



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
TUESDAY, AUGUST 8, 2023 – 11:00AM
BOARD MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair/President – Alecea Quintyne, DeKalb		GA Pines – Larry Nichols	X	River Edge – Dr. Steven Corkery
X	Vice Chair/Vice President – David Kidd, Advantage	X	Highland Rivers – Melanie Dallas	X	Serenity BHS – Charles Williamson
X	Advantage – Tammy Conlin	X	Highland Rivers – Leland Johnson		Serenity BHS – Brandon Garrett
X	Aspire – Dana Glass	X	Legacy BHS – Paivi Parssinen	X	Unison BH – Tiffany Henderson
X	Aspire – Judge Joe Bishop		Legacy BHS – Connie Graham		Unison BH- Eugene Dyal
X	Avita – Cindy Levi	X	McIntosh Trail – Kenyatta Walker	X	Viewpoint Health – Jennifer Hibbard
X	Avita – Kent Woerner	X	McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard
X	Bridge Health – Heather Roesner		Middle Flint – Angela S. Holt		Capitol Strategy Group – Travis Lindley
X	Bridge Health – Vanita Hullander		Middle Flint – Dr. David Haigler	X	Capitol Strategy Group – Devin Krecl
X	Clayton–Dr. Lee Adams		New Horizons – Andrea Winston		Capitol Strategy Group – Cathalene Teahan
	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	X	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		Pineland – Armenda Barnes		
X	GA Pines – RJ Hurn	X	River Edge – Cass Hatcher		
GUESTS: Judge David Sweat, Janie Reid, John Cheatham, Lisa Montford, Heather Ramsey, Derwin Davis, Andre Moorer					
DISTRIBUTION: GACSB Board Meeting Agenda 08/08/2023, GACSB Board Meeting Minutes 07/12/2023, July Financial Report, FY24 Strategic Plan					
I. WELCOME	Alecea Quintyne, President, called the in-person board meeting to order at 11:00am and then read the GACSB Preamble and Core Values statement aloud.				
II. APPROVE AGENDA	A motion to pass the 08/08/2023 Agenda was made by Leland Johnson. Motion was seconded by Denise Forbes and carried without opposition.				
III. APPROVE MINUTES	A motion to pass the 07/12/2023 minutes was made by Dr. Lee Adams. Motion was seconded by Vanita Hullender and carried without opposition.				
IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Devin Krecl reported they are working on the Legislative Agenda.				
V. FINANCIAL REPORT	Cindy Levi provided the July Financial Report. A motion to accept the report was made by Leland Johnson. Motion was seconded by Judge Joe Bishop and carried without opposition.				
VI. FY24 STRATEGIC PLAN	Robyn Garrett presented the FY24 Strategic Plan. A motion to accept the FY24 Strategic Plan was made by Judge Joe Bishop. Motion was seconded by Melanie Dallas and carried without opposition.				
VII. EXECUTIVE DIRECTOR'S REPORT	Robyn Garrett reported that all 22 CSBs will be awarded the Kaiser Grant funds in the form of a donation to be used for resources and non-billable services supporting social determinants of health.				
VIII. BOARD COMMENT	Alecea Quintyne, President, thanked members for their commitment, continued efforts, and leadership. Cindy Levi reminded members that the next I/DD Provider Meetings will be held in person on the following dates and following locations- August 15-Tifton, August 16-Macon, August 17- Douglasville.				
IX. PUBLIC COMMENT	No public comments.				
X. NEXT MEETING & ADJOURNMENT	The next meeting is scheduled for September 13, 2023. A motion to adjourn was made by Judge Joe Bishop and seconded by Fabio van der Merwe. Motion carried without opposition and the meeting was adjourned at 11:08AM.				
CHAIR:	Alecea Quintyne		RECORDER:		Renee Millians