

JUNE 14, 2018, 2:00 – 4:00 P.M.

**DBHDD Region 1 Advisory Council
CUMMING, GEORGIA**

Please remember to turn off cell phones before the meeting starts

- I. **Call to Order:** Pledge of Allegiance/Moment of Silence
- II. **Welcome and Introduction of Guests – Steve Spivey, Chair**
 - a. New Member Introductions
 - b. Approval of June 14, 2018 Draft Agenda
 - c. Approval of Draft Minutes from the April 12, 2018 meeting
- III. **Public Comment** (*Sign In Required On The Public Comment Sheet*)
– **Steve Spivey, Chair**
 - a. The Region 1, DBHDD Advisory Council welcomes input and comments from guests. At this point, members of the public are invited to address the Region 1, DBHDD Advisory Council.
(5 minutes per speaker)
- IV. **Guest Speaker**
 - Respect Speaker – **Ms. Barbara Allen**
- V. **Reports**
 - a. Leadership Council: **(10 minutes)**
Steve Spivey, Cynthia Wainscott, Susan Greene, Jo Ellen Hancock, Vickie Mabry
 - b. Behavioral Health Planning and Advisory Council **(10 minutes)**
Cynthia Wainscott, Katherine Markham, Steve Spivey
 - c. DBHDD and Priorities Updates:
 - **Michael Link, Director, State Wide Community Relations**
 - **Elise Beumer, DD-RSA, Region 1**
 - **Kimberly Briggs, BH-RSA, Region 1**
 - d. Training and Orientation Committee
Jo Ellen Hancock, Cynthia Wainscott, Vickie Mabry, Steve Spivey
- VI. **Old Business**
 - a. Delphi Process Update – **Michael Kshatri**
- VII. **New Business**
 - a. **Travel Expense Guidelines – Charles Fetner**
 - b. Relocation of Region One Advisory Council Meetings – **Steve Spivey**
 - c. Election of 2018/19 Executive Committee – **Nomination Committee**
- VIII. **Next meeting:**

Thursday, August 9, 2018 Location TBD
- IX. **Adjournment – Steve Spivey, Chair**