



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, JUNE 14, 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
	Advantage – David Kidd	X	Legacy BHS – Pamela Cartwright	X	Unison BH – Tiffany Henderson
X	Aspire – Dana Glass		Legacy BHS – Connie Graham		Unison BH- Eugene Dyal
X	Aspire – Judge Joe Bishop		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	X	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		New Horizons – Andrea Winston	X	Capitol Strategy Group – Cathalene Teahan
	Clayton – Khadijah Works		New Horizons – Damon Hoyte		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	X	River Edge – Cass Hatcher		
GUESTS:					
DISTRIBUTION: GACSB Board Meeting Agenda 06/14/2023, GACSB Board Meeting Minutes 05/10/2023, May Financial Report, FY24 Dues Structure, FY24 Budget, FY24 Meeting Schedule, Executive Director’s Presentation, GACSB Service Quality Report, Behavioral Health Rate Study Comments					
I. WELCOME	Kent Woerner, President, called the virtual board meeting to order at 10:02am and then read the GACSB Preamble and Core Values statement aloud.				
II. APPROVE AGENDA	A motion to pass the 06/14/2023 Agenda was made by Judge Joe Bishop. Motion was seconded by Alecea Quintyne and carried without opposition.				
III. APPROVE MINUTES	Kent Woerner, President, made the following correction to the May Board Meeting minutes: <ul style="list-style-type: none"> • Next Meeting- June 14, 2023 A motion to pass the amended 05/10/23 minutes was made by Judge Joe Bishop. Motion was seconded by Melanie Dallas and carried without opposition.				
IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Devin Krecl reported that Kaylee Noggle is stepping down as DCH Commissioner as of August 1, 2023 and Kelly Farr is stepping down as Director of OPB. Devin reported that DBHDD Commissioner, Kevin Tanner has created a small workgroup of practitioners to focus on workforce and challenges faced in Eds. The Executive Office and Dr. Johnson are participants in this work group. Cathalene Teahan gave a high-level overview of the state and federal budget which included the following topics and highlights: <ul style="list-style-type: none"> • The State’s tax revenue for May was down 7.6%- 3rd consecutive month it has dropped. • 29% cut for HHS • 25% cut for HUD • Fiscal Responsibility Act • Georgia has maintained its AAA Issuer Default credit rating 				
V. COMMITTEE REPORTS	Administrative Ops- Pam Cartwright reported the last committee meeting was cancelled due to a conflict with the DBHDD CCBHC Learning Collaborative. Clinical Ops- Jennifer Hibbard reported the last meeting was held on June 1, 2023, and the following topics were discussed: <ul style="list-style-type: none"> • Behavioral Health Rate Study Public Comments & Presentation 				

- Medicaid Re-Procurement
- GACSB & DBHDD small workgroups
- Post PHE Policy changes

The next meeting is scheduled for July 6, 2023.

Data Analytics- Tammy Conlin reported the last committee meeting was held on May 16, 2023, and referred members to the minutes on the GACSB website. Dr. Glyn Thomas spoke about the results of the quarterly board reports required by DBHDD and referenced a significant decrease in margins.

Education & Individual Advocacy- Dana Glass reported the last committee meeting was held on June 9, 2023. The committee focused on planning the 2023 Leadership Conference, which included:

- Reviewed proposals submitted in the 2023 Call for Presentations
- Creating a draft agenda and contacting all who submitted proposals.

The next meeting is scheduled for June 21st and the committee will be reviewing the logo contest entries.

Intellectual/Developmental Disabilities- Cindy Levi reported the last meeting was held on May 22, 2023, and the following topics were discussed:

- The new DBHDD I/DD Workgroup
- CMS proposed rules regarding Home & Community Based Services
- Family Support Services

Cindy stated that DBHDD hosted a webinar on Intensive Family Services on June 5, 2023 and GA Collaborative and DBHDD will host the FY24 Quality Review Process webinar on June 27 from 9am-10am.

Public Image & Policy- Melanie Dallas reported the last committee meeting was held on June 13, 2023, and the following topics were discussed:

- Strategic Plan update
- Co-Response & AOT
- GACSB Annual Service Quality Report
- Behavioral Health Rate Study Public Comments

Melanie Dallas brought forth the following motions for the Board's vote:

- Motion for the Executive Office to update the I/DD Rate Study Comments White Paper
- Motion to accept the CBHRS Rate Study comments and create a template for CSBs to use and submit before the deadline.

Kent Woerner, President, called for the Board's vote. All present were in affirmation of the above motions and none in opposition.

Executive Committee-

- ***May Financial Report***- Chuck Williamson provided the May Financial Report. A motion to accept the report was made by Melanie Dallas. Motion was seconded by Alecea Quintyne and carried without opposition.
- ***FY24 Dues Structure***- Robyn Garrett reported the FY24 Budget was developed in keeping with the FY23 dues structure and therefore no increase or changes to the budget tiers for FY24.
- Kent Woerner, President called for the Board's vote to approve the FY24 Dues Structure. All members present were in affirmation and none in opposition.
- ***FY24 Budget***- Robyn Garrett reported that in order to get to a starting bottom line of \$1.87, The Executive Committee approved the following:
 - Added \$17,500 to make Spring Fling break even (increase registration fees, removed GACSB scholarships, negotiations with venues for lodging, food etc., possibly decreasing the # of attendees by placing a cap)
 - Added \$4,950 for increase in Annual Dues due to 3 CSBs moving up a tier
 - Removed \$8,500 for 100% Association Membership with Georgia Supportive Housing Association
 - Limit GACSB's attendance to Georgia Parent Support Network's annual Mardi Gras event to one person.
 Kent Woerner, President called for the Board's vote to approve the FY24 Proposed Budget. All members present were in affirmation and none in opposition.
- ***FY24 Meeting Schedule***- The motion brought forth by the Executive Committee for the FY24 Meeting Schedule of the Board of Directors carried with all in affirmation and none in opposition.

VI. STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS REPORT	<p>A PowerPoint slide deck was used for reference for the Executive Director's Report which included slides on the FY24 Strategic Planning Proposal, Data Analytics Reminders, and GACSB Events. Members discussed the options presented for the FY24 Strategic Planning sessions and collectively agreed to focus on the following:</p> <ul style="list-style-type: none"> • Motion made to choose option presented regarding a focus on CCBHC and how the system redesign can promote easy access to high quality care according to the national CCBHC required criteria and Georgia's specific certification criteria. <p>A motion to move forward with the above for the FY24 Strategic Planning Session was made by Jennifer Hibbard and seconded by Melanie Dallas. Motion carried without dissent. A motion to invite Serepta to attend the July Board Meeting to discuss the state's CCBHC planning grant was made by Jennifer Hibbard. Motion was seconded by Melanie Dallas and carried without dissent. Robyn Garrett reminded members of the Gateway Psychiatry Residence Recruiting Event on September 21, 2023, and then members agreed on the event starting at 5pm. In order to secure a contract with the Thompson Savannah hotel, Robyn Garrett asked members if they would be attending and requested that they post their answer in the virtual chat box.</p> <p>Board Members can reference the Executive Director's Slide Presentation on the GACSB Website.</p>		
VII. COMMITTEE APPOINTMENTS	<p>Committee Chairs/Vice Chairs- Kent Woerner, President, announced that all Committee leadership will remain the same as there were no nominations and the current Chairs/Vice Chairs have agreed to serve another year.</p> <p>Committee Membership- Kent Woerner, President, announced to members the following individuals have been appointed to the Education & Individual Advocacy Committee or Public Image & Policy Committee for FY24:</p> <ul style="list-style-type: none"> ▪ Phylcia Anderson, LCSW- Director of Child & Adolescent Programs/ Director of Outreach (Education & Individual Advocacy Committee) ▪ Fabio van der Merwe, CEO of DeKalb CSB (Public Image & Policy Committee) 		
VIII. ELECTION OF GACSB FY24 OFFICERS	<p>Renee Millians posted the electronic ballot link in the virtual chat box for members to vote. After 5 minutes, Secretary, Melanie Dallas announced the following GACSB FY24 Officers:</p> <ul style="list-style-type: none"> • President: Alecea Quintyne with 20 votes • Vice President: David Kidd with 20 votes • Treasurer: Cindy Levi with 20 votes • Secretary: RJ Hurn with 20 votes <p>No other nominations or write-ins were received. Kent Woerner congratulated the FY24 Officers and then thanked the FY23 officers for their service.</p>		
IX. BOARD COMMENT	<p>Robyn Garrett expressed gratitude towards Kent Woerner, Alecea Quintyne, Melanie Dallas, and Chuck Williamson for their commitment to serve as GACSB Officers the past two years.</p>		
X. PUBLIC COMMENT	<p>No public comments.</p>		
XI. NEXT MEETING & ADJOURNMENT	<p>The next meeting is scheduled for July 12, 2023, at 10am via Zoom. A motion to adjourn was made by Judge Joe Bishop and seconded by Leland Johnson. Motion carried without opposition and the meeting was adjourned at 11:51AM.</p>		
CHAIR:	Kent Woerner	RECORDER:	Renee Millians