



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
CLINICAL OPERATIONS COMMITTEE
JULY 6, 2023
VIRTUAL MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair- Dr. Mark Johnson- Gateway		Highland Rivers- Cheryl Lewis	X	GACSB- Robyn Garrett
	Vice Chair- Jennifer Hibbard – View Point	X	Legacy – Mallory Sims	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		River Edge- Miranda Nunez		
	Douglas County – Sandra Williams	X	Serenity- Stephen Martell		
X	Gateway – Ashley Allen	X	Unison- Viva Steed		
	Georgia Pines- Richard Hughes	X	View Point Health- Makini Corlette		
GUESTS: Nicole Cromer, Tiffany Henderson, Dr. Carmen Martinez, Denise Forbes					
DISTRIBUTION: Clinical Ops 07/06/2023 Agenda, Clinical Ops 06/01/2023 Minutes					

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome/Call To Order	Chair, Dr. Mark Johnson called the meeting to order at 2:06PM.			
Approval of Agenda	A motion to approve the 07/06/2023 agenda was made by June DiPolito. Motion was seconded by Lori Holbrook and carried without dissent.			
Approval of Minutes	A motion to approve the 06/01/2023 virtual meeting minutes was made by Lori Holbrook. Motion was seconded by June DiPolito and carried without dissent.			
Operational Challenges Report Out	Chair, Dr. Mark Johnson presented the following document on screen for members to discuss: <ul style="list-style-type: none"> GA MH FTE gains from GA DBHDD Provider Handbook requirement changes Members discussed the data and collectively agreed that discontinuing the Columbia and ANSA/CANS requirements will free up valuable time and resources.			
State-Wide Policy Initiatives	CCBHC Status Report from Grantees- None CCBHC Discussion with DBHDD Update			

	<ul style="list-style-type: none"> • State vs. National Model- Robyn Garrett reported that Sarepta will be presenting to the Board on July 12, 2023, to discuss the SAMSHA Planning Grant awarded to DBHDD and requirements. <p>Behavioral Health Rate Study- Robyn Garrett reported the executive office submitted public comments.</p> <p>DCH Medicaid Managed Care Re-Procurement- No updates at this time. Robyn Garrett reported that Russell Carlson was appointed as DCH Commissioner effective August 1, 2023.</p> <p>Opioid Settlement Update- No updates at this time.</p> <p>Joint Work with DBHDD- No updates at this time.</p> <p>Other- Robyn Garrett reported that she has finalized a DBHDD Post PHE Provider Manual Resource Workbook.</p>	<ul style="list-style-type: none"> • Opioid Settlement - Reach out to attorneys for an update • Post -PHE Workbook - Share the workbook with committee members 	<ul style="list-style-type: none"> • Robyn Garrett • Robyn Garrett 	<ul style="list-style-type: none"> • 08/03/2023 • 07/14/2023
Medical Direct Focus Group Report	<p>Dr. Carmen Martinez reported the group last met on June 20, 2023, and discussed the following topic:</p> <ul style="list-style-type: none"> • Challenges with delays for nurse practitioner protocol approvals and delays in process protocol terminations from the GA Composite Medical Board. 	<ul style="list-style-type: none"> • Draft excel workbook to collect information from CSBs on NPs that will be sent to the GA Composite Medical Board. 	<ul style="list-style-type: none"> • Robyn Garrett 	<ul style="list-style-type: none"> • 07/10/2023
GACSB Annual Leadership Conference	<p>Robyn Garrett encouraged members to attend the GACSB Annual Conference on October 29-31 at Legacy Lodge. Renee Millians encouraged members to share the partner registration link with individual CSB vendors after registration opens.</p>			
Other	None.			
Next Meeting	The next committee meeting is scheduled for August 3, 2023 @ 2:00pm.			
Adjournment	The meeting was adjourned at 2:50pm.			
Chair	Dr. Mark Johnson	Recorded By: Renee Millians		