



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, JUNE 8TH, 2022 – 10:00AM
ANNUAL 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	X	Lookout Mountain – Heather Roesner	X Unison BH – Tiffany Henderson
X	Aspire – Dana Glass	X	Lookout Mountain – Vanita Hullander	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	X	Middle Flint – Angela S. Holt	X Capitol Strategy Group – Travis Lindley
X	Clayton – Khadijah Works		Middle Flint – Dr. David Haigler	X Capitol Strategy Group – Devin Krecl
X	CSB Middle GA – Denise Forbes		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	X	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		Pineland – Armenda Barnes	
X	Highland Rivers – Melanie Dallas	X	River Edge – Dr. Shannon Terrell Gordon	
GUESTS: Judge David Sweat, Board Chair- Advantage CSB, Patricia Henry, Chief Financial Officer- Douglas County CSB, Debbie Faulkner, Director of Nursing- Lookout Mountain CSB				
DISTRIBUTION: GACSB Board Meeting Agenda 06/08/2022, GACSB Board Meeting Minutes 05/11/2022, May Financial Report				
I. WELCOME	Kent Woerner, President, called the hybrid board meeting to order at 10:10am. President Woerner recognized the guests in attendance, who are noted above. He asked for a moment of silence for the recent passing of Valerie Bowden, Chief Financial Officer of New Horizons Behavioral Health. President Woerner then read the GACSB Preamble and Core Values statements aloud.			
II. APPROVE AGENDA	A motion to pass the 06/08/22 agenda was made by Alecea Quintyne. Motion was seconded by Denise Forbes and carried without opposition.			
III. APPROVE MINUTES	A motion to pass the 05/11/22 minutes was made by Vanita Hullander. Motion was seconded by Leland Johnson and carried without opposition.			
IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Travis Lindley reported that along with the Executive Office, they are working to coordinate CSB tours at the request of the Governor’s Office of Planning and Budget. He indicated that economists are now forecasting an upcoming recession to happen within the next 12 months. Cathalene Teahan reported that as of May 26 th , 2022, Governor Kemp issued an executive order extending the suspension of the collection of motor fuel excise tax through July 14 th , 2022.			
V. COMMITTEE REPORTS	<p><u>Executive Committee-</u> Chuck Williamson provided the May Financial Report. A motion to accept the report was made by Tyrone Evans. Motion seconded by Vanita Hullander and carried without dissent. FY23 Budget and Dues structure were then presented by Mike Scribner. Mike Scribner informed the Board of the proposed FY 23 budget and efforts being made to reduce spending and raise revenue in an effort to come back to a balanced budget. Following much discussion, the motion brought forth by the Executive Committee, for the FY23 Budget carried with 17 in affirmation, 1 in abstention, and 1 in opposition. The motion brought forth by the Executive Committee, recommending that the FY23 Dues Structure include an increase by 10% across the board in each tier carried with 13 in affirmation, 1 in abstention, and 5 in opposition. The motion brought forth by the Executive Committee for the FY23 Meeting Schedule of the Board of Directors carried with 16 in affirmation, as presented and 3 in opposition.</p> <p><u>Administrative Ops-</u> Melanie Dallas reported the last committee meeting was held May 12, 2022. The committee will highlight a CSB each month for community outreach projects and recent accomplishments.</p>			

	<p><u>Clinical Ops</u>- Jennifer Hibbard reported the last committee meeting was held on June 2nd , 2022. Jennifer gave an overview of the meeting that included a CCBHC status update and the progress on the Medicaid Re-Procurement project. The next meeting is scheduled for July 7th, 2022.</p> <p><u>Data Analytics</u>- Tammy Conlin reported the committee did not have a quorum during the last meeting on May 17, 2022. The next meeting is scheduled for June 21st, 2022.</p> <p><u>Education & Individual Advocacy</u>- Dana Glass reported the committee voted to include the Annual Spring Fling in the FY23 GACSB Budget. The Executive Office has sent out a Request for Proposal for the 2023 Leadership Conference and Educational Exchange location, and also has sent out a call for presentations for the 2022 Exchange. The next meeting is scheduled for June 28th, 2022.</p> <p><u>Intellectual and Developmental Disabilities</u> – Cindy Levi reported the last meeting was held on May 23, 2022. She reported there will be a 5% IDD provider rate increase as of July 1st, 2022. The committee had discussion about Direct Support Professionals and how the rate increase will be disbursed. She stated that the New Option Waiver (NOW) notice of renewal is open for public comment. Georgia continues to await CMS’ approval of the COMP Waiver Renewal.</p> <p><u>Public Image and Policy</u>- David Kidd reported the last committee meeting was held on May 10th, 2022. David reported the committee discussed ideas about the CSB Branding Strategy.</p>		
VI. EXECUTIVE DIRECTOR’S REPORT	Robyn Garrett and Jesse Hambrick reviewed the Executive Director’s Report, which focused on the GACSB Strategic Plan Updates.		
VII. ELECTION OF GACSB FY23 OFFICERS	<p>President Kent Woerner called for any Officer nominations from the floor, and none were spoken. He announced the slate of nominees of officers to the membership. Following the release of the secret election ballot and the tallying of votes cast , Melanie Dallas, Secretary, announced the FY23 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 		
VIII. COMMITTEE APPOINTMENTS	Kent Woerner, President, announced the FY23 Committee Chair and Vice Chair appointments. Members were reminded to review their agency’s Committee appointees and update the Executive Office with changes. President Woerner reported that Tammy Conlin submitted a self-nomination for membership to the Public Image & Policy Committee. President Woerner approved the nomination.		
IX. BOARD OR PUBLIC COMMENT	Tyrone Evans reported that he submitted a request to step down as Chief Executive Officer of Oconee Community Service Board. Heather Roesner announced that Lookout Mountain Community Services will be rebranding and will be doing business as Bridge Health as of July 1 st , 2022.		
X. NEXT MEETING & ADJOURNMENT	Dana Glass made a Motion to adjourn with RJ Hurn seconding the motion. The motion was carried without dissent and the meeting was adjourned at 12:12PM.		
CHAIR:	Kent Woerner	RECORDER:	Renee Millians