



Board of Behavioral Health and Developmental Disabilities Special Called Meeting Minutes

JUNE 5, 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 David Glass, Jean Sumner, and Kimberly Ryan
BOARD MEMBERS TELECONFERENCING Ellice P. Martin, Deirdre O'Brien, Johnny Grant, and Susan Radovich

AGENDA

CALL TO ORDER KIMBERLY RYAN, CHAIR

DISCUSSION Ms. Kimberly Ryan, chair, called the special called meeting of the Board to order at approximately 1:05 p.m.

ACTION ITEMS

APPROVAL OF THE GENERAL OBLIGATION BONDS SALE RESOLUTION KIMBERLY RYAN, CHAIR

DISCUSSION Ms. Ryan called for a motion to approve the general obligation bonds sale resolution. Mr. David Glass made the motion, and the motion was seconded by Ms. Jean Sumner.

CONCLUSION The general obligation bonds sale resolution was unanimously approved with no further discussion.

APPROVAL OF A MOTION ALLOWING BOARD VICE CHAIR TO SIGN RESOLUTION ON BEHALF OF BOARD SECRETARY KIMBERLY RYAN, CHAIR

DISCUSSION Ms. Ryan called for a motion to allow David Glass, the board vice chair, to sign the general obligation bonds sale resolution on behalf of Deirdre O'Brien, the board secretary, in her absence. Ms. Jean Sumner made the motion, and the motion was seconded by Ms. Susan Radovich.

CONCLUSION The motion was unanimously approved with no further discussion.

COMMISSIONER'S REPORT COMMISSIONER FRANK BERRY

Commissioner Frank Berry called on Ms. Catherine Ivy, director of community services, to provide an update to the board on the following:

- **Informational Waiver Amendment Update**
 Ms. Ivy informed the board that DBHDD had submitted a proposal to the Department of Community Health for a waiver amendment for the New Options Waiver (NOW) and the Comprehensive Supports Waiver (COMP). The waiver amendments need to be cleared and approved by the Centers for Medicare and Medicaid Services.
 - Increase the current rates of the following services by 1.5%, an amount determined by the 2014 Georgia General Assembly;
 - a. Community access services (both group and individual)
 - b. Prevocational services
 - c. Supported employment services (both group and individual)

- individual)
- d. Community living supports
- e. Support coordination
- o Establish rates for one new service:
 - a. Behavioral supports services which will provide additional support for individuals with challenging behaviors through onsite intervention and training for paraprofessional staff and family members. The proposed rate is \$18.75/unit following rates for similar services in other programs.
- o Remove skilled nursing services from its current bundled rate methodology linked to the provision of community residential or home-based community living supports services. Skilled nursing services will be billed under the established nursing services rates under the waiver as a separate, stand-alone service.

COMMENTS No additional comments.

CHAIR'S REPORT KIMBERLY RYAN, CHAIR

DISCUSSION Report will be given at the next regular scheduled meeting of the Board.

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. Deirdre O'Brien moved that the June 5, 2014 special called meeting of the Board of Behavioral Health and Developmental Disabilities be adjourned. The motion was seconded by Ms. Susan Radovich. The meeting was adjourned at approximately 1:20 p.m.

SPECIAL NOTES The next regularly scheduled meeting of the Board is Thursday, June 26, 2014 at 1:00 p.m.

RESPECTFULLY SUBMITTED BY STEPHANIE MCGRUDER

SIGNATURES



CHAIR 

SECRETARY