

Advantage
Behavioral Health Systems
MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND
ADDICTIVE DISEASES SERVICE BOARD MEETING #128
June 27, 2006

BOARD MEMBERS PRESENT

Pat Ellis - Jackson

R. Charles White – Walton

Carter Smisson – Jackson

Ralph Danson – Greene

Linda Vinson – Walton

Conoly Hester – Athens-Clarke

John Davis – Athens-Clarke

Mary Gannon Gunn – Athens-Clarke

BOARD MEMBERS ABSENT

Greene – Vacant

Athens-Clarke – Vacant

Oglethorpe - Vacant

Gail Goldsmith– Morgan

Shirley Segars – Barrow

Emma Evans – Barrow

Oconee – Vacant

Donald Hector – Walton

Mae Davis – Elbert

Mary Jo Matthews – Madison

ADVANTAGE BEHAVIORAL HEALTH SYSTEMS STAFF PRESENT

Brenda Smith

Larry Gabriel

Laurie Wilburn

Terry Tellefson

Kevin Guthas

GUESTS

David Levine

The meeting was opened by Linda Vinson, Community Service Board (CSB) Chairperson at 5:35 p.m.

1.0 ACTIONS

1.1 Motion to accept the FY2007 Department of Human Resources (DHR) contract. Moved (Ralph Danson); Seconded (Charles White); Passed (Unanimously).

1.2 Motion to adjourn the meeting. Moved (Charles White)

2.0 NEW BUSINESS

2.1 Ralph Danson, Greene County CSB Representative reported that the Finance Committee met today and addressed finances to include the FY2007 revenues and expenditures budget. The Board analyzed the comparison of the revenues and expenditures of FY2006 to the FY2007 budget. Mr. Danson noted that ABHS is in receipt of the DHR contracts. Staff is carefully reviewing the documents. Mr. Danson recommended that Terry Tellefson, Chief

Executive Officer and Linda Vinson, CSB Chair Person to endorse the FY2007 DHR contract and present the document to the Board at the next meeting.

2.2 Internal budgets were briefly mentioned and will be addressed with the Board at a later date. Mr. Danson recommended reviewing the FY2007 budgets and plans for each cost center. Mr. Tellefson suggested having a budget and plan for area levels rather than cost centers, i.e. Residential, Development Disabilities Center, Community Employment, and discuss these issues at a Board Work Session. The Board agreed to schedule a work session in September, 2006.

2.3 The Board approved the following resolutions:

“Be it resolved that the Community Service Board for Advantage Behavioral Health Systems does hereby approve by a majority of the board the attached budget on this date. It will serve as the original budget for the agency for FY2007.”

“Be it resolved that the Community Service Board for Advantage Behavioral Health Systems does hereby authorize the Board Chair, Linda Vinson and Executive Director, Terry Tellefson to sign the FY2007 DHR contract and budget documents for the agency when they are deemed sufficiently complete and correct. Should the Board Chair (Lind Vinson) be out of town then the Vice Chair, Pat Ellis may sign in her absence. And should the Executive Director, Terry Tellefson be out of work, the Clinical Director, Cindy Darden may sign in his absence.”

“Be it resolved that the Community Service Board of Advantage Behavioral Health Systems does hereby authorize the Executive Director, Terry Tellefson to sign the FY2007 DHR contract revisions and budget documents for the agency.”

3.0 ADJOURNMENT

DATE

APPROVED BY: RALPH DANSON
SECRETARY

SUBMITTED BY: BRENDA SMITH

APPROVED BY: LINDA VINSON
CHAIR PERSON

