



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, SEPTEMBER 14TH, 2022 – 10:00AM
VIRTUAL BOARD MEETING MINUTES



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair/President – Kent Woerner, Avita		GA Pines – Larry Nichols		River Edge – Pending
X	Vice Chair/Vice President – Alecea Quintyne, DeKalb	X	Highland Rivers – Melanie Dallas	X	Serenity BHS – Charles Williamson
	Advantage – Tammy Conlin	X	Highland Rivers – Leland Johnson		Serenity BHS – Brandon Garrett
X	Advantage – David Kidd	X	Legacy BHS – Pamela Cartwright	X	Unison BH – Tiffany Henderson
X	Aspire – Dana Glass	X	Legacy BHS – Connie Graham	X	Unison BH- Eugene Dyal
X	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	Bridge Health – Heather Roesner	X	Middle Flint – Angela S. Holt		Capitol Strategy Group – Travis Lindley
	Bridge Health – Vanita Hullander		Middle Flint – Dr. David Haigler	X	Capitol Strategy Group – Devin Krecl
X	Clayton–Dr. Lee Adams	X	New Horizons – Andrea Winston		Capitol Strategy Group – Cathalene Teahan
	Clayton – Khadijah Works		New Horizons – Damon Hoyte	X	GACSB – Mike Scribner
X	CSB Middle GA – Denise Forbes	X	Oconee – Reginald Rogers	X	GACSB – Robyn Garrett
	CSB Middle GA – Judi Davis		Oconee – Emily Davis	X	GACSB – Jesse Hambrick
X	DeKalb – Fabio van der Merwe		Pathways – Jade Benefield	X	GACSB – Dr. Glyn Thomas
	Douglas – Monraye Lightford		Pathways – Pending	X	GACSB – Renee Millians
	Douglas – Pending	X	Pineland – June DiPolito		
X	Gateway – Dr. Mark Johnson		Pineland – Armenda Barnes		
X	GA Pines – RJ Hurn	X	River Edge – Cass Hatcher		
GUESTS: Judge David Sweat- Board Chair, Advantage					
DISTRIBUTION: GACSB Board Meeting Agenda 09/14/2022, GACSB Board Meeting Minutes 08/09/2022, August Financial Report, Executive Director’s Report					
I. WELCOME	Kent Woerner, President, called the virtual board meeting to order at 10:03am. President Woerner read the GACSB Preamble and Core Values statement aloud. President Woerner welcomed to the Board Mr. Cass Hatcher, Interim CEO of River Edge Behavioral Health.				
II. APPROVE AGENDA	A motion to pass the 09/14/22 agenda was made by Leland Johnson. Motion was seconded by Angela Holt and carried without opposition.				
III. APPROVE MINUTES	A motion to pass the 08/09/22 minutes was made by Alecea Quintyne. Motion was seconded by RJ Hurn and carried without opposition.				
IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Devin Krecl reported that Capitol Strategy Group and the Executive Office have worked to schedule meetings with Commissioner Judy Fitzgerald and DBHDD to discuss possible joint marketing strategies, as well as Infant Mental Health and how it will relate to CSBs. Both meetings are scheduled for later in September. Devin reported that he and the Executive Office are in the process of finalizing a list of legislators by county and district as part of the FY23 Strategic Plan.				
V. FINANCIAL REPORT	Chuck Williamson provided the August Financial Report. A motion to accept the report was made by Judge Joe Bishop. Motion seconded by Alecea Quintyne and carried without dissent.				
VI. COMMITTEE REPORTS	<p><u>Administrative Ops</u>- Pamela Cartwright reported the last committee meeting was held on September 6th, 2022. Pam reported that Dr. Ali Yallah is stepping down as Lead of IT Focus Group. Aspire Chief Financial Officer, Lee Pavlik will take over as Lead of the CFO Focus Group. The Administrative Operations meeting minutes are available for review on the GACSB website.</p> <p><u>Clinical Ops</u>- Dr. Mark Johnson reported the last committee meeting was held on September 1st, 2022. Members discussed interest in working to share training resources across regions in an effort to save on employee training expenses. The Clinical Operations meeting minutes are available for review on the GACSB website.</p> <p><u>Data Analytics</u>- Angela Holt reported on behalf of Tammy Conlin. The last meeting was held on August 16th, 2022, with 17 voting members and 22 guests in attendance. Angela reported the Data Analytics committee is working with the Public Image & Policy committee to collect impact data for legislative briefing documents and marketing materials. The Data Analytics meeting minutes are available to review on the GACSB website.</p>				

	<p><u>Education & Individual Advocacy</u>- Dana Glass reported the last committee meeting was held on August 15th, 2022. Dana reported that 120 attendees have registered for the 2022 Educational Exchange Leadership Conference. Dana encouraged members to connect personal partners and vendors to the Executive Office for GACSB Business Partner opportunities. The Education & Individual Advocacy meeting minutes are available for review on the GACSB website. The next meeting is scheduled for September 19th, 2022.</p> <p><u>Intellectual/Developmental Disabilities</u>- Cindy Levi reported the last committee meeting was held on August 29th, 2022, and the following items were discussed:</p> <ul style="list-style-type: none"> • I/DD Workforce Committee update • Disbursement of funds for the 5% I/DD rate increase has been postponed but DBHDD continues to work through the process with Beacon and DCH. • DBHDD extended the I/DD Rate study submission deadline from September 9th to September 19th. • I/DD Study Committee update <p>The Intellectual/Developmental Disabilities meeting minutes are available for review on the GACSB website.</p> <p><u>Public Image & Policy</u>- Melanie Dallas reported the last committee meeting was held on September 13th, 2022, and the following topics were discussed:</p> <ul style="list-style-type: none"> • Medicaid Redesign white paper • Co-Responder Focus Group update • Discussion and review of “The CSB Is Me” marketing campaign and the “What is a CSB” white paper documents <p>Melanie Dallas presented both formats of the “What is a CSB” white paper document and marketing campaign presentation on screen for members to view. Melanie stated “The CSB Is Me” marketing campaign would be customized with each CSB logo and distributed to agencies as part of the FY23 Strategic Plan to have a unified and consistent marketing message across the network. Following much discussion, President Woerner called for the board’s vote to accept the following motions brought forth by the Public Image & Policy Committee:</p> <ul style="list-style-type: none"> • Motion to accept both documents (narrative version and Q&A version) with collected data on the back and the understanding there will be further minor edits for the committee to approve. Motion carried with 28 in affirmation and zero in opposition. • Motion to approve “The CSB Is Me” campaign. Motion carried with 28 in affirmation and zero in opposition. <p>Members had further discussion about details relating to the marketing campaign and white paper documents. Dr. Mark Johnson requested to have the opportunity to create a “fast read” version of the white paper document with bulleted points. Chair, Melanie Dallas approved his request to submit a draft. Cindy Levi provided updates from the Behavioral Health Reform & Innovation Committee and subcommittee meetings.</p>
<p>VII. STRATEGIC PLAN UPDATE</p>	<p>Robyn Garrett provided the FY23 Strategic Plan update. Board Members can reference the Executive Director’s Slide Presentation for a full summary of the progress being made directly from the FY23 Strategic Plan.</p>
<p>VIII. EXECUTIVE DIRECTOR’S REPORT</p>	<p>A PowerPoint slide deck was used for reference for the Executive Director’s Report which included slides on the overall Strategic Plan updates, Federal updates, DBHDD Assisted Outpatient Treatment Grant Application, Bx Health Rate Study, and information for upcoming GACSB Events. Robyn Garrett advised the Board that the Executive Office was able to secure rates for the 2023 and 2024 Board Retreat at Brasstown Valley Resort, and 2025 Board Retreat at Lake Blackshear Resort and then requested a motion to accept the contracts. Dana Glass made a motion to accept the two-year contract with Brasstown Valley and one-year contract with Lake Blackshear. Motion was seconded by Melanie Dallas and carried without opposition. Robyn Garrett reported the Executive Office requested proposals from numerous hotels in Savannah for the 2023 Educational Exchange, but rates received were not within the budgeted amount requested by committee leadership. Robyn Garrett reported she has reached out to Legacy Lodge & Conference Center for proposals to host the 2023-2025 Educational Exchange Leadership Conference. Robyn asked for the board’s consideration of having the 2023, 2024, and 2025 Leadership Conference at Legacy Lodge with the same time frame of early November. A motion to accept was made by Judge Joe Bishop and seconded by Fabio Van Der Merwe. Motion carried with opposition.</p>
<p>IX. BOARD COMMENT</p>	<p>Jennifer Hibbard informed members that Louise Radloff was not approved by Gwinnett County Commissioners to serve another term as a View Point Health Board Member. A motion to recognize Louise Radlock with a Resolution at the 2022 Educational Exchange Leadership Conference was made by Jennifer Hibbard. Motion seconded by RJ Hurn and carried without opposition. Dr. Mark Johnson informed the board that Gateway will be transitioning the telepsychiatry services by psychiatry residents back to Gateway clinics.</p>
<p>X. PUBLIC COMMENT</p>	<p>None</p>

XI. NEXT MEETING & ADJOURNMENT	The next meeting is scheduled for October 12, 2022. Judge Joe Bishop made a motion to adjourn with Connie Graham seconding the motion. The motion was carried without dissent and the meeting was adjourned at 11:59AM.		
CHAIR:	Kent Woerner	RECORDER:	Renee Millians