



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, MAY 11, 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		Legacy BHS – Connie Graham		Serenity BHS – Brandon Garrett
X	Advantage – David Kidd		Lookout Mountain – Heather Roesner	X	Unison BH – Tiffany Henderson
	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	X	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 – Tyrone Evans	X	GACSB – Robyn Garrett
	Douglas – Monraye Lightford		Oconee – Emily Davis	X	GACSB – Jesse Hambrick
	Douglas – Pending		Pathways – Jade Benefield	X	GACSB – Cameron Vickers
X	Gateway – Dr. Mark Johnson		Pathways – Pending	X	GACSB – Renee Millians
X	GA Pines – RJ Hurn	X	Pineland – June DiPolito		
	GA Pines – Larry Nichols	X	Pineland – Armenda Barnes		
X	Highland Rivers – Melanie Dallas	X	River Edge – Dr. Shannon Terrell Gordon		
GUESTS:					
DISTRIBUTION: GACSB Board Meeting Agenda 05/11/2022, GACSB Board Meeting Minutes 04/13/2022, April Financial Report					
I. WELCOME	Kent Woerner, President, called the virtual meeting to order at 10:03am. President Woerner began the meeting by asking for a moment of silence due to the recent passing of Dr. J. Roy Rowland, a dear friend and mentor to the Association and who spent 23 years working with CSB of Middle Georgia. Dr. Rowland was a Georgia and United States Representative. He was 96 years of age. President Woerner then read the GACSB Preamble and Core Values statements aloud.				
II. APPROVE AGENDA	A motion to pass the 05/11/22 agenda was made by RJ Hurn. Motion was seconded by Melanie Dallas and carried without opposition.				
III. APPROVE MINUTES	A motion to pass the 04/13/22 minutes was made by Alecea Quintyne. Motion was seconded by RJ Hurn and carried without opposition.				
IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Travis Lindley reported the FY23 Budget is being signed by the Governor tomorrow, May 12, 2022, at 11:30am. Travis stated that although nothing has been vetoed yet, anything not signed after this weekend will pass without the Governor's signature. Travis reported on numerous mental health bill signings to include HB1013, the Mental Health Parity Act, and SB403, the Georgia Behavioral Health and Peace Officer Co- Responder Act. Cathalene Teahan reported numerous statistics including the state unemployment tax dropping to a record 3.1%. On the state level, Cathalene reported that tax collections have increased by 26.7%. She reminded everyone that the implementation of the 1332 Waiver has been suspended.				
V. FINANCIAL REPORT	Chuck Williamson provided the April Financial Report. A motion to accept the report was made by Melanie Dallas. Motion seconded by Denise Forbes and carried without dissent.				
VI. COMMITTEE REPORTS	<u>Administrative Ops-</u> Melanie Dallas reported the committee did not have a meeting in April due to The National Council Conference. Melanie stated the committee would begin highlighting a CSB for accomplishments or special events, beginning tomorrow, May 12, 2022, at the next meeting. <u>Clinical Ops-</u> Dr. Mark Johnson reported the last committee meeting was held May 5, 2022. Dr. Johnson stated there was discussion on items including, CCBHC Status Reports, the upcoming GA Collaborative ASO Webinar, supplemental funds, and the Gateway Psychiatry Residence Recruiting Event to be held on June 8, 2022. <u>Data Analytics-</u> Cameron Vickers reported for the Data Analytics committee on behalf of Tammy Conlin. The last meeting was held on April 26, 2022. Cameron stated that a representative from both MTM Services and Analytics RX presented a				

	<p>costing study PowerPoint presentation at the meeting. A small group was formed so that further conversations with MTM representative, Scott Llyod, could occur on May 9, 2022. The next committee meeting is scheduled for May 17, 2022.</p> <p><u>Education & Individual Advocacy</u>- Robyn Garrett reported on behalf of Dana Glass. Robyn stated the committee has been focused on presentation topics for the 2022 Educational Exchange and a call for presentation ideas has been sent out to all groups across the network. She reported the committee had finalized a theme for the Exchange- “From Surviving to Thriving”. Robyn requested that anyone with ideas on presentation topics email those ideas to Renee Millians.</p> <p><u>Intellectual and Developmental Disabilities</u> – Cindy Levi reported the last meeting was held on April 25, 2022. Cindy stated the group discussed end of life policies and procedures amongst the networks. Cindy informed the group that Greta O’Dell has joined the DBHDD Workforce Development Workgroup, and the next meeting is scheduled for May 23, 2022.</p> <p><u>Public Image and Policy</u>- Robyn Garrett reported on behalf of David Kidd who was not present at the time. The last meeting was held on May 10, 2022, and Robyn stated the main conversation was around the Branding Strategy for CSBs across the network. She informed the group that David Kidd had connected with consultant Chuck Tony. A virtual meeting is scheduled for Chuck Tony, David Kidd, Robyn Garrett, and Alecea Quintyne to discuss ideas for moving forward.</p> <p><u>Nominating Committee</u>- Robyn Garrett reported on behalf of Judge Joe Bishop. The deadline for nomination submissions was on May 6, 2022. All four Officer positions received nominations. Renee Millians is working with Judge Bishop, Armenda Barnes, and Tyrone Evans to coordinate a good time to meet and discuss the nominations.</p>
VII. EXECUTIVE DIRECTOR’S REPORT	<p>Jesse Hambrick and Renee Millians provided details of their experience at the Magellan Healthcare Children’s Mental Health Summit last Wednesday, May 4th, 2022. The Gateway Psychiatry Residents Recruitment Event was discussed, and Robyn stressed the importance of members attending the Board Meeting either by virtual link or in person. Robyn also reported on the following items:</p> <ul style="list-style-type: none"> • Kristin Woodlock will be presenting at both the Board Retreat and Educational Exchange • Dr. Shannon Gordon has been nominated to run for a seat on the National Council Board <p>Strategic Plan Updates:</p> <ul style="list-style-type: none"> • Health Management Associates has submitted a 10 State Review and the Medicaid Redesign Workgroup will be meeting with them to review the data before bringing it to the Board. • On April 28th, Robyn Garrett, Melanie Dallas, and Jennifer Hibbard met with the Department of Behavioral Health and Developmental Disabilities. Continued collaboration around sustainability opportunities remains the focus. DBHDD is also working on a template for CSBs to capture non billable services. • Jesse Hambrick gave an update on the Co Responder workgroup. The group last met on April 22, 2022, and Jesse presented on SB 403 and the line-by-line obligations. The group will meet on May 17, 2022, to discuss the next steps and the opportunity to showcase the CSB Co Responder programs to media outlets. • Robyn Garrett reported that members who volunteered to sit on the Workforce Strategy Workgroup will meet next week. • Robyn reported having conversation with Kristin Woodlock about having a half day seminar to discuss the merging process. Members proposed that as a first step, the network have a CEO only meeting to ask questions and discuss the experience of the 4 CSBs that have already been through a company merger of some type. The Executive Office will begin planning for the discussion. The group will entertain future opportunities for facilitated discussion by Kristin Woodlock.
VIII. BOARD OR PUBLIC COMMENT	<p>President Woerner reported attending a recent event with other County Commissioners where he asked his peers if they knew their local CSB. Several were mentioned specifically as knowing their CSB and leadership. President Woerner advised the group to continue reaching out to Legislators and Commissioners on behalf of the CSBs.</p>
IX. NEXT MEETING & ADJOURNMENT	<p>Melanie Dallas made a Motion to adjourn with Dr. Shannon Gordon seconding the motion. The motion was carried without dissent and the meeting was adjourned at 11:27AM</p>
CHAIR:	Kent Woerner
RECORDER:	Renee Millians