



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, JUNE 9, 2021 – 9:00AM
VIRTUAL BOARD MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance			
X	Chair – President Judge Joe Bishop, Aspire		GA Pines – Larry Nichols
X	Vice Chair – Kent Woerner, Avita	X	Haralson (Non-voting) – Jamie Brown
X	Advantage – Tammy Conlin	X	Highland Rivers – Melanie Dallas
X	Advantage – David Kidd		Highland Rivers – Pending
X	Aspire – Dana Glass	X	Legacy BHS – Pam Cartwright
X	Avita – Cindy Levi	X	Legacy BHS – Connie Graham
X	Clayton–Dr. Lee Adams	X	Lookout Mountain – Dr. Tom Ford
	Clayton – Khadijah Works		Lookout Mountain – Judge J. McCormick
X	Cobb – Melanie Dallas	X	McIntosh Trail – Kenyatta Walker
	Cobb – Dr. Carol Holtz	X	McIntosh Trail – Sandra Haisten
X	CSB Middle GA – Denise Forbes		Middle Flint – Angela S. Holt
	CSB Middle GA – Judi Davis		Middle Flint – Dr. David Haigler
X	DeKalb – Fabio van der Merwe	X	New Horizons – Andrea Winston
X	DeKalb – Alecea Quintyne		New Horizons – David Ranieri
	Douglas – Monraye Lightford		Oconee – Tyrone Evans
	Douglas – Pending		Oconee – Emily Davis
X	Fulton – LaTrina Foster		Pathways – Jade Benefield
	Gateway – Dr. Mark Johnson		Pathways – Pending
X	GA Pines – RJ Hurn	X	Pineland – June DiPolito
			Pineland – Armenda Barnes
		X	River Edge – Dr. Shannon Terrell Gordon
			River Edge – Ray Bennett
		X	Serenity BHS – Charles Williamson
			Serenity BHS - Pending
		X	Unison BH – Dr. Glyn Thomas
			Unison BH – Lowell Williamson
		X	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 – Lyly Trinh
GUESTS: Ashley Starnes			
DISTRIBUTION: GACSB Board Agenda 06/09/21, GACSB Board Meeting Minutes 05/12/21, Financial Report 06-2021, FY22 Proposed Budget, FY23 Projected Budget, FY22 Proposed Meeting Schedule, Data Analytics Comm Minutes 06/01/21, Executive Directors Report 06-2021, Education and Individual Advocacy Committee Minutes 06/07/21			
I. WELCOME	Judge Joe Bishop, President, called the regular meeting to order at 9:05am. The preamble and GACSB Values Statement were read aloud.		
II. APPROVE AGENDA	A motion to pass the 06/09/2021 agenda was made by David Kidd. Motion was seconded by Melanie Dallas and carried without opposition.		
III. APPROVE MINUTES	A motion to pass the 05/12/2021 minutes was made by Alecea Quintyne. Motion was seconded by Charles Williamson and carried without opposition.		
X. GOVERNMENT & PUBLIC AFFAIRS UPDATE	No real legislative news; expecting movement in the Fall. Travis Lindley brought the member's attention to an Omnibus Bill that has been released and contained several recommendations that were already addressed in legislative items that passed during the 2021 Session. CSG and Robyn Garrett have held discussions with Kim Jones at NAMI related to the BH Commission's work. Psychiatric Advance Directives have come up as GPPA has been working with the State Bar Association so members can expect movement in the upcoming Session. The White House has published President Biden's proposed budget for FY2022 which increases HHS budget, SAMHSA budget, Opiate and Substance Crisis budget, Substance Abuse/Mental Health Treatment Block Grants, and Recovery Program Communities funding. GACSB is working with the National Council on dissecting the budget lines to provide members with more information. Congressional committee meetings are believed to have begun earlier this week.		
XI. FINANCIAL REPORT	Chuck Williamson, Treasurer, provided the June Financial Report. A motion to accept the report was made by Dana Glass. Motion seconded by David Kidd and carried without dissent. Mike Scribner informed the Board of upcoming membership changes and efforts being made to cut cost/raising revenue to come back to a break even in the future. The Executive Committee's recommended FY22 Proposed Budget carried without dissent. The Executive Committee's recommendation that the FY22 Dues Structure remain the same carried without dissent. The Executive Committee's recommendation of an FY22 virtual meeting schedule carried without dissent.		
XII. COMMITTEE REPORTS	<u>Administrative Ops-</u> Melanie Dallas reported the Committee is scheduled to meet later this week.		

	<p><u>Clinical Ops</u>- Jennifer Hibbard, Vice Chair, reported the sub-workgroups have begun discussing identified goals, models of care, and staffing needs. Another Committee meeting has been scheduled in mid-June for the remaining workgroups to present their findings and the Committee expects to have a final document for Board review at the end of the month.</p> <p><u>Data Analytics</u>- Dr. Glyn Thomas reported the Committee met last week and referred members to the provided minutes. He highlighted the group's discussion on CCBHC readiness, particularly the cost reporting exercises, which will be discussed with MTM and DBHDD.</p> <p><u>Education & Individual Advocacy</u>- Dana Glass spoke to each of the items on the Committee's agenda and projects being undertaken. Robyn Garrett added a call for proposals will be launched for potential Educational Exchange speakers.</p> <p><u>Public Image & Policy</u>- Cindy Levi indicated there was no additions to the governmental affairs report.</p> <p><u>Executive Director's Report</u>- Jesse Hambrick and Robyn Garrett reviewed the Executive Director's Report PowerPoint, which focused on the launch of the new GACSB website and the upcoming training sessions being offered on its use.</p> <p><u>FY22 Nominating Committee</u>- David Kidd thanked Andrea Winston and Bernie Marinelli for their willingness to serve on the Committee. He announced the slate of nominees to the membership. Following the release of the secret election ballot and the tallying of casted votes, Melanie Dallas, Secretary announced the FY22 Officers:</p> <ul style="list-style-type: none"> • President: Kent Woerner, Avita Community Partners • Vice President: Alecea Quintyne, DeKalb CSB • Secretary: Melanie Dallas, Highland Rivers Health • Treasurer: Chuck Williamson, Serenity BHS <p>Judge Joe Bishop announced the FY22 Committee Chair and Vice Chair appointments. Members were reminded to review their agency's Committee appointees and update the Executive Office with changes.</p>		
XIII. BOARD OR PUBLIC COMMENT	<p>Robyn Garrett thanked those that were able to attend the Celebration Ceremony for Dr. Bona this past weekend and commended Fabio van der Merwe for the beautiful eulogy during the event. Kent Woerner and Alecea Quintyne said a few words following their appointment.</p>		
XIV. ADJOURNMENT	<p>The meeting was adjourned at 10:07am.</p>		
XV. CHAIR	Judge Joe Bishop	RECORDER:	Lyly Trinh