



Board of Behavioral Health and Developmental Disabilities Meeting Minutes

2014 SEP 10 AM 11:11

JUNE 26, 2014

1:05 PM

DBHDD BOARD ROOM 24-260

MEETING CALLED TO ORDER BY	Kimberly Ryan, Chair
FACILITATOR	Kimberly Ryan, Chair
MINUTE TAKER	Stephanie McGruder
BOARD MEMBERS PRESENT	DBHDD Commissioner Frank Berry, David Glass, Susan Radovich and Kimberly Ryan
BOARD MEMBERS TELECONFERENCING	Johnny Grant, Ellice P. Martin, Deirdre O'Brien, Jean Sumner and Steve Wilson

AGENDA

CALL TO ORDER KIMBERLY RYAN, CHAIR

DISCUSSION	Ms. Kimberly Ryan, chair, called the meeting of the board to order at approximately 1:05 p.m.
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RECOVERY PRESENTATION KIMBERLY RYAN, CHAIR

DISCUSSION	Ms. Ryan called on Mr. Alfred Brooks, outreach coordinator for the RESPECT Institute of Georgia, to introduce the guest speaker, Ms. Jennifer Phillips, a certified peer specialist and graduate of the institute. At age 6, Phillips was molested by the father of a childhood friend. The trauma inflicted by this incident led her to promiscuous behavior and drug abuse as a teen. At 15, she was diagnosed with a mental illness. She continued to struggle in her teens and early twenties. With support from her family and both in and outpatient and peer support services, Phillips was able to turn her life around and now supports others by sharing her recovery story.
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ACTION ITEMS

**APPROVAL OF MINUTES FROM APRIL 17, 2014
REGULAR MEETING** KIMBERLY RYAN, CHAIR

DISCUSSION	Ms. Ryan called for a motion to approve the minutes of the board meeting on April 17, 2014. Ms. Susan Radovich made a motion to approve the minutes, and the motion was seconded by Mr. David Glass.
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CONCLUSION	The minutes from the April 17, 2014 board meeting were unanimously approved.
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**APPROVAL OF MINUTES FROM JUNE 5, 2014 SPECIAL
CALLED MEETING** KIMBERLY RYAN, CHAIR

DISCUSSION	Ms. Ryan called for a motion to approve the minutes of the special called board meeting on June 5, 2014. Ms. Jean Sumner made a motion to approve the minutes, and the motion was seconded by Ms. Susan Radovich.
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CONCLUSION	The minutes from the June 5, 2014 special called board meeting were unanimously approved.
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SPECIAL PRESENTATION

DEPUTY COMMISSIONER
JUDY FITZGERALD

	<p>Commissioner Frank Berry called on Deputy Commissioner Judy Fitzgerald to speak to speak on the department’s efforts to build community-based capacity for persons transitioning out of institutions.</p> <ul style="list-style-type: none"> ▪ Strategic Initiatives <ul style="list-style-type: none"> ○ Fitzgerald provided an update to the members of the board on strategic initiatives. For project updates and information, visit the DBHDD website. http://dbhdd.georgia.gov/. ▪ Core Provider Redesign Initiative <ul style="list-style-type: none"> ○ Monica Parker, director of community mental health, and Robert Dorr, director of internal audits, presented on the department’s Core Provider Redesign Initiative. Contact coreproject@dbhdd.ga.gov with questions about implementation-related actives.
COMMENTS	No additional comments.

COMMISSIONER’S REPORT

COMMISSIONER FRANK BERRY

	<p>Commissioner Berry’s formal report:</p> <ul style="list-style-type: none"> ▪ The 15th anniversary Olmstead celebration was held at the Carter Center on June 23, 2014. Nearly 300 people attended; ▪ Commissioner Berry provided a very brief DOJ update to the members of the Board.
COMMENTS	No additional comments.

CHAIR’S REPORT

KIMBERLY RYAN, CHAIR

DISCUSSION	<p>Ms. Ryan traveled with Commissioner Berry and met with leadership at Georgia Regional Hospital at Savannah and Chatham County Commission Chairman Albert Scott. The trip also included tours of Coastal Harbor Treatment Center and the developmental disabilities day service program and peer support program at Gateway Behavioral Health Services.</p>
COMMENTS	No additional comments.

PUBLIC COMMENT

KIMBERLY RYAN, CHAIR

DISCUSSION	No public comments were made.
COMMENTS	No additional comments.

ADJOURNMENT



KIMBERLY RYAN, CHAIR

DISCUSSION	Ms. Ryan called for a motion to adjourn the meeting. Ms. Susan Radovich moved that the June 26, 2014 meeting of the Board of Behavioral Health and Developmental Disabilities be adjourned. The motion was seconded by Mr. Steve Wilson. The meeting was adjourned at approximately 2:45 p.m.
SPECIAL NOTES	The next regularly scheduled meeting of the Board is Thursday, August 28, 2014 at 1:00 p.m.

RESPECTFULLY SUBMITTED BY

STEPHANIE MCGRUDER

SIGNATURES

	CHAIR
	SECRETARY