



# Board of Behavioral Health and Developmental Disabilities Meeting Minutes

AUGUST 28, 2014

1:05 PM

DBHDD BOARD ROOM 24-260

<b>MEETING CALLED TO ORDER BY</b>	Kimberly Ryan, Chair
<b>FACILITATOR</b>	Kimberly Ryan, Chair
<b>MINUTE TAKER</b>	Stephanie McGruder
<b>BOARD MEMBERS PRESENT</b>	DBHDD Commissioner Frank Berry, David Glass, Johnny Grant, Jan Ligon, Ellice P. Martin, Susan Radovich and Kimberly Ryan
<b>BOARD MEMBERS TELECONFERENCING</b>	Jean Sumner and Steve Wilson

**AGENDA**

**CALL TO ORDER** KIMBERLY RYAN, CHAIR

<b>DISCUSSION</b>	Ms. 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

<b>DISCUSSION</b>	<p>Chair Ryan recognized Ms. Regina Ginyard, training specialist, to introduce guest speaker Ms. Kathy Mothershead. Ms. Mothershead works for DBHDD in the Office of Learning and Organizational Development. She began working for the state of Georgia under a grant to the Department of Human Services. Her work made such an impact that when the grant ended, she was hired as a full-time employee.</p> <p>Ms. Motherhead now uses supported employment services through Briggs and Associates. She admitted to thinking that because of her diagnosis, her ability to excel in the workforce would be limited. However, she has made many valuable contributions to DBHDD and currently works as a person-centered planning trainer, teaching others how to create an action plan to support their individual needs.</p>
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**COMMISSIONER'S REPORT** COMMISSIONER FRANK BERRY

	<p>Commissioner Berry provided updates on the following:</p> <ul style="list-style-type: none"> <li>▪ DBHDD reorganization (full report to be provided at next board meeting)</li> <li>▪ Core Redesign initiatives</li> <li>▪ Fiscal year 2016 budget and fiscal year 2015 amended budget (presentation by Mr. Jeff Minor, DBHDD's chief operating officer). The presentations for both budgets are available on DBHDD's website: <a href="http://dbhdd.georgia.gov/2014-dbhdd-board-meetings">http://dbhdd.georgia.gov/2014-dbhdd-board-meetings</a></li> </ul>
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<b>COMMENTS</b>	No additional comments.
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**ACTION ITEMS****APPROVAL OF MINUTES FROM JUNE 26, 2014  
REGULAR MEETING**

KIMBERLY RYAN, CHAIR

<b>DISCUSSION</b>	Chair Ryan called for a motion to approve the minutes of the board meeting on June 26, 2014. The motion to approve was made by Ms. Radovich and seconded by Mr. Grant.
<b>CONCLUSION</b>	The minutes from the June 26, 2014 board meeting were unanimously approved.

**APPROVAL OF FISCAL YEARS 2015 AMENDED AND  
2016 ANNUAL BUDGETS**

KIMBERLY RYAN, CHAIR

<b>DISCUSSION</b>	Chair Ryan called for a motion to approve the fiscal year 2016 budget and fiscal year 2015 amended budget. The motion to approve was made by Mr. Grant and seconded by Ms. Radovich.
<b>CONCLUSION</b>	The fiscal year 2016 budget and fiscal year 2015 amended budget were unanimously approved.

**CHAIR'S REPORT**

KIMBERLY RYAN, CHAIR

<b>DISCUSSION</b>	Chair Ryan closed her report by recognizing DBHDD's budget and finance staff for their hard work on the fiscal year 2016 budget and fiscal year 2015 amended budget.
<b>COMMENTS</b>	No additional comments.

**PUBLIC COMMENT**

KIMBERLY RYAN, CHAIR

<b>DISCUSSION</b>	No public comments were made.
<b>COMMENTS</b>	No additional comments.

**ADJOURNMENT**

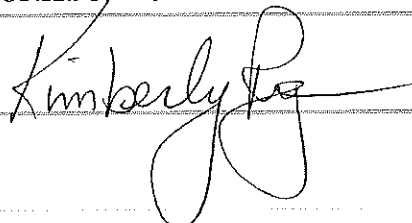
KIMBERLY RYAN, CHAIR

<b>DISCUSSION</b>	Chair Ryan called for a motion to adjourn the meeting. Mr. Glass moved that the August 28, 2014 meeting of the Board of Behavioral Health and Developmental Disabilities be adjourned. The motion was seconded by Ms. Martin. The meeting was adjourned at approximately 2:45 p.m.
<b>SPECIAL NOTES</b>	The next regularly scheduled meeting of the board is Thursday, October 30, 2014 at 1:00 p.m.

**RESPECTFULLY SUBMITTED BY**

STEPHANIE MCGRUDER

**SIGNATURES**

	<b>CHAIR</b>
	<b>SECRETARY</b>