



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS  
WEDNESDAY, FEBRUARY 9, 2022 – 10:00AM  
VIRTUAL BOARD MEETING MINUTES**



<b>MEMBERSHIP ATTENDANCE: X - Denotes Attendance</b>					
X	Chair/President – Kent Woerner, Avita		GA Pines – Larry Nichols	X	Pineland – Armenda Barnes
X	Vice Chair/Vice President – Alecea Quintyne, DeKalb	X	Highland Rivers – Melanie Dallas		River Edge – Dr. Shannon Terrell Gordon
X	Advantage – Tammy Conlin		Highland Rivers – Pending		River Edge – Ray Bennett
X	Advantage – David Kidd	X	Legacy BHS – Pam Cartwright	X	Serenity BHS – Charles Williamson
X	Aspire – Dana Glass	X	Legacy BHS – Connie Graham		Serenity BHS - Pending
	Aspire – Judge Joe Bishop	X	Lookout Mountain – Heather Roesner	X	Unison BH – Tiffany Henderson
X	Avita – Cindy Levi		Lookout Mountain – Judge J. McCormick		Unison BH- Pending
X	Clayton–Dr. Lee Adams	X	McIntosh Trail – Kenyatta Walker	X	Viewpoint Health – Jennifer Hibbard
X	Clayton – Khadijah Works	X	McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard
X	Cobb – Melanie Dallas	X	Middle Flint – Angela S. Holt		Capitol Strategy Group – Travis Lindley
	Cobb – Dr. Carol Holtz	X	Middle Flint – Dr. David Haigler		Capitol Strategy Group – Devin Krecl
X	CSB Middle GA – Denise Forbes	X	New Horizons – Andrea Winston	X	Capitol Strategy Group – Cathalene Teahan
	CSB Middle GA – Judi Davis		New Horizons – David Ranieri	X	GACSB – Mike Scribner
X	DeKalb – Fabio van der Merwe		Oconee – Tyrone Evans	X	GACSB – Robyn Garrett
	Douglas – Monraye Lightford		Oconee – Emily Davis	X	GACSB – Jesse Hambrick
	Douglas – Pending		Pathways – Jade Benefield	X	GACSB – Cameron Vickers
X	Gateway – Dr. Mark Johnson		Pathways – Pending	X	GACSB - Renee Millians
X	GA Pines – RJ Hurn		Pineland – June DiPolito		
<b>GUESTS:</b> Brian Terrell, CEO/Founder of BTerrell Group					
<b>DISTRIBUTION:</b> GACSB Board Agenda 02/09/22, GACSB Board Meeting Minutes 01/12/2022, Financial Report 02/2022, Committee Minutes					
<b>I. WELCOME</b>	Kent Woerner, President, called the regular meeting to order at 10:02 am. Renee Millians was introduced as the GACSB Member Services Coordinator, replacing Lyly Trinh. The President called for a moment of silence in memory of our Vice-President, Alecea Quintyne’s mother, Frankie Burrell and View Point Health CEO, Jennifer Hibbard’s father, Burton Sponhaltz. The Preamble and GACSB Core Values were read aloud.				
<b>II. GOLD PARTNER PRESENTATION</b>	Kent Woerner, President, introduced one of our Gold Partners, Brian Terrell, who is the CEO and Founder of BTerrell Group. Brian presented a slideshow illustrating his company and its purpose.				
<b>III. APPROVE AGENDA</b>	A motion to pass the 02/09/22 agenda was made Angela Holt. Motion was seconded by Alecea Quintyne and carried without opposition.				
<b>IV. APPROVE MINUTES</b>	A motion to pass the 01/12/22 minutes was made by Melanie Dallas. Motion was seconded by Alecea Quintyne and carried without opposition.				
<b>V. GOVERNMENT &amp; PUBLIC AFFAIRS UPDATE</b>	Cathalene Teahan reporting that tomorrow is Legislative Day 14. On the Federal front, The House Appropriations Committee filed a new short-term resolution that will extend through March 11, 2022. They are hopeful this time will allow members to compromise on a budget. The State’s AFY22 budget is moving through the House and expected to be out and on to the Senate soon. The Psychiatric Advance Directive bill passed the House and is in the Senate with movement not expected until after Cross Over Day. The SB403 Co-Responders Bill is on the agenda to be heard before the Senate House and Human Services Committee chaired by Dr. Ben Watson at 1:00pm. GACSB member testifying today include Judge Sweat, Dr. Mark Johnson along with Major Robert Gavin, Tammy Conlin and Cindy Levi. David Kidd and Jesse Hambrick will be attending in support of the GACSB. SB342 has passed the Senate and moved to the House of Representatives. Cathalene reported that SB 1057 was referred to Health and Human Services.				
<b>VI. FINANCIAL REPORT</b>	Chuck Williamson provided the January Financial Report. A motion to accept the report was made by Connie Graham. Motion seconded by Melanie Dallas and carried without dissent.				
<b>VII. COMMITTEE REPORTS</b>	Administrative Ops-Melanie Dallas, Chair, reported that they had not had a quorum in the past 3 meetings, but the next meeting was scheduled for tomorrow, February 10, 2022. Melanie reported that Human Resources Focus Group has been working diligently on the matter involving employees who have tested positive for marijuana.				

	<p><u>Clinical Ops</u>- Dr. Mark Johnson, Chair, reported the committee met on February 3, 2022. New Horizons shared that they have an upcoming CCBHC meeting with DBHDD on 2/15/22. They will inquire for the membership whether or not the MTM T.A. will be offered to all CSBs or just the two DBHDD grantees. There is also conversation regarding the ANSA and CANS being optional in an effort to streamline the intake process. Current legislation pertaining to mental health was also discussed: the Omnibus Bill and Co-Responder Bill. The next meeting is scheduled for March 3, 2022.</p> <p><u>Data Analytics</u>- Tammy Conlin, Chair, reported that the last meeting was on 01/18/2022 and those minutes were already distributed. Cam has sent out the Org Climate Survey results as reported in the last GACSB Board Meeting. Robyn Garrett reported that the Costing Project RFP had some edits and would be distributed to MTM and Analytic Rx upon completion. The next meeting is February 15, 2022.</p> <p><u>Education &amp; Individual Advocacy</u>- Dana Glass, Chair, reported that the last meeting scheduled on 02/07/2022 was canceled due legislative priorities which had to be addressed and therefore had nothing to report.</p> <p><u>Intellectual and Developmental Disabilities</u> – Cindy Levi, Chair, reported that during the last meeting on January 24, 2022, they discussed IDD Connects and the challenges with getting provider numbers activated. She shared that DBHDD submitted an amended proposal for Appendix K for the 5% pay increase and is still awaiting approval; DBHDD continues to wait for CMS approval of ARPA spending plan for IDD and the COMP Waiver Renewal A state-wide provider meeting is scheduled for February 19, 2022, and the next IDD Committee meeting is February 28, 2022, at 11:00am.</p> <p><u>Public Image and Policy</u> – David Kidd, Chair, reported that the last meeting was held 02/07/2022 and the next scheduled meeting is on 03/07/2022 at 2:00pm. The committee is encouraged by the 42 signatures already on the SB 403 Co-responders Bill and will be presenting it to the Senate HHS Committee today at 1:00pm.</p>		
<b>VIII. EXECUTIVE DIRECTOR'S REPORT</b>	<p>Reference the Executive Director's Report slides which also include a Strategic Plan Update. Jennifer Hibbard presented the Strategic Plan- Interim Payment Proposal draft for the Board to review. A motion to present the proposal to DBHDD leadership was made by David Kidd and was later amended. Melanie Dallas made a motion that pending a consensus tomorrow during the CEO meeting, we can move forward with presenting to DBHDD leadership with David Kidd providing the needed second. The Motion was carried without opposition. During discussion of the Medicaid Redesign Strategic Plan, a motion to request another bid, possibly from Health Management Associates and hold a called Board meeting to hear brief presentations from both Georgia Health Policy Center and Health Management Associates was made by Melanie Dallas. The Motion was seconded by Connie Graham and carried without opposition. A Motion was made to propose amending Strategic Plan 9-8-8 Crisis Workgroup to transition focus to the Co-Responders programs. A Motion to accept was made by Fabio van der Merwe. The Motion was seconded by Melanie Dallas and carried without dissent.</p>		
<b>IX. BOARD OR PUBLIC COMMENT</b>	<p>No comments were spoken when President Woerner called for them.</p>		
<b>X. NEXT MEETING &amp; ADJOURNMENT</b>	<p>Alecea Quintyne made a Motion to adjourn with Angela Holt seconding the motion. The motion carried without dissent and the meeting was adjourned at 11:50AM.</p>		
<b>CHAIR:</b>	Kent Woerner	<b>RECORDER:</b>	Renee Millians