



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, JANUARY 11, 2023 – 10:00AM
VIRTUAL BOARD MEETING MINUTES**



| MEMBERSHIP ATTENDANCE: X - Denotes Attendance | | | | | |
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| X | Chair/President – Kent Woerner, Avita | | GA Pines – Larry Nichols | | River Edge – Dr. Steven Corkery |
| X | Vice Chair/Vice President – Alecea Quintyne, DeKalb | X | Highland Rivers – Melanie Dallas | X | Serenity BHS – Charles Williamson |
| X | Advantage – Tammy Conlin | X | Highland Rivers – Leland Johnson | | Serenity BHS – Brandon Garrett |
| X | Advantage – David Kidd | X | Legacy BHS – Pamela Cartwright | X | Unison BH – Tiffany Henderson |
| X | Aspire – Dana Glass | X | Legacy BHS – Connie Graham | X | Unison BH- Eugene Dyal |
| | Aspire – Judge Joe Bishop | X | McIntosh Trail – Kenyatta Walker | X | Viewpoint Health – Jennifer Hibbard |
| X | Avita – Cindy Levi | | McIntosh Trail – Sandra Haisten | | Viewpoint Health – Lynette Howard |
| X | Bridge Health – Heather Roesner | | Middle Flint – Angela S. Holt | X | Capitol Strategy Group – Travis Lindley |
| | Bridge Health – Vanita Hullander | | Middle Flint – Dr. David Haigler | X | Capitol Strategy Group – Devin Krecl |
| X | Clayton–Dr. Lee Adams | X | New Horizons – Andrea Winston | X | Capitol Strategy Group – Cathalene Teahan |
| | Clayton – Khadijah Works | | New Horizons – Damon Hoyte | X | GACSB – Mike Scribner |
| X | CSB Middle GA – Denise Forbes | X | Oconee – Reginald Rogers | X | GACSB – Robyn Garrett |
| | CSB Middle GA – Judi Davis | | Oconee – Emily Davis | X | GACSB – Jesse Hambrick |
| X | DeKalb – Fabio van der Merwe | | Pathways – Jade Benefield | | GACSB – Dr. Glyn Thomas |
| | Douglas – Monraye Lightford | | Pathways – Pending | X | GACSB – Renee Millians |
| | Douglas – Pending | | Pineland – June DiPolito | | |
| X | Gateway – Dr. Mark Johnson | X | Pineland – Armenda Barnes | | |
| X | GA Pines – RJ Hurn | X | River Edge – Cass Hatcher | | |
| GUESTS: | | | | | |
| DISTRIBUTION: GACSB Board Meeting Agenda 01/11/2023, GACSB Board Meeting Minutes 12/14/2022, December Financial Report | | | | | |
| I. WELCOME | Kent Woerner, President, called the virtual board meeting to order at 10:04am and then read the GACSB Preamble and Core Values statement aloud. | | | | |
| II. APPROVE AGENDA | President Woerner noted the following correction to the Agenda: change Agenda date from 01/11/2022 to 01/11/2023. A motion to pass the amended Agenda with correct 01/11/23 date was made by David Kidd. Motion was seconded by RJ Hurn and carried without opposition. | | | | |
| III. APPROVE MINUTES | A motion to pass the 12/14/22 minutes was made by Leland Johnson. Motion was seconded by Tammy Conlin and carried without opposition. | | | | |
| IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE | <p>Devin Krecl reported the following:</p> <ul style="list-style-type: none"> • 2023 Legislative Session began 01/09/2023 • Cross Over Day is 03/06/2023 • Sine Die is 03/29/2023 • Encouraged CSBs to schedule legislative meetings on Fridays with their local legislators since legislators will be in session Monday-Thursday each week and off on Fridays to be back in their local districts. • Devin reported having conversations with DBHDD and they are looking to finalize a date where CSBs can present in front of Commissioner Kevin Tanner. • Jonathan Burns was appointed as House Speaker. • Chuck Efrstration appointed as House Majority Leader • Senator Dean Burke has now been appointed as Chief Medical Officer for DCH so is no longer a member of the General Assembly. <p>Cathalene Teahan reported that Governor Kemp is expected to give his State of the State on January 25, 2023. Cathalene expects the FY24 budget proposal and amended FY23 budget to be released this week due to budget hearings beginning January 17. Cathalene provided the following line up of presentations scheduled for January 17, 2023:</p> <ul style="list-style-type: none"> • 2:30pm to 3:00- Grant Thomas implementation of FY22-23 Health Initiatives • 3pm to 3:20pm- Milestones for Exiting DBHDD Settlement Agreement in 2023 Tanner and Belinfante | | | | |

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| | <ul style="list-style-type: none"> • 3:20 pm to 4:30pm- Status of Medicaid Waivers, Medicaid Unwinding, hoteling, and Services for Georgia Complex Youth • 4:30pm to 6:00pm- DCH, DHS, DBHDD – Budget Implementation and requests for AFY23 and FY24 |
| V. FINANCIAL REPORT | Chuck Williamson provided the December Financial Report. A motion to accept the report was made by Connie Graham. Motion was seconded by Denise Forbes and carried without opposition. |
| VI. COMMITTEE REPORTS | <p><u>Administrative Ops</u>- Pam Cartwright reported the last meeting was held on 12/08/22 and the committee had robust conversations about the Organizational Climate Surveys and criminal background check procedures.</p> <p><u>Clinical Ops</u>- Dr. Mark Johnson reported the last meeting was held on 01/05/2023 and the following was discussed:</p> <ul style="list-style-type: none"> • CCBHC • Medicaid Managed Care • Opioid Settlement • Workforce Commission report overview • End of life procedures and protocols for our I/DD individuals in services • SafeSide Suicide Prevention presentation <p><u>Data Analytics</u>- Tammy Conlin reported the next committee meeting is scheduled for 01/17/2023. Robyn Garrett reminded that there a few CSBs outstanding for the Staffing Survey.</p> <p><u>Education & Individual Advocacy</u>- Dana Glass reported the last meeting was held on 12/19/22 and the committee reviewed the 2022 Educational Exchange reconciliation results which included the following attendance numbers:</p> <ul style="list-style-type: none"> • 36 Business Partners which totaled 86 attendees • 163 CSB Attendees, including 18 CEOs <p>Dana Glass informed the group that after robust conversation, committee members voted to remove the option to register as a One-Day Clinical Track participant for the annual conference.</p> <p><u>Intellectual/Developmental Disabilities</u>- Cindy Levi reported the last meeting was held on 12/12/22 and there was much discussion about the I/DD Waiver Plan Study Committee report & recommendations. Cindy also spoke to the importance of the I/DD Rate Study public comment opportunity and encouraged all CSBs to submit comments. She referenced the GACSB website tab where CSB comments will be uploaded should CSBs want to review feedback. The next meeting is scheduled for 01/30/2023.</p> <p><u>Public Image & Policy</u>- Cindy Levi and Jesse Hambrick reported on the Sheriffs' Association Conference CSB Co-Response presentation and the conversations with attendees on 01/10/2023. Melanie Dallas brought the following Motions for the Board's vote:</p> <ul style="list-style-type: none"> • A motion to host CSB Day at the Capitol first or second week of February as an in-person event, though gathering will be less formal to a degree because of the new rules around reserving rooms at the capitol. • Motion to approve amended Legislative Agenda with more detailed points around the I/DD Study Committee final recommendations. • Motion to appoint Dr. Mark Johnson to the Government Participation Mechanism under the first 3-year term once implementation begins. <p>All members voted in affirmation of motions listed above with no one in opposition. All committee meeting minutes are available for review on the GACSB website.</p> |
| VII. STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS REPORT | A PowerPoint slide deck was used for reference for the Executive Director's Report which included slides on the overall Strategic Plan update, 2023 Legislative calendar and Budget Hearings, and upcoming events. Board Members can reference the Executive Director's Slide Presentation on the GACSB Website for a full summary of the progress being made directly from the FY23 Strategic Plan. |
| VIII. BOARD COMMENT | No Board comments. |
| IX. PUBLIC COMMENT | No public comments. |
| X. NEXT MEETING & ADJOURNMENT | The next meeting is scheduled for February 8, 2023. A motion to adjourn was made by Connie Graham and seconded by RJ Hurn. Motion carried without opposition and the meeting was adjourned at 11:18AM. |
| CHAIR: | Kent Woerner |
| | RECORDER: Renee Millians |