

Agenda

Call to Order: Kim Ryan

Chair Ryan welcomed everyone to the special called meeting, and recognized the members participating via teleconference.

Action Items

Consideration of Governor Deal's Nomination

Chair Ryan asked the board to approve Governor Deal's appointment of Judy Fitzgerald as Commissioner of the Georgia Department of Behavioral Health and Developmental Disabilities. David Glass made the motion, which was seconded by Jimmy Thomas. The appointment of the new DBHDD Commissioner was unanimously approved.

Commissioner's Report

Commissioner Berry thanked the Board members and stated that he enjoyed working with them.

Chair's Report

Chair Ryan thanked Commissioner Berry and congratulated Commissioner Fitzgerald.

Adjournment

There was no further business. Chair Ryan asked for a motion to adjourn the meeting. A motion was made by Jimmy Thomas and was seconded by David Glass.

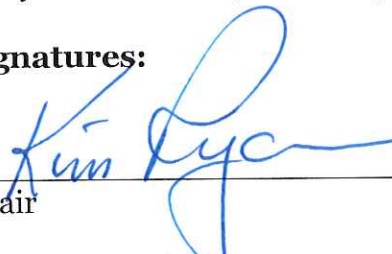
Special Notes

The next scheduled meeting of the Board of Behavioral Health and Developmental Disabilities will be held on **Thursday, December 15, 2016**. The meeting will be held at 2 Peachtree Street, Atlanta, Georgia 30303 in the 24th floor Boardroom.

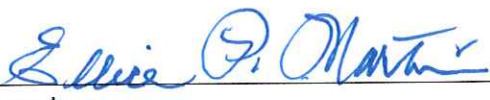
Respectfully submitted by:

Terry-Ann Caldwell, recording secretary

Signatures:



Chair



Secretary

*Georgia Department of Behavioral Health and Developmental Disabilities
Frank W. Berry, Commissioner*