



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, APRIL 12, 2023 – 10:00AM
VIRTUAL BOARD MEETING MINUTES



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
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	X	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
	Clayton–Dr. Lee Adams		New Horizons – Andrea Winston	X	Capitol Strategy Group – Cathalene Teahan
X	Clayton – Khadijah Works		New Horizons – Damon Hoyte	X	GACSB – Mike Scribner
X	CSB Middle GA – Denise Forbes		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	X	GACSB – Dr. Glyn Thomas
	Douglas – Monraye Lightford		Pathways – Pending	X	GACSB – Renee Millians
	Douglas – Pending	X	Pineland – June DiPolito		
X	Gateway – Dr. Mark Johnson	X	Pineland – Armenda Barnes		
X	GA Pines – RJ Hurn		River Edge – Cass Hatcher		
GUESTS: Barbara June- Clayton Center CSB					
DISTRIBUTION: GACSB Board Meeting Agenda 04/12/2023, GACSB Board Meeting Minutes 03/08/2023, March Financial Report, Executive Director’s Presentation					
I. WELCOME	Kent Woerner, President, called the virtual board meeting to order at 10:08am and then read the GACSB Preamble and Core Values statement aloud.				
II. APPROVE AGENDA	A motion to pass the 04/12/2023 Agenda was made by Jennifer Hibbard. Motion was seconded by RJ Hurn and carried without opposition.				
III. APPROVE MINUTES	A motion to pass the 03/08/23 minutes was made by Alecea Quintyne. Motion was seconded by June DiPolito and carried without opposition.				
IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	<p>Travis Lindley reported that the Legislative Session ended on March 29, 2023. Travis reported that HB520 did not pass through the senate but there are aspects and studies within the bill that will continue to be discussed. Travis spoke towards the CSB public image and noted a positive change at the Capitol. Travis and Devin reported receiving positive feedback with regards to CSB Day at the Capitol and encouraged members to continue reaching out to legislators and key stakeholders in addition to scheduling CSB tours by end of July. Devin Krecl reminded members to utilize the Legislative meeting tracking SharePoint file and informed members that the following section was added to the file:</p> <ul style="list-style-type: none"> • Meetings with DBHDD/Commissioner Kevin Tanner <p>Cathalene Teahan reported the following:</p> <ul style="list-style-type: none"> • \$55.8 billion FY24 budget passed on Sine Die, 03/29/2023, but still awaits Governor Kemp’s signature. • \$9.4 million was set aside in the FY24 Budget for 500 new NOW & COMP Waivers • HB185 was added to SB246, which passed through the session • \$24.5 million included in the FY24 Budget to support 3 new BHCCs 				
V. FINANCIAL REPORT	Chuck Williamson provided the March Financial Report. A motion to accept the report was made by Pam Cartwright. Motion was seconded by Alecea Quintyne and carried without opposition.				
VI. COMMITTEE REPORTS	Administrative Ops- Pam Cartwright reported the last committee meeting was held on March 9, 2023 and the following was discussed:				

