



ADVANTAGE

**Advantage Behavioral Health Systems
Mental Health, Developmental Disabilities, and Addictive Diseases
Service Board Meeting #225
June 10, 2015**

Board Members Present:

Kevin Poe - Jackson
David Kidd - Oglethorpe
Frusanna Hayes - Morgan

Jerry NeSmith - Athens-Clarke
Pat Ellis - Jackson
Charles Hunt - Oconee

Board Members Absent:

Mae Davis - Elbert
Shirley Segars - Barrow (EX)
Vacant - Walton
Vacant - Barrow

Barbara Fuqua - Greene (EX)
Vacant - Madison
Vacant - Athens-Clarke

Advantage Behavioral Health Systems Staff Present:

O. J. Booker
Shelly Winkle

Janice Callaway

Public Present:

Sloane Nichols

- 1.0 **Call to order** at 4:05 p.m. by Community Service Board Chairperson, David Kidd
 - 1.1 Review and acceptance of the agenda: Motion to approve the agenda (Fru Hayes); Seconded (Jerry NeSmith); Passed (Unanimously).

- 2.0 **New Business:**
 - 2.1 O.J. Booker stated that if the Mitchell Bridge Road project receives any opposition that we are required to bring it before the Board for discussion. Additionally, we are required to notify our Legislators, and we have a draft ready to be sent out now. Mr. Booker has fully briefed the State and has received their verbal approval but he will follow up with written documentation.
 - 2.2 Pat Ellis asked where the \$30,000 for escrow would be coming from and Mr. Booker replied that it would come straight out of the ABHS operating account.
 - 2.2.1 Sloane Nichols replied that the \$30,000 for escrow would be held in escrow by Attorney Robert Pryor until the due diligence period has passed at which time it would be applied toward the purchase price.
 - 2.3 Motion to approve the proposed purchase agreement for Mitchell Bridge Road property (Jerry NeSmith); Seconded (Fru Hayes); Passed (Unanimously).

- 3.0 **Public Access:**
 - 3.1 No one was present to address the Board.


- 4.0 **Adjournment:**

- 4.1 Motion to adjourn. Moved (Jerry NeSmith); Seconded (Fru Hayes); Passed (Unanimously).
- 4.2 Meeting adjourned at 4:26 p.m.

7/28/15
Date:


Approved By: David Kidd
Chairperson

Shelly Winkle
Submitted By: Shelly Winkle
Exec. Admin. Asst.


Approved By: Pat Ellis
Secretary

Chuck Hunt