

Minutes
Called Meeting
State Mental Health, Mental Retardation and
Substance Abuse Services Board
June 27, 2003
Henrico Area Mental Health Services
Richmond, Virginia

Call to Order: *The meeting was called to order by the Chair, Virginia Dofflemyer, at 10:00 a.m.*

Agenda: *The agenda was approved as distributed*

Minutes: *The minutes of April 20, 2003 were approved as distributed.*

Public Comment: *Mary Ann Bergeron, Executive Director of the Virginia Association of Community Services Boards, thanked those Board members who attended their conference, "A Road Map to Action" in May of 2003. The document produced from this conference will be sent to the Board. She announced there will be a special meeting on July 15 to adopt a Public Policy Platform and Budget Platform.*

Licensing Regulation *Upon a motion made and seconded, the Board approved the amended Rules and Regulations for the Licensing of Providers of Mental Health, Mental Retardation and Substance Abuse Services 12 VAC 35-105-10 et seq. for publication and final promulgation.*

Adjournment *There being no further business before them, the Board adjourned at 11:05 a.m.*