



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, September 11, 2024 – 10:00AM
VIRTUAL BOARD MEETING MINUTES

MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair/President – Alecea Quintyne, DeKalb		GA Pines – Larry Nichols		River Edge – Dr. Steven Corkery
	Vice Chair/Vice President – David Kidd, Advantage	X	Highland Rivers – Melanie Dallas		Serenity BHS – Charles Williamson
X	Advantage – Tammy Conlin		Highland Rivers – Leland Johnson		Serenity BHS – Brandon Garrett
X	Aspire – Dana Glass	X	Legacy BHS – Pamela Cartwright	X	Unison BH – Tiffany Henderson
X	Aspire – Jeanette Henderson		Legacy BHS – Connie Graham	X	Unison BH- Eugene Dyal
X	Avita – Cindy Levi	X	McIntosh Trail – Kenyatta Walker		Viewpoint Health – Jennifer Hibbard
	Avita – Kent Woerner		McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard
X	Bridge Health – Heather Roesner	X	Middle Flint – Angela S. Holt	X	GACSB – Kristin Woodlock, Interim CEO
	Bridge Health – Vanita Hullander		Middle Flint – Gail Robinson		
X	Clayton–Barbara June	X	New Horizons – Andrea Winston		
	Clayton – Khadijah Works		New Horizons – Damon Hoyte		
X	CSB Middle GA – Denise Forbes		Oconee – Latonya Keaton		
	CSB Middle GA – Judi Davis		Oconee – Emily Davis		
X	DeKalb – Fabio van der Merwe		Pathways – Jade Benefield		
	Douglas – Monraye Lightford		Pathways – Pending		
	Douglas – Pending	X	Pineland – June DiPolito		
X	Gateway – Ashley Allen	X	Pineland – Armenda Barnes		
X	GA Pines – RJ Hurn	X	River Edge – Cass Hatcher		
GUESTS: Jeff Breedlove					
DISTRIBUTION: GACSB Board Meeting Agenda 09/11/2024, GACSB Board Meeting Minutes 07/27/2024					
I. WELCOME		Alecea Quintyne, President, called the virtual board meeting to order at 10:03am. Read the GACSB Preamble and Core Values statement aloud at 10:19 am following presentation from Jeff Breedlove.			
II. Jeff Breedlove		Jeff Breedlove, representing the American Addiction Recovery Association (AARA), speaks to the group about the organization's work, including their national launch, their partnership with Scott Cochran, and their efforts to get opioid reversal kits placed in state government buildings and schools across Georgia. He offered the group a discounted package for the kits. Brief discussion of the Georgia Recovers Bus Tour, partnerships and stops. Thanked CSBs for their partnership and efforts every day.			
III. APPROVE AGENDA		A motion to pass the 09/11/2024 Agenda was made by Denise Forbes. Motion was seconded by Jeanette Henderson and carried without opposition.			
IV. APPROVE MINUTES		RJ Hurn motioned & Melanie seconded for approval of minutes from 07/24/2024 with amended dates in the distribution line of the draft. Approved minutes from 07/24/2024, no opposition.			

IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Governmental Affairs Representation Search <ul style="list-style-type: none"> • Melanie Dallas provided an update on the government and public affairs committee's work, including the selection of two finalists for the association's government affairs partner. Executive Committee will schedule to interview the two finalists as soon as possible. • Discussed the Behavioral Health Reform and Innovation Commission (BRIC) and its various subcommittees.
V. FINANCIAL REPORT	<ul style="list-style-type: none"> • Cindy presented <ul style="list-style-type: none"> • Bottom line for past month is \$44,295.45 • Two (2) outstanding annual dues invoices – Oconee and Douglas • Board retreat expenses were included in this month's expenses <ul style="list-style-type: none"> • Had to pay \$2,800 to Brasstown Valley because we did not meet our obligation via our contract – 18 room nights not used • Audit in process – Holland, Bromhill, Bromley, and Brett • There was confusion with some of the line items; a corrected report will be posted • June DiPolito motioned to approve the report, Melanie Dallas seconded, report approved
VI. COMMITTEE REPORTS	<u>Administrative Ops- Pam Cartwright</u> <ul style="list-style-type: none"> • Suspended meetings July & August • Will meet 09/12/2024

Clinical Ops- Dana Glass reported the following:

- Suspended meetings July & August
- Jennifer Hibbard has sent out a survey to the clinical ops group for feedback about the future of the committee.

Data Analytics- Tammy Conlin

- August 27th meeting proposed that the gender answer options were approved
 - Approved by the committee for the adult mix to be consistent with DBHDD options
 - Youth survey will not be changed at this time
- Considerations for adding IT questions to the GADS client survey will be implemented in 2025
- Committee agreed to convey IDD waiver number survey to the IDD Ops Committee for review and further considerations within the regions to learned from CSBs who had succeeded in adding waiver clients in 2024
- Dr. Thomas will follow up with the Co-Responder group and make recommendations to the committee
- Committee decided to schedule the next SPQM meeting to review with new members and give some history around it
- Committee agreed that the feedback collected regarding the CSB data analytics projects will be sent out to the group for review
- Next meeting is scheduled for September 17 at 1:15 pm

Education & Individual Advocacy- Dana Glass

- Leadership Exchange October 27-29
 - Theme: Embracing Change, a Growth Mindset
 - 12 business partners committed to coming on as vendors; we anticipate this number will increase now that official registration has gone out
 - 40 attendees registered
 - Meeting again September 23 to close out going into the month of the conference
 - Currently have 13 sponsors committed on some level

Intellectual/Developmental Disabilities- Cindy Levi

- Last meeting held on August 26
- IDD Trade Association Meeting will be held September 20
- The home and community-based setting surveys are due to be completed by September 16th
 - Must be completed for all the community residential alternative, including host homes, community access group, supported employment group, out-of-home respite and pre-vocational services
- On the CEO call on October 3rd we are going to be hearing from the Georgia Department of Treasury regarding ABLE accounts
- The next meeting of the IDD committee is scheduled for October 27th. It will be held at Legacy Lodge in person at 3 o'clock

Public Image & Policy- Melanie Dallas

- Committee met September 10
- Discussed the scoring rubric for the governmental affairs process and choosing someone to collaborate with us
- Have amended bylaws and submitted to legal counsel for review
 - Will be presented for review and consideration and to be voted on at the October meeting
- Reported on the Behavioral Health Reform and Innovation Commission
 - Have branched into many subcommittees – will be posting the summaries in the minutes on the website, please review and send any questions needing clarification

	<ul style="list-style-type: none"> • PIP committee meetings always have the Behavioral Health Performing Innovation Commission review, and everyone is openly invited to attend that meeting, even if you're not considered a voting member <p><u>Executive Committee</u></p> <ul style="list-style-type: none"> • Rate changes for IDD and BH are on track; release date should be given within two (2) weeks • Changes with the CCBHC are on track but we do not have an estimate of when they will be implemented • Angela will start leading conversations around revenue cycle committee • Select Systems submitted determination notice <ul style="list-style-type: none"> ○ Primary purpose of Select Systems has been having the opportunity to negotiate contracts with the care management organizations on our behalf, utilizing the method and your model so that there is no problem with antitrust laws ○ Strategic Healthcare Partners will no longer be managing this ○ We have made some requests because for many years they have been managing entity so we have asked for the original formation documents. <ul style="list-style-type: none"> ▪ The management agreement and scope of services, the last board meeting, last audit, tax returns, dues, anything that's outstanding, the due structure. We have received most of those items back from strategic healthcare partners. ○ Strategic Healthcare Partners have asked us when we would like to terminate the contract. ○ We each pay \$891 a quarter for that management service, current quarter ends in September ○ It is the recommendation of the executive committee that that management agreement is terminated at the end of September ○ Fabio van der Merwe recommends having a meeting to constitute the executive committee as voting and keep it a separate event from the association ○ Will meet separately on the Select Systems decision to remain within bylaws and guidelines
<p>VII. STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS REPORT</p>	<p>Kristin Woodlock</p> <ul style="list-style-type: none"> • National Council stated they are partnering with a national philanthropy group; will pull together with DBHDD to talk with them about CCBHS and potential philanthropy needs for sustaining the work • Met with the Balmer group - very large philanthropic operation that's interested in having a national investment in behavioral health – no feedback from the yet • Bylaws were reviewed, modified, and subsequently approved by PIP <ul style="list-style-type: none"> ○ Sending out the final edits for review and they will be presented in the October board meeting for a vote • If you have a staffing company, it could potentially hire our executive director to please send them my way or have them send a proposal to me <ul style="list-style-type: none"> ○ Coordinated Care Services (New York based staffing service that provides staffing for nonprofits and government) submitted proposal – unofficial quote \$250,000 (does not include benefits, etc.) ○ Dana has been in contact with Amergis – question around the influence of the Executive Director on their side of the business ○ Cindy - In our budget, we did have \$26,658 monthly set aside for the SHP management fee

VIII. BOARD COMMENT	<ul style="list-style-type: none"> • Cass Hatcher – Letter from the Commissioner <ul style="list-style-type: none"> ○ Effective September 9 River Edge is in a one-year agreement to help Oconee manage productivity and financials ○ Will report to the department on a monthly or quarterly basis ○ Board is not intact 		
IX. PUBLIC COMMENT	No public comments.		
X. NEXT MEETING & ADJOURNMENT	The next meeting is scheduled 10/09/2024. A motion to adjourn was made by Denise Forbes. Motion was seconded by RJ Hurn, and the meeting adjourned at 11:39 AM.		
CHAIR:	Alecea Quintyne	RECORDER:	Dana Glass