# S. C. MENTAL HEALTH COMMISSION MEETING The Lexington/Richland Alcohol & Drug Abuse Council 2711 Colonial Drive, Columbia, South Carolina 29201 Special Called Meeting November 4, 2019

# CALL TO ORDER

A special called meeting of the South Carolina Mental Health Commission was called to order on November 4, 2019 at 9:30 a.m. by Mr. Greg Pearce, Chair, in the President's Conference Room at the Lexington/Richland Alcohol & Drug Abuse Council (LRADAC), 2711 Colonial Drive, Columbia, SC.

## APPROVAL OF AGENDA

On a motion by Mr. Bob Hiott, seconded by Ms. Louise Haynes, the Commission approved the Agenda for today's Special Called Meeting.

All voted in favor to the above motion; motion carried.

### **EXECUTIVE SESSION**

On a motion by Dr. Alison Evans, and seconded by Ms. Haynes, the Commission voted to enter into an executive session to discuss the recruitment efforts for a permanent State Director. Upon convening in open session at 3:54 p.m., it was noted that only information was received; no votes or actions were taken.

# **OPEN SESSION**

On a motion by Dr. Evans, and seconded by Mr. Hiott, the Commission voted to direct Human Resources to take the necessary steps to extend an offer to Dr. Kenneth Rogers to fill the position of State Director.

All voted in favor to the above motion; motion carried.

#### ADJOURNMENT

Ms. Haynes made the motion to adjourn. Mr. Hiott seconded the motion, and the motion was approved. The November 4, 2019 Special Meeting of the Commission adjourned at 4:00 p.m.

# **ATTENDANCE**

### Commission Members

L. Gregory Pearce, Jr. Chair Louise Haynes, Vice Chair

Dr. Alison Evans

Robert Hiott

Staff

Mark Binkley, JD Ernestine Middleton Eleanor Odom

Kim Ballentine

APPROVALS

L-Gregory Pearce, Jr.

Chair

**Recording Secretary**