



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, JULY 20TH, 2022 – 10:00AM
VIRTUAL BOARD MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance				
X	Chair/President – Kent Woerner, Avita	X	Highland Rivers – Leland Johnson	River Edge – Ray Bennett
X	Vice Chair/Vice President – Alecea Quintyne, DeKalb	X	Legacy BHS – Pam Cartwright	X Serenity BHS – Charles Williamson
X	Advantage – Tammy Conlin	X	Legacy BHS – Connie Graham	Serenity BHS – Brandon Garrett
X	Advantage – David Kidd		Lookout Mountain – Heather Roesner	X Unison BH – Tiffany Henderson
X	Aspire – Dana Glass		Lookout Mountain – Vanita Hullander	X Unison BH- Eugene Dyal
	Aspire – Judge Joe Bishop	X	McIntosh Trail – Kenyatta Walker	X Viewpoint Health – Jennifer Hibbard
X	Avita – Cindy Levi	X	McIntosh Trail – Sandra Haisten	Viewpoint Health – Lynette Howard
X	Clayton–Dr. Lee Adams		Middle Flint – Angela S. Holt	X Capitol Strategy Group – Travis Lindley
	Clayton – Khadijah Works		Middle Flint – Dr. David Haigler	X Capitol Strategy Group – Devin Krecl
X	CSB Middle GA – Denise Forbes	X	New Horizons – Andrea Winston	Capitol Strategy Group – Cathalene Teahan
	CSB Middle GA – Judi Davis		New Horizons – Damon Hoyte	X GACSB – Mike Scribner
X	DeKalb – Fabio van der Merwe		Oconee – Reginald Rogers	X GACSB – Robyn Garrett
	Douglas – Monraye Lightford		Oconee – Emily Davis	X GACSB – Jesse Hambrick
	Douglas – Pending		Pathways – Jade Benefield	X GACSB – Dr. Glyn Thomas
X	Gateway – Dr. Mark Johnson		Pathways – Pending	X GACSB – Renee Millians
X	GA Pines – RJ Hurn	X	Pineland – June DiPolito	
	GA Pines – Larry Nichols		Pineland – Armenda Barnes	
	Highland Rivers – Melanie Dallas	X	River Edge – Dr. Shannon Terrell Gordon	
GUESTS: Mary Givens- CCBHC Program Manager, Qualifacts, Jockars Wedlow-Chief Financial Officer, Dekalb CSB				
DISTRIBUTION: GACSB Board Meeting Agenda 07/20/2022, GACSB Board Meeting Minutes 06/08/2022, June Financial Report, GACSB FY23 Starting Budget, State-Federal Budget Report				
I. WELCOME	Kent Woerner, President, called the virtual board meeting to order at 10:05am. President Woerner recognized the guests in attendance, who are noted above. He asked for a moment of silence for the recent passing of Sherry Jenkins-Tucker, Executive Director of Georgia Mental Health Consumer Network. President Woerner then read the GACSB Preamble and Core Values statements aloud.			
II. ANNUAL BUSINESS PARTNER PRESENTATION- QUALIFACTS	Qualifacts representative, Mary Givens, gave a slide presentation about The Bipartisan Safer Communities Act and the expansion of CCBHC Demonstration grants and reporting tools. The slide presentation is available for Board members to review on the GACSB website with other meeting materials.			
III. APPROVE AGENDA	A motion to pass the 07/20/22 agenda was made by Pam Cartwright. Motion was seconded by June DiPolito and carried without opposition.			
IV. APPROVE MINUTES	A motion to pass the 06/08/22 minutes was made by Dr. Shannon Gordon. Motion was seconded by RJ Hurn and carried without opposition.			
V. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Devin Krecl reported that Russell Carlson has been appointed the Chief Health Policy Officer for the Department of Community Health. On July 13, 2022, Capitol Strategy Group and the Executive Office toured facilities of Avita Community Partners and Highland Rivers Behavioral Health with members of the Office of Planning and Budget and the Office of Health Strategy and Coordination. The State-Federal Budget Update is available for Board members to review on the GACSB website with other meeting materials.			
VI. FY22 YEAR END FIANCIAL REPORT	Chuck Williamson provided the FY22 Year End Financial Report. A motion to accept the report was made by David Kidd. Motion seconded by Cindy Levi and carried without dissent.			
VII. COMMITTEE REPORTS	<u>Administrative Ops</u> - Pamela Cartwright reported the last committee meeting was held on July 14 th . The committee discussed the following topics: <ul style="list-style-type: none"> • Recruitment challenges • Covid protocols 			

	<ul style="list-style-type: none"> • Appointing a new CEO liaison for the IT Focus Group due to the departure of former Oconee CSB CEO, Tyrone Evans. • Cost of Living Adjustments and how to report them. • Health Management & Associates is working to create a white paper summary of the e-RFI response submitted to DCH on June 24th, 2022, and for use to be distributed to key legislators and stakeholders as needed. <p>The Administrative Operations meeting minutes can be found on the GACSB website. <u>Clinical Ops</u>- Dr. Mark Johnson reported the last committee meeting was held on July 7, 2022. The committee had ample discussion about leadership structure of Crisis Stabilization Units and Behavioral Health Crisis Centers. The Clinical Operations meeting minutes can be found on the GACSB website. <u>Data Analytics</u>- Dr. Glyn Thomas reported on behalf of Tammy Conlin. Dr. Glyn Thomas reported the committee discussed IDD waiver services and is in the process of collecting that data from CSBs. The Data Analytics meeting minutes can be found on the GACSB website. <u>Education & Individual Advocacy</u>- Dana Glass reported the committee has been working to complete the 2022 Educational Exchange Leadership Conference Agenda. Dana stated the Executive Office will be adjusting strategies of gaining Venue Proposals for the 2023 conference. <u>Intellectual and Developmental Disabilities</u> – Cindy Levi reported the last meeting was held June 30, 2022. The committee discussed the following topics: <ul style="list-style-type: none"> • Direct Support Professionals • IDD Connects • Billing issues with the new 5% IDD rate increase • NOW and Comp waiver rate study The Intellectual and Developmental Disabilities Committee minutes can be found on the GACSB website. <u>Public Image & Policy</u>- David Kidd reported on behalf of Melanie Dallas. David reported the last committee meeting was held on July 12, 2022, and minutes can be found on the GACSB website. David stated the committee’s focus is still the re-branding strategy for the CSBs.</p>
VIII. EXECUTIVE DIRECTOR’S REPORT	Robyn Garrett reviewed the Executive Director’s Report with members, which focused on the CSB Tours with members of the Office of Planning and Budget and the Office of Health Strategy and Coordination, Committee Revitalization, upcoming events, and Strategic Planning Updates. The Executive Director’s Report is available for members to review on the GACSB website under the “Board Members Only” tab with other meeting materials.
IX. BOARD OR PUBLIC COMMENT	No Board or public comments were spoken when President Woerner called for them.
X. NEXT MEETING & ADJOURNMENT	The next meeting is scheduled in-person on Jekyll Island for August 9, 2022, following the conclusion of our strategic Planning Board Retreat. June DiPolito made a Motion to adjourn with RJ Hurn seconding the motion. The motion was carried without dissent and the meeting was adjourned at 11:22AM.
CHAIR:	Kent Woerner
	RECORDER: Renee Millians