



Central State Hospital Local
Redevelopment Authority
Central State Hospital - Powell Building
December 12, 2012
5 p.m.

The Central State Hospital Local Redevelopment Authority met on December 12, 2012 at 5 p.m. in the Conference Room of the Powell Building on the Central State Hospital Campus with Quay Hurt Fuller chairing. Ms. Fuller called the meeting to order at 5:02 p.m. requesting a roll call to establish a quorum. The Recording Secretary called roll with members of the Authority Quay Fuller, Stanley Preczewski, John Ferguson, George Martinez, Bruce Vaughn, Nolan Stephens, Russ Walden and Dudley Rowe present.

Others present were Mike Couch, Jimmy Jordan, Ex Officio member Jeanette Walden, Steffi Beigh, Kyle Collins, Pam Beer, Bo Danuser, Commissioner Tommy French, Commissioner Johnny Westmoreland, Commissioner Henry Craig, CSH Regional Hospital Administer Dan Howell and members of the public.

Chairwoman Fuller acknowledged a majority present and welcomed everyone to the meeting and made opening remarks. She thanked everyone who came and welcomed Commissioner French, Commissioner Westmoreland, Commissioner Craig and CSH RHA Howell. Fuller asked the board if everyone had reviewed the minutes.

Motion Rowe, second Stephens to adopt the November 14, 2012 and November 28, 2012 meeting minutes as official.

On vote aye: Fuller, Walden, Martinez, Rowe, Stephens, Preczewski, Vaughn and Ferguson. The motion carried and the minutes were adopted as official.

Chairwoman Fuller asked if there was any reason to go into Executive Session; the board declined entering Executive Session.

Chairwoman introduced Mr. Herschel Harvell, Jr. and his Post Traumatic Stress Disorder presentation.

Mr. Harvell presented a slideshow and statistics of PTSD. Out of two million soldiers, 1/5 have reported PTSD, but probably two or three are unreported. His vision is to make a

national organization treating PTSD patients. Number one focus is to care about the veterans. His presentation included three cylinders involved in the mission: mental health counseling, job training and placement and veteran judicial intervention. Harvell discusses a lot of grant opportunities for PTSD assistance. Board members questioned Harvell and asked for a business plan outline. Couch asks board for permission to work with Harvell to create a master plan for a PTSD facility.

Chairwoman Fuller thanks Couch for accepting Executive Director position. Mike Couch was recognized to give the Director's report.

Couch then discussed the Master Plan Request for Qualifications and said he has electronic copies and three proposals have been submitted for interest.

Progress with GCSU President Dr. Dorman. Dorman is interested in Innovation Center in Milledgeville. There is a meeting Jan. 8, 2013 at 8 a.m., and Dr. Dorman is bringing an official from the Innovation Square from the University of Florida to introduce him to the business leaders in Milledgeville. Couch continued to state that the Shaw Building is an innovative stepping stone for Milledgeville's success. John Geist from the Milledgeville Player's has submitted a letter of intent.

Couch asks permission of the board to write a letter to the City of Milledgeville to create a partnership to use the Shaw Building.

Motion Rowe, second Walden to grant permission to draft a letter to City of Milledgeville regarding use of the Shaw Building.

On vote aye: Fuller, Preczewski, Ferguson, Stephens, Martinez, Vaughn, Walden and Rowe. The motion carried for writing a letter to the City of Milledgeville.

Couch thanks for the permission and asks for Mrs. Walden's help.

Preczewski includes that Georgia Tech has done similar projects to Innovation Square and discusses its success.

Rowe asks Couch if there is an update from GCSU on their position of rural health care. Couch responds saying Dorman hasn't concluded his position on rural health care, and Dorman is prepared to discuss the issue in January.

Couch discusses EDA grant which was sent to him by Troutman Sanders. The grant is a thirty-seven page summary, and Couch stated he can send to board members via email.

Couch discusses the budget update in the board member's packets, and he introduces Brenda Josey, one of the financial planners for the City of Milledgeville. Brenda is a volunteer to help the CSH LRA track and analyze their monetary resources.

Budget was annualized last month by the City of Milledgeville and deposited \$25,451.89 through end of October at Exchange Bank.

Preczewski confirms that signing checks is a two person signature, and Couch confirms. Preczewski asks Brenda if she has experience with grants, and she says yes.

Vaughn gave a marketing update and discussed success of the caroling event, thanks everyone who participated and the Rotary Club for their donations. He discusses the brochure and asks for board members to give their input. Couch also discusses the large display board that will be displayed for visitors. Vaughn discusses April Fool's Bike Ride on March 31, 2013 that CSH LRA is sponsoring and encourages anyone with a small business to man a table and donate their time.

Couch gave an update on the Kidd Building and DOC and Medical College will have a meeting towards the end of January regarding opening the Kidd Building as inpatient prisoner hospital.

Walden asks how long it would take to get the building ready for occupancy. Couch responds with 270-310 days.

Rowe gave an update on the Green Initiative update. The Green Initiative/Solar Committee was established and includes Mr. Russ Walden, Mr. Dudley Rowe, Ms. Quay Fuller, Mr. David Sinclair and Mr. Mike Couch. Rowe asks to establish a chairperson of the Green Initiative/Solar Committee. Rowe makes a motion to appoint David Sinclair as Chairman of the Green Initiative/Solar Committee.

Motion Rowe, second Vaughn to establish the David Sinclair as the Chairman of the Central State Hospital Green Initiative/Solar Committee.

On vote aye: Fuller, Preczewski, Ferguson, Martinez, Vaughn, Stephens, Walden and Rowe. The motion carried.

Sinclair accepts the positions and gives a short report of what the Committee has done thus far. Renewable energy has been looked at because it is in favorable opinion of government and needs less capital. Sinclair presents a PowerPoint presentation reviewing the use of solar panel farms.

Couch stated that Daryl Davis' requested funding has passed through to the DEA Administration with staff approval, and Davis is hoping to have a positive on the funding soon. He may want to host a conference in February.

Rowe asks why Davis has committed to Milledgeville and what keeps Davis from partnering initially with Texas.

Couch responds that he could be strongly interested in Milledgeville due to the Davis' relationship with Joy Nelson. Sinclair interjects that the Davis' attraction to Milledgeville is their relationship with Nelson.

Couch discusses the Craig Center closing Jan. 1, 2014. Couch stated that many family members have expressed concern over the closing. Couch stated that House Bill 815 was not created to get into this type of business on a regular basis, but because of loss of 700 employees, Couch stated that they may need to step into the situation and see if a better solution to the closing of the Craig Center.

Dan Howell, regional hospital administrator of CSH, answers questions and makes statements about the closing of the Craig Center. He states that main tasks are that the patients are moved in a proper setting and second task is to transfer employees.

Couch updates on Chapel 3 and stated that meetings are in place and he will keep the board updated.

Steffi Beigh updated the board on website changes and encouraged people to give suggestions.

Couch thanks everyone for coming.

Fuller encourages the board members to look at the calendar. She says CSH LRA is working on a mammoth project and thanks everyone for working together on the project and all the ideas people are giving the board.

Ms. Fuller asked if there was any additional business that needed to be discussed or brought before the Board. There was none.

The meeting was adjourned at 6:34 p.m.

Quay Hurt Fuller, Chair

ATTEST:

Bo Danuser
Recording Secretary