



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



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
x	Chair- Dr. Mark Johnson- Gateway	x	Highland Rivers- Cheryl Lewis	x	GACSB- Robyn Garrett
x	Vice Chair- Jennifer Hibbard – View Point	x	Legacy – Mallory Sims	x	GACSB- Jesse Hambrick
	Advantage- Dr. Shannon Kelly	x	McIntosh Trail- Lenora Allen, MD		GACSB- Renee Millians
x	Aspire- Lisa Oosterven, LCP		Middle Flint- Willie Greene		GACSB- Dr. Glyn Thomas
x	Avita- Lori Holbrook	x	New Horizons- Denise Wade McLeod		
	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-John Moore		
	Gateway – Ashley Allen	x	Unison- Viva Steed		
x	Georgia Pines- Richard Hughes	x	View Point Health- Makini Corlette		
GUESTS: Michele Broadwater; Karen Cotton-Everett; Nicole Cromer; Emily Buck; Julie Solinski; Rufus Johnson, Dr. Carmen Martinez, Denise Forbes; Dana Glass					
DISTRIBUTION: Clinical Ops 11/02/2023 Agenda, Clinical Ops 10/05/2023 Minutes					

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome/Call To Order	Vice Chair, Jennifer Hibbard called the meeting to order at 2:05PM.			
Approval of Agenda	Lori Holbrook made a motion to accept the agenda and June DiPolito seconded the motion which passed without opposition.			
Approval of Minutes	Lori Holbrook made a motion to accept the 10/5/2023 minutes which was seconded by Denise Wade McLeod and passed without opposition.			
Operational Challenges Report Out	Makini Corlette discussed that they had been running into challenges with surprise audits by HFRD, as well as, the request to have a new consent form for every program that an individual attends, even if that is multiple programs. Robyn suggested to bring this to the attention of DBHDD because there is discussion between DBHDD and DCH about not requiring audits on OP site locations if an agency is CARF Accredited. Lori Holbrook said that they have a list of all their locations to use as advocacy for these audits and hopefully explain why this is a concern.	<ul style="list-style-type: none"> Lori Holbrook will send Robyn the site locations list. 	<ul style="list-style-type: none"> Lori Holbrook 	<ul style="list-style-type: none"> Before next meeting.

<p>State-Wide Policy Initiatives</p>	<p>CCBHC Status Report from Grantees- Robyn reminded everyone of the joint DBHDD meeting re. CCBHC scheduled for 3:00pm today. She also mentioned the information that was available on the GACSB website under the CCBHC page.</p> <p>CCBHC Discussion with DBHDD Update</p> <ul style="list-style-type: none"> • State vs. National Model- No Update. • “Treat First” Model- A meeting was held with New Mexico’s Treat First Statewide Director, Betty Downs in mid- October and a meeting with representatives from Oregon will be coordinated in the near future. Eventually, the plan would be for GACSB to issue an RFP will for technical assistance on what the model in Georgia should look like. • Monthly CCBHC Meetings w/DBHDD- Robyn reminded everyone of the joint DBHDD CCBHC meetings scheduled on the first Thursday of each month at 3:00pm and that the recordings are available on the GACSB website. <p>DCH Medicaid Managed Care Re-Procurement- Robyn discussed Medicaid Re-procurement and the SHP webinar and gave a review of what was covered on the webinar. She mentioned that things are winding down and getting closer to the December 1st due date for the RFP bids from the managed care companies.</p> <p>Continuing to work on behalf of the whole group as a collective and working to get signed LOIs with those entities with having some good language that can cross over to an agreement versus being a generic LOI.</p> <p>Opioid Settlement Update- Robyn mentioned that she was waiting on a resource guide to be released and planning a meeting with ACCG on advocacy.</p>			
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	<p>Joint Work with DBHDD-</p> <ul style="list-style-type: none"> • BHCC- Robyn Garrett reported continued conversation with DBHDD about BHCC/CSU staffing standards requirements and BHCC building standards issues. • Workforce- Robyn reported that DBHDD continues to focus on workforce challenges. Robyn reported there is \$15 million proposed in the DBHDD budget for BHCC workforce, because Commissioner Tanner really needs the beds back online across all crisis units. • Training Requirements- Robyn Garrett reported that Dr. Mark Johnson proposed some considerations to a DBHDD work group and explained the challenges and barriers of CSB's based on the current standards. No movement on the system and policies as of yet though. <p>Other- None.</p>			
FY24 Strategic Plan	Robyn mentioned that the bed capacity data would soon be put into a survey for collection. This has been vetted with Clinical Ops and Data Analytics Committees.			
Medical Direct Focus Group Report	Dr. Carmen Martinez reported the group has been discussing the following topics: <ul style="list-style-type: none"> • Prior Authorization challenges around long acting anti-psychotics that are resulting in significant delays in treating clients. • The DEA authorization to extend telehealth options to December 31st, 2024 for controlled substances. 			
IDD Operations Committee Report	Jennifer Hibbard reported the group met during the GACSB conference and minutes are being prepared.			
Other	None			
Next Meeting	Next meeting is scheduled December 7 th at 2:00 PM via Zoom.			
Adjournment	The meeting was adjourned at 2:55pm.			
Chair	Jennifer Hibbard	Recorded By: Jesse Hambrick		