



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
TUESDAY, AUGUST 9TH, 2022 – 11:30AM
BOARD MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance			
X	Chair/President – Kent Woerner, Avita	X	Highland Rivers – Leland Johnson
X	Vice Chair/Vice President – Alecea Quintyne, DeKalb	X	Legacy BHS – Paivi Parssinen, Proxy
X	Advantage – Tammy Conlin		Legacy BHS – Connie Graham
X	Advantage – David Kidd	X	Lookout Mountain – Heather Roesner
X	Aspire – Dana Glass		Lookout Mountain – Vanita Hullander
	Aspire – Judge Joe Bishop	X	McIntosh Trail – Kenyatta Walker
	Avita – Cindy Levi	X	McIntosh Trail – Sandra Haisten
	Clayton–Dr. Lee Adams	X	Middle Flint – Angela S. Holt
	Clayton – Khadijah Works		Middle Flint – Dr. David Haigler
X	CSB Middle GA – Denise Forbes	X	New Horizons – Andrea Winston
	CSB Middle GA – Judi Davis	X	New Horizons – Damon Hoyte
X	DeKalb – Fabio van der Merwe	X	Oconee – Reginald Rogers
	Douglas – Monraye Lightford		Oconee – Emily Davis
	Douglas – Pending		Pathways – Jade Benefield
X	Gateway – Dr. Mark Johnson		Pathways – Pending
X	GA Pines – RJ Hurn		Pineland – June DiPolito
	GA Pines – Larry Nichols		Pineland – Armenda Barnes
X	Highland Rivers – Melanie Dallas	X	River Edge – Dr. Shannon Terrell Gordon
GUESTS: Joan Gage, Board Member-DeKalb, Ezekiel McWilliams- Clinical Director, Hollister Hamlin- Intern- Capitol Strategy Group			
DISTRIBUTION: GACSB Board Meeting Agenda 08/09/2022, GACSB Board Meeting Minutes 07/20/2022, July Financial Report, CSB Regional Map, State-Federal Budget Report			
I. WELCOME	Kent Woerner, President, called the board meeting to order at 11:34am. President Woerner recognized the guests in attendance, who are noted above. President Woerner then read the GACSB Preamble and Core Values statements aloud.		
II. APPROVE AGENDA	A motion to pass the 08/09/22 agenda was made by Jennifer Hibbard. Motion was seconded by Alecea Quintyne and carried without opposition.		
III. APPROVE MINUTES	A motion to pass the 07/20/22 minutes was made by Leland Johnson. Motion was seconded by Denise Forbes and carried without opposition.		
IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	The State-Federal Budget Update is available for Board members to review on the GACSB website with other meeting materials.		
V. FY22 YEAR END FINANCIAL REPORT	Mike Scribner provided the July Financial Report. A motion to accept the report was made by Melanie Dallas. Motion seconded by RJ Hurn and carried without dissent.		
VI. COMMITTEE REPORTS	Individual Committee reports were not given and there were no outstanding action items that needed to be discussed. All meeting minutes can be found on the GACSB website.		
VII. STRATEGIC PLAN	Robyn Garrett suggested the following action item be added to the Strategic Plan: <ul style="list-style-type: none"> • Contact DBHDD to discuss infant, child, and adolescent mental health A motion to accept the Strategic Plan was made by Heather Roesner. Motion was seconded by Tammy Conlin and carried without opposition.		
VIII. EXECUTIVE DIRECTOR'S REPORT	Robyn Garrett suggested to the members the 2023 Strategic Planning and Board Retreat be held in the north Georgia area and that the 2023 Educational Exchange potentially be held in the South Georgia area. Members agreed with this thought and also voiced that they would like to continue holding the Board Retreat event in August.		
IX. BOARD OR PUBLIC COMMENT	Kent Woerner, President, thanked the members for their commitment, continued efforts, and leadership.		
X. NEXT MEETING & ADJOURNMENT	The next meeting is scheduled for September 14, 2022. Melanie Dallas made a Motion to adjourn with Jennifer Hibbard seconding the motion. The motion was carried without dissent and the meeting was adjourned at 12PM.		

CHAIR:	Kent Woerner	RECORDER:	Renee Millians
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