

<b>Committee Members:</b> <i>X – Denotes participation</i>			
x	<b>David Kidd, Chair – Advantage BHS</b>		Melanie Dallas – Highland Rivers Health
x	<b>Doreen Williams, Vice Chair – Viewpoint Health</b>	x	Mike Mullet – Highland Rivers Health
x	Alecea Quintyne – DeKalb CSB	x	Cathalene Teahan, Consultant - CSG
x	Cindy Levi– Avita Community Partners	x	Travis Lindley, Consultant – CSG
x	Dana Glass- Aspire BH/DD		Devin Krecl, Consultant - CSG
x	Jennifer Hibbard – Viewpoint Health		Mike Scribner, SHP
	Judge Joe Bishop – Aspire BH/DD	x	Robyn Garrett, GACSB
	June DiPolito – Pineland BHDD	x	Jesse Hambrick, GACSB
x	Kent Woerner – Avita Community Partners	x	Cameron Vickers, GACSB
<b>Guests:</b> Tammy Conlin – Advantage, Judge David Sweat – Advantage Board Member, Robin Shahar			
<b>Distribution:</b> 02/07/2022 Agenda, 12/06/2021 Meeting Minutes			

Committee Chair, David Kidd, welcomed members and called the virtual meeting to order at 2:05pm.

**Approve 02/07/2022 Agenda** – Dr. Doreen Williams moved to approve the Agenda. Motion seconded by Kent Woerner and carried without opposition.

**Approve 12/06/2021 Committee Meeting Minutes** – Dr. Doreen Williams moved to approve the minutes. Motion seconded by Kent Woerner and carried without opposition.

**Review of 01/18/2022 Informational Only Minutes**- No Quorum- Informational Only Minutes

**Legislative Updates** – Travis Lindley stated he met with Chairman Cooper on HB 1013 and was advised that her House Health and Human Service Committee would be ready to take up this bill in about a week. Travis shared that there is a hearing at the Senate Health and Human Services Committee this Wednesday, 2/9/22 with CSBs providing testimony that a small group will be discussing post today’s PIP Meeting. The Psychiatric Advanced Direct has passed through the House of Representatives and is now at the Senate. The Senate won’t take it up until post Cross-Over Day on March 10<sup>th</sup>. Robyn Garrett inquired about any movement on HB 1057. Travis stated that it had been assigned to the House Health and Human Services Committee.

**2022 Legislative Session/Talking Points** – No further proposed amendments to the approved Legislative Agenda/Talking Points at this time.

**Behavioral Health Reform and Innovation Commission** – Cindy Levi informed members that there were no further updates since her report at the November 10<sup>th</sup> Board Meeting.

**Strategic Plan Discussion** –Topic was postponed by David Kidd so that the Co Responders Workgroup could discuss the outline of this Wednesday’s presentation at the Capitol.

**Other Business** – None

**Meeting Schedule** – Next meeting scheduled for March 7<sup>th</sup>, 2022, at 2:00PM.

**Adjournment** –Kent Woerner moved to adjourn meeting. Motion was seconded by Alecea Quintyne and carried without opposition. Meeting was adjourned at 2:18PM.