



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
CLINICAL OPERATIONS COMMITTEE
FEBRUARY 2, 2023
VIRTUAL MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
	Chair- Dr. Mark Johnson- Gateway		Highland Rivers- Dr. Michelle Hamm	X	GACSB- Robyn Garrett
X	Vice Chair- Jennifer Hibbard – View Point	X	Legacy – Amanda Hall	X	GACSB- Jesse Hambrick
X	Advantage- Dr. Shannon Kelly	X	McIntosh Trail- Lenora Allen, MD	X	GACSB- Renee Millians
X	Aspire- Lisa Oosterven, LCP	X	Middle Flint- Willie Greene		GACSB- Dr. Glyn Thomas
X	Avita- Lori Holbrook	X	New Horizons- Denise Wade McLeod		
X	Bridge Health-Carla Myers		Oconee- Ezekiel McWilliams		
X	Clayton Center – Lanell Johnson		Pathways- Jade Benefield		
X	CSB of Middle Georgia- Lisa Montford	X	Pineland- June DiPolito		
X	Dekalb- Renee Dryfoos	X	River Edge- Miranda Nunez		
	Douglas County – Sandra Williams	X	Serenity- Stephen Martell		
X	Gateway – Sharon Smith	X	Unison- Viva Steed		
X	Georgia Pines- Richard Hughes		View Point Health- Makini Corlette		
GUESTS: Emily Buck, Greta O’Dell, Paivi Parssinen, Sonya Taylor, Rufus Johnson, Dana Glass, Denise Forbes					
DISTRIBUTION: Clinical Ops 02/02/2023 Agenda, Clinical Ops 01/05/2023 Minutes					

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome/Call To Order	Vice Chair, Jennifer Hibbard called the meeting to order at 2:03PM.			
Approval of Agenda	A motion to approve the 02/02/2023 Agenda was made by June DiPolito and seconded by Lori Holbrook. Motion carried without dissent.			
Approval of Minutes	A motion to approve the 01/05/2023 minutes was made by Denise Wade-McLeod and seconded by Willie Greene. Motion carried without dissent.			
Operational Challenges Report Out	None reported.			
State-Wide Policy Initiatives	CCBHC Status Report from Grantees- Greta O’Dell reported that River Edge Behavioral Health is officially NADD accredited and gave a brief description of their experience with the NADD certification process. June DiPolito reported that Pineland CSB received an email from Serepta with regards to scheduling a meeting with Lexicon- a company that develops and markets educational products. Some committee members reported			

	<p>receiving the same email and others indicated they had already met with Lexicon and DBHDD.</p> <p>CCBHC Learning Collaborative for Grantees & CCBHC Discussion w/ DBHDD Update- Robyn Garrett encouraged members to get with their organization’s CEO to join the virtual meeting with National Council on February 9, 2023, from 3PM – 4:30PM. Robyn Garrett posted the zoom meeting link in the virtual chat box for members.</p> <p>Behavioral Health Rate Study- Robyn Garrett reported the Executive Office met with Commissioner Kevin Tanner on January 30, 2023, during which he indicated the Behavioral Health Rate Study was a high priority for his office.</p> <p>DCH Medicaid Managed Care Re-Procurement- Robyn Garrett reported the Executive Office and SHP continue to meet and converse with managed care companies on behalf of the agencies.</p> <p>Opioid Settlement Update- Robyn Garrett stated that multiple organizations are receiving communications regarding the settlement. The executive Office continues to work with the settlement attorneys to gather more information and Robyn encouraged members not to sign anything until they have more information.</p>			
<p>IDD Operations Committee Report</p>	<p>Vice Chair, Jennifer Hibbard reported the committee met on January 30, 2023, and the following items were discussed:</p> <ul style="list-style-type: none"> • I/DD Rate Study • The I/DD Provider meeting on February 9, 2023. • The 2% and 5% rate increase • New waiver renewal for COMP scheduled to be released in April 2023 • Appendix K will end 6 months post the National PHE ending unless the state chooses to end sooner (projected for May 11, 2023) 			

	<ul style="list-style-type: none"> • Margie and Isaiah's Law • End of Life protocols <p>The I/DD Ops committee minutes are available for review on the GACSB website.</p>			
Medical Director Focus Group Report Out	Dr. Lenora Allen reported that Dr. Carmen Martinez has assumed the role of lead for the Group.			
Vivitrol Learning Community	Robyn Garrett reported having conversations with Gail Cordail from Alkermes to coordinate a Vivitrol learning collaborative for medication assisted treatment for alcohol use disorders. This collaborative would be offered to all CSB personnel. The Educational and Individual Advocacy Committee will make a motion to full Board on 2/8/23 to create this learn collaborative.			
Legislative Update	Robyn Garrett reported the Amended FY23 budget has been passed from the House to the Senate. She also discussed HB76 which pertains to training requirements for LMFTs. Robyn also reported that foster care and the hoteling of children is a high priority for the Department of Human Services.	<ul style="list-style-type: none"> • Email information about HB76 to committee members. 	<ul style="list-style-type: none"> • Robyn Garrett 	<ul style="list-style-type: none"> • 02/03/2023
Other	Robyn reported the National PHE is expected to end on May 11, 2023 and encouraged members to review the policies that DBHDD distributed last September regarding post PHE service delivery.	<ul style="list-style-type: none"> • Resend DBHDD post PHE policies to Clinical Ops ListServ • Request Wendy Tiegreen from DBHDD to present on these policies and have Q&A at the next committee meeting on March 2, 2023 	<ul style="list-style-type: none"> • Robyn Garrett • Robyn Garrett 	<ul style="list-style-type: none"> • 02/03/2023 • ASAP
Next Meeting	March 2, 2023 @ 2:00pm			
Adjournment	Meeting was adjourned at 2:52pm.			
Vice Chair	Jennifer Hibbard	Recorded By: Renee Millians		