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| **MEMBERSHIP ATTENDANCE: *X - Denotes Attendance*** | | | | | | | | |
| **X** | Chair/President – Kent Woerner, Avita | |  | GA Pines– Larry Nichols | | **X** | Pineland– June DiPolito | |
| **X** | Vice Chair/Vice President – Alecea Quintyne, DeKalb | | **X** | Haralson(Non-voting) – Jamie Brown | | **X** | Pineland– Armenda Barnes | |
| **X** | Advantage– Tammy Conlin | | **X** | Highland Rivers– Melanie Dallas | | **X** | River Edge – Dr. Shannon Terrell Gordon | |
| **X** | Advantage– David Kidd | |  | Highland Rivers– Pending | |  | River Edge – Ray Bennett | |
| **X** | Aspire– Dana Glass | | **X** | Legacy BHS– Pam Cartwright | | **X** | Serenity BHS – Charles Williamson | |
|  | Aspire – Judge Joe Bishop | | **X** | Legacy BHS– Connie Graham | |  | Serenity BHS – Dr. Frank McPhail | |
| **X** | Avita– Cindy Levi | | **X** | Lookout Mountain– Heather Roesner | | **X** | Unison BH – Dr. Glyn Thomas | |
| **X** | Clayton–Dr. Lee Adams | |  | Lookout Mountain– Vanita Hullender | | **X** | Unison BH – Lowell Williamson | |
|  | Clayton– Khadijah Works | | **X** | McIntosh Trail – Kenyatta Walker | | **X** | Viewpoint Health – Jennifer Hibbard | |
| **X** | Cobb– Melanie Dallas | | **X** | McIntosh Trail – Sandra Haisten | |  | Viewpoint Health – Pending | |
|  | Cobb– Dr. Carol Holtz | |  | Middle Flint – Angela S. Holt | | **X** | Capitol Strategy Group – Travis Lindley | |
| **X** | CSB Middle GA– Denise Forbes | |  | Middle Flint – Dr. David Haigler | | **X** | Capitol Strategy Group – Devin Krecl | |
|  | CSB Middle GA– Judi Davis | |  | New Horizons – Andrea Winston | | **X** | Capitol Strategy Group – Cathalene Teahan | |
| **X** | DeKalb– Fabio van der Merwe | |  | New Horizons – David Ranieri | | **X** | GACSB– Mike Scribner | |
|  | Douglas – Monraye Lightford | | **X** | Oconee – Tyrone Evans | | **X** | GACSB– Robyn Garrett | |
|  | Douglas – Pending | |  | Oconee – Emily Davis | | **X** | GACSB – Jesse Hambrick | |
| **X** | Gateway– Dr. Mark Johnson | |  | Pathways– Jade Benefield | | **X** | GACSB– Cameron Vickers | |
| **X** | GA Pines– RJ Hurn | |  | Pathways – Pending | | **X** | GACSB – Lyly Trinh | |
| **GUESTS**: ATC Healthcare Services – Judi Tompkins and Sara McBride | | | | | | | | |
| **DISTRIBUTION:**  GACSB Board Agenda 10/13/21, GACSB Board Meeting Minutes 09/08/21, Financial Report 10-2021, Education and Individual Advocacy Committee Minutes 10-2021, Admin Ops Committee Minutes 09-2021, Data Analytics Committee Minutes 10-2021, Public Image and Policy Committee Minutes 10-2021, 2022 Legislative Agenda Draft Updated, Executive Directors Report 10-2021, I/DD Committee Draft Minutes 09-2021 | | | | | | | | |
| 1. **Welcome** | | Kent Woerner, President, called the regular meeting to order at 10:02am. The preamble and GACSB Values Statement were read aloud. The ATC Healthcare Services team was introduced to the membership as a 2019 Platinum Sponsor and returning 2021 Platinum Partner of the Educational Exchange. Judi Tompkins, with ATC, held conversation with members regarding staffing challenges and how it is forecasted that employers will need to become more creative in their recruitment effort (focusing on mission critical) rather than seeing a return to what staff pay was. She shared how their team can partner with CSBs to assist, support, and in some cases reduce costs. | | | | | | |
| 1. **Approve Agenda** | | A motion to pass the 10/13/2021 agenda was made by Alecea Quintyne. Motion was seconded by Fabio van der Merwe and carried without opposition. | | | | | | |
| 1. **Approve Minutes** | | A motion to pass the 09/08/2021 minutes was made by Chuck Williamson. Motion was seconded by Tammy Conlin and carried without opposition. | | | | | | |
| 1. **Government & Public Affairs Update** | | Cathalene Teahan provided members with highlights on the federal and local level. An updated version of the GACSB Legislative Talking Points for 2022 were presented to leadership. With no dissent brought forth, the document passed. | | | | | | |
| 1. **FINANCIAL REPORT** | | Chuck Williamson provided the October Financial Report. A copy was made available prior to the meeting for review. A motion to accept the report was made by Lowell Williamson. Motion seconded by Tammy Conlin and carried without dissent. | | | | | | |
| 1. **Committee Reports** | | Administrative Ops- Melanie Dallas indicated that she was unavailable for the committee’s previous meeting so Vice Chair, Pam Cartwright, provided the Admin Ops report. She indicated that minutes have been released, but a recap of the group’s focus included: group monitoring the COVID guidelines, reviewing potential intern programs, an EHR vendor’s contract is expiring so a potential RFP may be released, and finally business interruptions.  Clinical Ops- Dr. Mark Johnson stated the workgroups continue to develop elements on becoming and complying with CCBHC status. Committee’s next meeting has been scheduled in November.  Data Analytics- Dr. Glyn Thomas indicated the minutes were included in member’s board packets. Trainings are being presented by best performers to members in the form of “Learning from Success” webinars. The IDD workforce turnover proposal has been crafted and will be released to the HR directors later this week to support the members’ advocacy efforts.  Education & Individual Advocacy- Dana Glass referenced items under the Committee’s current review: SHP’s HHS Provider Relief Funding Reporting Portal Training; the Recovery Empowerment Council had a successful turnout due to the engagement efforts; member participation at the 2021 Educational Exchange encouraged; a collective training requirements workbook (including DBHDD, CARF, and any CCBHC related trainings) is being crafted as a resource for the all CSBs as a collective list.  Intellectual and Developmental Disabilities-Cindy Levi reported the Committee held a kick-off meeting on 09/27/21. Minutes are forthcoming to the members. The Committee has brought forth a recommendation to craft a letter regarding IDD service challenges. The file was created by Dr. Shannon Gordon, with edits by members, and was then presented to the Executive Committee who approved its release to legislators and DBHDD leadership. Leadership will be provided a final copy for release and discussions with their local legislators.  Public Image & Policy- David Kidd referred members to the minutes provided. He reminded members that legislators will be meeting for a special session beginning on November 3rd for reapportionment following the recent census. Members were informed that the 2022 CSB Day at the Capitol will be held virtually.  Executive Director’s Report- In follow-up to the original motion to present Commissioner Frank Berry with a GACSB Resolution, Kent Woerner read aloud the document to be presented during the Educational Exchange. A motion was made by Lowell William to approve the document. Motion seconded by R.J. Hurn and carried without dissent. In follow-up to the original motion to present Dr. Tom Ford with a GACSB Resolution, Kent Woerner read aloud the document to be presented during the Educational Exchange. A motion was made by Dr. Glyn Thomas to approve the document. Motion seconded by Melanie Dallas and carried without dissent. Jesse Hambrick and Robyn Garrett reviewed the Executive Director’s PPT. | | | | | | |
| 1. **Board or Public Comment** | | Lowell Williamson voiced agreement with the membership’s decision to proceed with the presentation of a Resolution to Commissioner Frank Berry. Melanie Dallas shared that the Boards have officially made a determination that Cobb County CSB and Highland Rivers Health will be proceeding with their consolidation (expected to finalize July 2022). Haralson’s absorption will be finalized on January 2022. In response to an inquiry, a decision has not been made regarding its future name. | | | | | | |
| 1. **Next Meeting & Adjournment** | | Members reminded the next Board of Directors meeting is schedule on Wednesday, November 10, 2021 following the wrap-up of the member’s Strategic Planning event. Dr. Glyn Thomas moved to adjourn at 11:31am. Motion seconded by R.J. Hurn. | | | | | | |
| 1. **Chair** | | Kent Woerner | | | **RECORDER:** | | | Lyly Trinh |