



BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES

REGULAR MEETING SUMMARY

December 16, 2013

Chair, Kimberly Ryan called the December 16, 2013 meeting of the Board of Behavioral Health and Developmental Disabilities to order at 1:04 p.m.

Board members in attendance were: Johnny Grant, Jan Ligon, Ellice Martin, Deirdre O'Brien, Susan Radovich, Kimberly Ryan, Jean Sumner, and Steve Wilson (by phone).

- The agenda included: three recovery stories by Frank B, Sheri McGuinness, and James Turner; approval of the October 21, 2013 meeting minutes; adoption of the 2014 Meeting Calendar; approval of a resolution commending W. Gregory Haynes, approval of a resolution of a Temporary Revocable License Agreement for the filming of the Crimes and Mr. Meanors project.
- Commissioner's report by Frank Berry; the chair's report by Kimberly Ryan, BHDD Board chair; and public comment.

The Board took the following actions:

- Unanimously approved the minutes of the October 21, 2013 regular meeting. A motion was made by Ellice Martin to accept the minutes of the October 21st meeting. Deirdre O'Brien seconded the motion.
- Unanimously adopted the 2014 Board of Behavioral Health and Developmental Disabilities Meeting calendar. A motion was made by Johnny Grant to adopt the 2014 Board of Behavioral Health and Developmental Disabilities Meeting Calendar. Susan Radovich seconded the motion.
- Presented a resolution commending W. Gregory Haynes for his service to the Board.
- Unanimously approved the resolution approving a Temporary Revocable License Agreement for the Crimes and Mr. Meanors filming project.
- Deirdre O'Brien moved that the December 16, 2013 meeting of the Board of Behavioral Health and Developmental Disabilities be adjourned. The motion was seconded by Johnny Grant. The Board unanimously agreed to adjourn and the meeting ended at approximately 1:52 p.m.

December 18, 2013