# AUGUST 10, 2017, 2:00 – 4:00 P.M. DBHDD Region 1 Advisory Council CUMMING, GEORGIA DRAFT AGENDA

<u>Please remember to turn off cell phones before the meeting starts</u>

I. Call to Order: Pledge of Allegiance/Moment of Silence

- II. Welcome and Introduction of Guests Steve Spivey, Chair
  - a. New Member Introductions Susan Rolfs, White County; Marcus Thurman, Cobb County; Deborah Mack, Hall County
  - b. Approval of August 10, 2017 Draft Agenda
  - c. Approval of Draft Minutes from the June 8, 2017 meeting

III. Public Comment (Sign In Required On The Public Comment Sheet)

Steve Spivey (5 minutes per speaker)

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.

## IV. Guest Speaker

• Respect Speaker - Ms. Mandy McEnaney

## V. Reports:

a.	Leadership Council:	(10 minutes)	
	Steve Spivey, Jo Ellen Hancock, Susan Green, Cynthia Wainscott, Melody Stancil,		
	Irene Butcher		
b.	Behavioral Health Planning and Advisory Council	(10 minutes)	
	Cynthia Wainscott, Katherine Markham		
с.	DBHDD Updates:	(10 minutes)	
	- Michael Link, Director, State Wide Community Relations		
	- Allen Morgan, DD-RSA, Region 1		
	- Kimberly Miller, BH-RSA, Region 1		

#### VI. Old Business

a. Priorities Process Cynthia Wainscott & Jo Ellen Hancock Update 2017 Upcoming 2018

# VII. New Business

a.	Special Election: 2 Members to be elected to Executive Committee	Steve Spivey
b.	Special Election: 2 Members as voting representatives	
	to state-wide Leadership Council	Steve Spivey
c.	Waiver Changes	Alan Morgan
d.	Upcoming "Learning Events" – Stone Mountain and Jekyll Island	Steve Spivey
e.	Region 1 Priorities	Steve Spivey

# VIII. Next meeting:

Thursday, October 12, 2017 at 2:00 @ Region 1 Field Office, 1230 Bald Ridge Marina Road, Suite 800, Cumming, GA 30041

VIII. Adjournment:

**Steve Spivey**