

STATE BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES
DRAFT MEETING MINUTES
July 15, 2015
Virginia State Capitol

Wednesday, July 15

PLANNING RETREAT

Members Present	Gretta Doering; Thomas J. Kirkup; Sandra Price-Stroble; Col. (Ret.) Anthony Soltys; Paula N. Mitchell; Sandra A. Hermann; The Hon. Amelia Ross-Hammond, Ph.D.; Calendria Jones
Members Absent	James Reinhard, M.D.
Staff Present	Will Frank, Legislative Affairs Director Meghan McGuire, Assistant Commissioner for Policy & Public Affairs Holly Mortlock, Policy Director
Call to Order and Introductions	At 9:40 a.m. Ranking Member Gretta Doering called the meeting to order and called for introductions of those present.
Brief Business	Meghan McGuire, Assistant Commissioner for Policy and Public Affairs, reviewed the process for Board Members to obtain official state ID badges.
Orientation, Powers & Duties	Allyson Tysinger, Office of the Attorney General, reviewed Code authorized the powers and duties of the State Board. Ms. Tysinger responded to questions from board members concerning its powers and duties and its Freedom of Information Act responsibilities.
Overview of Public Comment from the Transformation Public Comment Period	Holly Mortlock, Director of Policy, recapped the public comments from the Transformation Team Spring 2015 that occurred during the six week public comment period. Ms. Mortlock reviewed the themes that emerged from the comments. She also reviewed the next steps for the transformation recommendations, including the next round of questions for each of the four teams. Staff responded to questions from the Board regarding the recommendations and next steps.
Other Business	Will Frank, Director of Legislative Affairs, discussed the proposed meeting dates for 2016 and the process for the nomination committee.
DBHDS Priorities	Meghan McGuire, Assistant Commissioner for Policy & Public Affairs, presented an update on the department's key priorities and metrics and responded to questions from Board members.
Facilitated Session	The Board participated in a planning session with facilitators Bill Leighty and Bob Holsworth.
Adjournment	<i>The Board Retreat adjourned at 4:30 p.m.</i>