

# OPC Special Board Meeting Europa Center

OPC Area Office  
100 Europa Drive, Suite 490  
Chapel Hill, N.C. 27517  
919-913-4000

August 29, 2007  
6:00 PM

| PAGE                             | ISSUE  | SPEAKER            | TIME    | ACTION      |
|----------------------------------|--|--------------------|---------|-------------|
|                                  | Call to Order  | George Greger-Holt |         | Approval    |
|                                  | Call for Public Comment  | Citizen Input      | 5 MINS  |             |
|                                  | Reading of the Minutes   | George Greger-Holt |         |             |
| <b>Report of the Board Chair</b> |  |                    |         |             |
|                                  | Area Board   | George Greger-Holt | 10 MINS | Information |
| <b>Report – Area Director</b>    |  |                    |         |             |
|                                  | Area Director Report <ul style="list-style-type: none"> <li>• Five County Collaboration</li> </ul> | Judy Truitt        | 20 MINS | Approval    |
|                                  | Finance Officer's Report   | Dave Jenny         | 5 MINS  | Approval    |
| <b>Old Business</b>              |  |                    |         |             |
| <b>New Business</b>              |  |                    |         |             |
| <b>Adjournment</b>               |  |                    |         |             |

**Minutes of the OPC Area Board/LME Board Special Meeting  
Wednesday August 29, 2007  
Administrative Office - Europa Center**

**BOARD MEMBERS PRESENT**

Commissioner Jimmy Clayton, Commissioner Moses Carey, Commissioner Tom Vanderbeck, George Greger-Holt, Lori Ireland, Amanda Blanks, John Stewart, Sandra Herring, Jim Leis, Richard Edwards, Lynn Ikenberry, Sue Schwartz, Tina Williams

**BOARD MEMBERS ABSENT:**

Henry Pleasant

**STAFF PRESENT:**

Judy Truitt, Dave Jenny, Janine Reda

**GUESTS PRESENT**

LeAnn Nease Brown, OPC Attorney

**CALL TO ORDER**

OPC Chair George Greger-Holt called the meeting to order at 6:04 p.m.

**CALL FOR PUBLIC COMMENT**

Mr. Greger-Holt opened the floor for public comment. There was none.

**REPORT OF THE CHAIRPERSON**

Mr. Greger-Holt deferred his time to Judy Truitt.

**AREA DIRECTOR'S REPORT**

Ms. Truitt confirmed that this Special Board meeting was to discuss the proposed collaboration and contract with Five County Area Program. John Stewart moved that the Board enter into closed session to discuss and consult with the Board's attorney and requested that Area Director Judy Truitt, Finance Officer Dave Jenny and Attorney LeAnn Nease Brown attend and that Janine Reda attend to take any necessary notes. Commissioner Tom Vanderbeck seconded the motion. The motion carried with all Board members voting in favor and no one opposing. The Board entered into closed session at 6:07 p.m.

At the end of the closed session discussion, Jim Leis moved to return to open session. Mr. Stewart seconded the motion. The motion carried with all Board members voting in favor and no one opposing. The Board exited closed session at 6:41 p.m.

Mr. Leis moved to approve the OPC/FCMHA contract with identified amendments. Commissioner Moses Carey seconded the motion. The motion carried with all Board members voting in favor and no one opposing.

Before adjourning, Ms. Truitt informed the Board that she spoke with a reporter from the News and Observer earlier in the day regarding Dr. Alice Lin's review. The Division of Mental Health released Dr. Lin's report to the participating Local Management Entities stating they were making the report available to a limited audience, but apparently it has been released to the press. Ms. Truitt would forward the 93 page report to the Board on August 30th.

**FINANCE OFFICER'S REPORT**

There was no Finance Officer's report this evening.

**COMMITTEE REPORTS**

There were no committee reports this evening.

**Old Business:**

There was no old business.

**New Business:**

There was no new business.

**Board Meeting:**

The September Board meeting will be September 13, 2007 at the Europa Center, Suite 490. The Committee meetings will begin at 6:00 p.m. and the Board Meeting will begin at 7:00 p.m.

**Adjournment:**

Mr. Leis moved to adjourn the OPC Board meeting and Mr. Stewart seconded. The motion carried with all Board members voting in favor and no one opposing. The meeting adjourned at 6:47 p.m.

Respectfully submitted,

Amanda Blanks  
Secretary