



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, JUNE 12, 2024 – 10:00AM
VIRTUAL BOARD MEETING MINUTES



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair/President – Alecea Quintyne, DeKalb		GA Pines – Larry Nichols		River Edge – Dr. Steven Corkery
X	Vice Chair/Vice President – David Kidd, Advantage	X	Highland Rivers – Melanie Dallas		Serenity BHS – Charles Williamson
X	Advantage – Tammy Conlin		Highland Rivers – Leland Johnson		Serenity BHS – Brandon Garrett
X	Aspire – Dana Glass	X	Legacy BHS – Pamela Cartwright	X	Unison BH – Tiffany Henderson
X	Aspire – Jeanette Henderson		Legacy BHS – Connie Graham	X	Unison BH- Eugene Dyal
X	Avita – Cindy Levi	X	McIntosh Trail – Kenyatta Walker	X	Viewpoint Health – Jennifer Hibbard
	Avita – Kent Woerner	X	McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard
	Bridge Health – Heather Roesner		Middle Flint – Angela S. Holt	X	Capitol Strategy Group – Travis Lindley
	Bridge Health – Vanita Hullander	X	Middle Flint – Gail Robinson	X	Capitol Strategy Group – Devin Krecl
X	Claratel – Fabio van der Merwe		New Horizons – Andrea Winston	X	Capitol Strategy Group – Cathalene Teahan
X	Clayton–Barbara June		New Horizons – Damon Hoyte	X	GACSB – Mike Scribner
	Clayton – Khadijah Works	X	Oconee – Reginald Rogers	X	GACSB – Robyn Garrett
X	CSB Middle GA – Denise Forbes		Oconee – Emily Davis	X	GACSB – Dr. Glyn Thomas
	CSB Middle GA – Judi Davis		Pathways – Jade Benefield	X	GACSB – Renee Millians
	Douglas – Monraye Lightford		Pathways – Pending		
	Douglas – Pending	X	Pineland – June DiPolito		
X	Gateway – David Crews	X	Pineland – Armenda Barnes		
X	GA Pines – RJ Hurn	X	River Edge – Cass Hatcher		
GUESTS: Paivi Parssinen- Legacy BHS					
DISTRIBUTION: GACSB Board Meeting Agenda 06/12/2024, GACSB Board Meeting Minutes 05/08/2024, May Financial Report					
I. WELCOME	Alecea Quintyne, President, called the virtual board meeting to order at 10:02am and then read the GACSB Preamble and Core Values statement aloud.				
II. APPROVE AGENDA	A motion to pass the 06/12/2024 Agenda was made by David Kidd. Motion was seconded by Pam Cartwright and carried without opposition.				
III. APPROVE MINUTES	A motion to pass the 05/08/24 minutes was made by June DiPolito. Motion was seconded by David Kidd and carried without opposition.				
IV. PREPARATIONS FOR FY2025	<p>Alecea Quintyne, President, announced the need to schedule an additional board meeting later in June following the in-person Planning meeting on June 14, 2024, to accomplish several things that are required by the Bylaws in preparation for FY2025:</p> <ul style="list-style-type: none"> • Appointment of Committee Membership • Appointment of Committee Chairs • Presentation and approval of Board Meeting Schedule for FY2025 • Presentation and approval of Dues Structure for FY2025 • Presentation and approval of a Budget for FY2025 <p>Melanie Dallas made a Motion with Denise Forbes seconding. Motion carried without opposition. Alecea informed the Board that discussion regarding date/time of said Board Meeting will be held at the planning meeting.</p>				
V. FINANCIAL REPORT	Cindy Levi provided the May Financial Report. A motion to accept the report was made by David Kidd. Motion was seconded by Pam Cartwright and carried without opposition. Cindy reported that in preparation for a new Association management company, Robert Baker & Associates will be conducting a review of the GACSB financials for dates 07/01/2023-04/30-2024. The review is expected to be complete by end of June.				
VI. GOVERNMENT & PUBLIC AFFAIRS UPDATE	<p>Travis Lindley reported the following updates:</p> <ul style="list-style-type: none"> • The Senate has determined assignments for Study Committees. • CSG will be monitoring the Study Committee on Artificial Intelligence. 				

	<ul style="list-style-type: none"> We are still waiting for final confirmation of David Kidd’s appointment to the Georgia Opioid Settlement Advisory Commission (GOSAC). <p>Devin Krecl advised members to monitor the Veterans Mental Health & Housing Senate Study Committee. Cathalene Teahan reported that the State’s net tax revenue was down 5.4% in April. On the Federal front, net interest spending reached \$514B dollars, and overall spending is \$3.9T. Non-defense programs will be cut by 6%. The FY25 Agriculture FDA budget includes a ban on electric shock devices for those with Intellectual & Developmental Disabilities. Melanie Dallas also shared that she was invited to speak at the upcoming Senate Study Committee meeting on Veterans Mental Health and Housing.</p>
<p>VII. COMMITTEE REPORTS</p>	<p><u>Administrative Ops</u>- Pam Cartwright reported the committee last met on 05/09/2024 and provided the following highlights:</p> <ul style="list-style-type: none"> The Executive Office released a Request for Statements of Interest to multiple CPA firms regarding CSB audits. Four firms responded and submissions were distributed to CEOs and CFOs for review on 6/5/24. Following some issues with prior authorizations for Psychological Testing it was confirmed that CSBs do not have to request prior authorization for these services with CareSource. <p><u>Clinical Ops</u>- Jennifer Hibbard reported the next committee meeting was rescheduled to 06/20/2024 due to the National Council Hill Day event.</p> <p><u>Data Analytics</u>- Dr. Glyn Thomas reported the last meeting was held on 05/21/2024 and much of the discussion centered around new data projects including quarterly data collection for Co-Response. The next meeting is scheduled for 06/18/2024.</p> <p><u>Education & Individual Advocacy</u>- Dana Glass reported the last meeting was held on 05/20/2024 and members discussed new business partners, 2024 Annual Conference planning, Spring Fling, and Regional Training Project updates. The next meeting is scheduled for 06/17/2024 and the committee will be selecting conference presenters.</p> <p><u>Intellectual/Developmental Disabilities</u>- Cindy Levi reported the last meeting was held on 05/06/2024 and discussed the following topics:</p> <ul style="list-style-type: none"> Adding IT questions to the GADDSS survey DSP Pilot Programs 2024 NADD Conference Operational Challenges The Executive Office creating an I/DD RN ListServ <p><u>Public Image & Policy</u>- Melanie Dallas reported the last committee meeting was held on 06/11/2024 and the following topics were discussed:</p> <ul style="list-style-type: none"> GAP Analysis update Opioid settlement update CCBHC updates and developing advocacy around the PPS Rate <p>Melanie Dallas, PIP Chair, brought forth the following motion for the Board’s vote:</p> <ul style="list-style-type: none"> Motion to move forward with planning a Co-response event to be held in late summer as a key stakeholder celebration. <p>Alecea Quintyne called for a vote. All votes were in affirmation and none in opposition.</p> <p>Melanie Dallas brought forth another motion from the committee for the Board’s vote:</p> <ul style="list-style-type: none"> Motion for Melanie Dallas to be nominated for appointment to the Behavioral Health Reform and Innovation Commission (BHRIC) seat for CEO of a Mental Health Facility, previously occupied by Dr. Joe Bona and then Dr. Mark Johnson. <p>Fabio van der Merwe made a motion to discharge the committee and have further discussion on the BHRIC Appointment. Pam Cartwright seconded the motion. Renee Millians created a virtual poll for members to vote. Renee Millians shared on screen the results of the virtual poll. 10 votes received were in affirmation with 9 votes in the poll and 1 vote in the virtual chat box. 10 votes received were in opposition with 9 votes in the poll and 1 vote in the virtual chat box. Motion did not receive the required 2/3 votes in affirmation, so motion to discharge committee did not carry.</p> <p>Alecea Quintyne, President, called for the Board’s vote for Melanie to serve as the BHRIC Nomination. Renee Millians created a virtual poll for members to vote. Following the poll, Renee shared the poll results on screen for members to review. Motion carried with 15 votes in affirmation (14 votes in the poll and 1 vote via email). 5 votes in opposition (4 votes in the poll and 1 in the virtual chat box). 1 vote to abstain in the poll.</p>

VIII. EXECUTIVE DIRECTORS REPORT	A PowerPoint slide deck was used for reference for the Executive Director’s Report which included slides on the FY24 Strategic Plan updates, Regional Training project updates, Treat First Workgroup updates, a National Council CCBHC Advocacy Letter, and upcoming GACSB events. A motion for the Association to sign on to the National Council CCBHC Advocacy letter to request increase funding from \$385M to \$553M was made by David Kidd. Motion was seconded by Melanie Dallas. Motion carried with all in affirmation and none in opposition. Robyn will forward the information via email to CEOs about individual CSBs signing on to the letter.		
IX. ELECTION OF GACSB FY25 OFFICERS	Alecea Quintyne, President reported that on May 22, 2024, Kent Woerner as Immediate Past President Chaired the Nominating Committee Meeting with the following members present: Leland Johnson, Board Member, Highland Rivers Behavioral Health and Cass Hatcher, CEO, River Edge Behavioral Health. This committee reviewed nominations received and voted on a slate of nominees to present before the full board today for FY25 officers. Alecea called for any nominations from the floor. None were received. Renee Millians posted the electronic secret ballot link in the virtual chat box. Voting remained open for 5 minutes. Renee Millians sent the following information via text message to RJ Hurn, Secretary. RJ Hurn approved the ballot results via text message and Renee Millians announced the following FY25 Officers: <ul style="list-style-type: none"> • President: Alecea Quintyne (21 votes) • Vice President: David Kidd (21 votes) • Secretary: Dana Glass (20 votes, 1 abstain) • Treasurer: Cindy Levi (19 votes, 1 abstain, 1 Write-in for Heather Roesner) 		
X. BOARD COMMENT	No Board comments.		
XI. PUBLIC COMMENT	No public comments.		
XII. ADJOURNMENT	A motion to adjourn was made by David Kidd and the meeting adjourned at 11:53AM.		
CHAIR:	Alecea Quintyne	RECORDER:	Renee Millians