



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS**  
**WEDNESDAY, APRIL 13, 2022 – 10:00AM**  
**VIRTUAL BOARD MEETING MINUTES**



<b>MEMBERSHIP ATTENDANCE: X - Denotes Attendance</b>			
X	Chair/President – Kent Woerner, Avita	X	Highland Rivers – Leland Johnson
X	Vice Chair/Vice President – Alecea Quintyne, DeKalb	X	Legacy BHS – Pam Cartwright
	Advantage – Tammy Conlin		Legacy BHS – Connie Graham
X	Advantage – David Kidd		Lookout Mountain – Heather Roesner
X	Aspire – Dana Glass		Lookout Mountain – Vanita Hullander
X	Aspire – Judge Joe Bishop	X	McIntosh Trail – Kenyatta Walker
X	Avita – Cindy Levi	X	McIntosh Trail – Sandra Haisten
X	Clayton–Dr. Lee Adams	X	Middle Flint – Angela S. Holt
	Clayton – Khadijah Works		Middle Flint – Dr. David Haigler
X	CSB Middle GA – Denise Forbes		New Horizons – Andrea Winston
	CSB Middle GA – Judi Davis		New Horizons – Damon Hoyte
	DeKalb – Fabio van der Merwe		Oconee – Tyrone Evans
	Douglas – Monraye Lightford		Oconee – Emily Davis
	Douglas – Pending		Pathways – Jade Benefield
X	Gateway – Dr. Mark Johnson		Pathways – Pending
X	GA Pines – RJ Hurn	X	Pineland – June DiPolito
	GA Pines – Larry Nichols		Pineland – Armenda Barnes
X	Highland Rivers – Melanie Dallas	X	River Edge – Dr. Shannon Terrell Gordon
			River Edge – Ray Bennett
			Serenity BHS – Charles Williamson
			Serenity BHS – Brandon Garrett
		X	Unison BH – Tiffany Henderson
			Unison BH- Eugene Dyal
			Viewpoint Health – Jennifer Hibbard
			Viewpoint Health – Lynette Howard
		X	Capitol Strategy Group – Travis Lindley
		X	Capitol Strategy Group – Devin Krecl
		X	Capitol Strategy Group – Cathalene Teahan
		X	GACSB – Mike Scribner
		X	GACSB – Robyn Garrett
		X	GACSB – Jesse Hambrick
		X	GACSB – Cameron Vickers
		X	GACSB – Renee Millians
<b>GUESTS:</b>			
<b>DISTRIBUTION:</b> GACSB Board Meeting Agenda 04/13/2022, GACSB Board Meeting Minutes 03/09/2022, GACSB 3/24/2022 Special Board Meeting Minutes, March Financial Report			
<b>I. WELCOME</b>	<p>Kent Woerner, President, called the regular meeting to order at 10:08 am. President Woerner began the meeting by acknowledging the newest members of the GACSB Board of Directors:</p> <ul style="list-style-type: none"> <li>• Vanita Hullander- Lookout Mountain Community Services</li> <li>• Eugene Dyal- Unison Behavioral Health</li> <li>• Damon Hoyte- New Horizons Behavioral Health</li> <li>• Brandon Garrett- Serenity Behavioral Health Systems</li> <li>• Leland Johnson- Highland Rivers Behavioral Health</li> </ul> <p>President Woerner read the GACSB Preamble and Core Values statements aloud.</p>		
<b>II. APPROVE AGENDA</b>	<p>A motion to pass the 04/13/22 amended agenda by correcting the financial report item to reflect March v/s February was made by Judge Joe Bishop. Motion was seconded by Alecea Quintyne and carried without opposition.</p>		
<b>III. APPROVE MINUTES</b>	<p>A motion to pass the 03/09/22 minutes was made by Judge Joe Bishop. Motion was seconded by David Kidd and carried without opposition.</p>		
<b>IV. APPROVE SPECIAL MEETING MINUTES</b>	<p>A motion to pass the 03/24/2022 Special Meeting Minutes was made by Judge Joe Bishop. Motion was seconded by Alecea Quintyne and carried without opposition.</p>		
<b>V. GOVERNMENT &amp; PUBLIC AFFAIRS UPDATE</b>	<p>Travis Lindley reported the FY23 Budget has not been signed yet, but they do not expect any changes to be made. Travis stated they are anticipating a lot of title changes and departures within the Georgia General Assembly. Cathalene Teahan reported on several monetary specifics included in the FY 23 Budget and concurred it had not yet been signed yet. She referred everyone to the budget summary for DBHDD that was distributed to the Board. Cathalene also spoke to HB1437 which creates a flat income tax and HB1302 which is a one-time tax refund for eligible taxpayers.</p>		
<b>VI. FINANCIAL REPORT</b>	<p>Mike Scribner provided the March Financial Report. A motion to accept the report was made by Judge Joe Bishop. Motion seconded by Melanie Dallas and carried without dissent.</p>		
<b>VII. COMMITTEE REPORTS</b>	<p><u>Administrative Ops</u>- Melanie Dallas reported the HR Compliance Group is continuing to work on employee retention and recruitment. The IT Focus Group is working hard to increase the activity and attendance in the group meetings. The Rev</p>		

	<p>Cycle Focus Group has been sharing information on the EVV billing process and the CFO Focus Group has been discussing the vehicle leasing issues amongst the CSBs. The Cost-of-Living Adjustment has been thoroughly discussed across multiple focus group. Pam Cartwright will be leading the committee at the next meeting in May.</p> <p><u>Clinical Ops</u>- Dr. Mark Johnson and Jennifer Hibbard were not present during the Board meeting at this time. Robyn Garrett advised the group to reference the last meeting minutes for information or updates. CCBHC continues to be a high priority on the agenda for this committee.</p> <p><u>Data Analytics</u>- Angela Holt reported the last meeting was held on March 15th, 2022. Data Analytics and MTM will be presenting their costing studies proposals at the next meeting scheduled on April 26th, 2022.</p> <p><u>Education &amp; Individual Advocacy</u>- Robyn Garrett reported on behalf of Dana Glass. Robyn reported the next committee meeting was rescheduled to April 19th, 2022, due to the National Council Conference occurring April 11th, 2022 – April 13th, 2022.</p> <p><u>Intellectual and Developmental Disabilities</u> – Cindy Levi reported that colleagues who consult nationally on NADD Accreditation and Certification, Astrid Berry and Robin Van Eerden joined as guest speakers during the March 28th, 2022, meeting to discuss agency accreditation and clinician certification.</p> <p><u>Public Image and Policy</u>- David Kidd reported the last meeting was held April 11th, 2022. There was conversation about the updated CSB Regional Map presented by the Executive Office, but no final decisions were made. The next meeting is scheduled for May 9th, 2022.</p> <p><u>Nominating Committee</u>- Judge Joe Bishop reported that a call for nominations to serve as a GACSB Board Officer have been released to members. The committee will gather in the week following May 6th, 2022, to discuss the applicants.</p>
<b>VIII. EXECUTIVE DIRECTOR'S REPORT</b>	Reference the Executive Director's Report slides which includes the Strategic Plan and Federal updates. Robyn Garrett spoke on the GACSB Annual Committee Appointments and advised the members to begin considering who they would like to appoint as future voting members. President Woerner made a call for nominations regarding an open seat on the National Council Board. A motion to nominate Dr. Shannon Gordon was made by Cindy Levi. Motion was seconded by David Kidd and carried without opposition.
<b>IX. BOARD OR PUBLIC COMMENT</b>	No comments were spoken when President Woerner called for them.
<b>X. NEXT MEETING &amp; ADJOURNMENT</b>	Judge Joe Bishop made a Motion to adjourn with David Kidd seconding the motion. The motion was carried without dissent and the meeting was adjourned at 11:25AM
<b>CHAIR:</b>	Kent Woerner
	<b>RECORDER:</b> Renee Millians