



BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES

REGULAR MEETING SUMMARY

August 19, 2013

Chair, Kimberly Ryan called the June 17, 2013 meeting of the Board of Behavioral Health and Developmental Disabilities to order at 1:00 p.m.

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

- The agenda included: a story of recovery by Carmen Coates, DBHDD State-level Parent Champion Award Recipient; approval of the June 17, 2013 meeting minutes; approval of Resolutions for Central State Hospital leasing and surplus and West Central State Hospital Quit Claim Acceptance; a report from Commissioner 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 June 17, 2013 BHDD Board meeting as written. A motion was made by Deirdre O'Brien to accept the minutes and Susan Radovich seconded the motion.
- Unanimously approved a resolution requesting the State Properties Commission (SPC) to lease and surplus three (3) buildings at Central State Hospital. Susan Radovich made the motion and Johnny Grant seconded the motion.
- Unanimously approved a resolution to quitclaim specified property at West Central State Hospital. The motion was made by David Glass and it was seconded by Deirdre O'Brien.
- Steve Wilson moved to adjourn the August 19, 2013 meeting of the Board of Behavioral Health and Developmental Disabilities. The motion was seconded by Deirdre O'Brien. The Board unanimously agreed to adjourn and the meeting ended at approximately 2:00 p.m.

August 22, 2013