



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS  
EDUCATION & INDIVIDUAL ADVOCACY COMMITTEE  
FEBRUARY 19, 2024  
VIRTUAL MEETING MINUTES**



<b>MEMBERSHIP ATTENDANCE: X - Denotes Attendance</b>					
X	Chair- Dana Glass - Aspire	X	Pineland- June DiPolito		
	Vice Chair- Pending	X	Unison- Tiffany Henderson		
X	Advantage- Tammy Conlin	X	GACSB- Robyn Garrett		
	Advantage- David Kidd	X	GACSB- Jesse Hambrick		
	Aspire- Judge Joe Bishop	X	GACSB- Renee Millians		
	Gateway- Dr. Lee Hyer		GACSB- Dr. Glyn Thomas		
X	Gateway- Phylcia Anderson				
	Highland Rivers- Leland Johnson				
	Legacy- Pam Cartwright				
<b>GUESTS:</b>					
<b>DISTRIBUTION: Education &amp; Individual Advocacy 02/19/2024 Agenda, Education &amp; Individual Advocacy 01/16/2024 Minutes</b>					

<b>Agenda Items</b>	<b>Discussion</b>	<b>Action/Resolution</b>	<b>Responsibility</b>	<b>Due Date</b>
<b>Welcome and Call to Order</b>	Dana Glass called the virtual committee meeting to order at 3:06PM. A quorum was not established and therefore the meeting continued as informational only.			
<b>Committee Membership</b>	Dana Glass reported that Michael Karns, ARSC Program Director at Middle Flint Health & Wellness, submitted a nomination for the Vice Chair position. Members collectively agreed Michael was a good candidate for the position and requested to have the Executive Office move forward with recommending to the GACSB President that Michael Karns be appointed as Committee Vice Chair.			
<b>2023 Annual Leadership Conference</b>	<b>Final Budget Reconciliation-</b> Renee Millians used a spreadsheet to present the 2023 Annual Budget Reconciliation. Renee reported that although actual expenses for the conference were much lower than projected, total revenue (Business Partner Dues & CSB Registrations) was lower than expected. <b>Business Partner Member Benefits Update-</b> Robyn Garrett reported that only Therap Services and Maxim Healthcare have coordinated with the Executive Office to present in front of a Committee and/or Focus Group, as part of their annual benefits.			

<p><b>2024 Annual Leadership Conference</b></p>	<p><b>Committee/Focus Group Meetings-</b>Robyn Garrett reported the Executive Office will be working to try and incorporate the following Committee/Focus Group Breakout meetings at the 2024 Annual Leadership Conference:</p> <ul style="list-style-type: none"> <li>• HR Directors</li> <li>• Compliance Directors</li> <li>• IT</li> <li>• CFO</li> <li>• Medical Directors</li> <li>• Clinical Directors</li> <li>• I/DD Ops Committee</li> </ul> <p><b>Business Partner Membership Strategy-</b> Robyn Garrett reported that the Executive Office will be asking all Committees &amp; Focus Groups to review the current list of Business Partners and asking for contact information for any individual CSB Vendors that are not on, but they recommend should be on, the list of GACSB Business Partners. There was discussion about removing the Bronze level Partnership and the group agreed to letting the Executive Office create a new Business Partner benefits breakdown excluding the Bronze level.</p>			
<p><b>Vivitrol Learning Collaborative Update</b></p>	<p>Robyn Garrett reported that 14 CSBs attended the kickoff meeting on 01/16/2024. The next meeting is scheduled for 03/19/2024 at 12PM.</p>			
<p><b>Regional Training Project Update</b></p>	<p>Robyn Garrett reported the Executive Office attended the HR/Compliance Focus Group meeting on 02/08/2024 and asked members to send a list of names for each CSB that would want to participate in Regional meetings to discuss training. Robyn reported that contacts were received from 5 CSBs and the Executive Office will send a follow up email to the HR/Compliance ListServ requesting contacts from remaining CSBs.</p>	<ul style="list-style-type: none"> <li>• Send a follow up email to HR/Compliance ListServ requesting a list of names &amp; contact information from CSBs for Regional meetings to discuss training project.</li> </ul>	<ul style="list-style-type: none"> <li>• Executive Office</li> </ul>	<ul style="list-style-type: none"> <li>• 02/23/2024</li> </ul>
<p><b>Spring Fling</b></p>	<p><b>Planning Committee Update-</b> Robyn Garrett reported the Planning Committee will be meeting on 02/21/2024 to select the logo contest winners. Renee Millians released the registration link via email and will continue to do so on a weekly basis.</p>			

<b>CCBHC Trainings</b>	Robyn Garrett reported the Executive Office partnered with Clive Solutions Consulting to schedule TA for the 4 original CCBHC grantees regarding cost reports and anticipated costs. Robyn reported reaching out to the National Council regarding other training opportunities for CCBHC Cost Reporting. The Executive Office will reach out to those recommended by the National Council for more information about additional training opportunities for the network. Members also collectively agreed to the Executive Office coordinating an internal discussion about the SAMHSA CCBHC grant process.	<ul style="list-style-type: none"> <li>• Reach out to consultants referred by National Council and inquire about trainings opportunities</li> <li>• Coordinate an internal meeting for the network to discuss SAMHSA's CCBHC grant process</li> </ul>	<ul style="list-style-type: none"> <li>• Robyn Garrett &amp; Dr. Glyn Thomas</li> <li>• Executive Office</li> </ul>	<ul style="list-style-type: none"> <li>• 03/14/2024</li> <li>• 03/18/2024</li> </ul>
<b>Other</b>	None.			
<b>Next Meeting</b>	The next virtual meeting is scheduled for March 18, 2024, at 3pm.			
<b>Adjournment</b>	The meeting was adjourned at 3:57PM.			
<b>Chair</b>	Dana Glass	Recorded By: Renee Millians		