



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY OCTOBER 9, 2024 – 10:00AM
VIRTUAL BOARD MEETING MINUTES**

MEMBERSHIP ATTENDANCE: X - Denotes Attendance			
x	Chair/President – Alecea Quintyne, DeKalb		GA Pines – Larry Nichols
X	Vice Chair/Vice President – David Kidd, Advantage	X	Highland Rivers – Melanie Dallas
x	Advantage – Tammy Conlin	X	Highland Rivers – Leland Johnson
x	Aspire – Dana Glass	X	Legacy BHS – Pamela Cartwright
	Aspire – Jeanette Henderson		Legacy BHS – Connie Graham
x	Avita – Cindy Levi		McIntosh Trail – Kenyatta Walker
	Avita – Kent Woerner		McIntosh Trail – Sandra Haisten
	Bridge Health – Heather Roesner		Middle Flint – Angela S. Holt
	Bridge Health – Vanita Hullander		Middle Flint – Gail Robinson
X	Clayton – Barbara June		New Horizons – Andrea Winston
	Clayton – Khadijah Works		New Horizons – Damon Hoyte
X	CSB Middle GA – Denise Forbes		Oconee – Latonya Keaton
	CSB Middle GA – Judi Davis		Oconee – Emily Davis
X	DeKalb – Fabio van der Merwe		Pathways – Jade Benefield
	Douglas – Monraye Lightford		Pathways – Pending
	Douglas – Pending		Pineland – June DiPolito
X	Gateway – Ashley Allen		Pineland – Armenda Barnes
	GA Pines – RJ Hurn		River Edge – Cass Hatcher
			River Edge – Dr. Steven Corkery
			Serenity BHS – Charles Williamson
			Serenity BHS – Brandon Garrett
			Unison BH – Tiffany Henderson
			Unison BH- Eugene Dyal
			Viewpoint Health – Jennifer Hibbard
			Viewpoint Health – Lynette Howard
			GACSB – Kristin Woodlock, Interim CEO
			Guests: Bernard Reynolds, True North
			Micheal Foust- Avita
			Meagan Orndorff- Aspire BHDDS
GUESTS: None			
DISTRIBUTION: GACSB Board Meeting Agenda 10/09/2024 , GACSB Board Meeting Minutes 09/11/2024			
I. WELCOME	Alecea Quintyne, President, called the virtual board meeting to order at 10:03am and then read the GACSB Preamble and Core Values statement aloud.		
II. APPROVE AGENDA	No quorum		
III. APPROVE MINUTES	No quorum		
IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Governmental Affairs Representation Search <ul style="list-style-type: none"> • Melanie Dallas • True North selected as new government affairs partners • Contract approved by legal counsel, to be signed today • Ellen Reynolds recently hospitalized but recovering • Bernard Reynolds attended the meeting and introduced himself • True North already engaging with legislators and attending events 		
V. FINANCIAL REPORT	Cindy Levi presented <ul style="list-style-type: none"> • September revenue: \$7,374 from vendor partner dues • Total expenses: \$30,833 		

	<ul style="list-style-type: none">• Year-to-date margin: \$274,782• Cash on hand: \$544,217• \$16,200 reimbursable expense for SPQM noted <p>Committee Reports</p>
VI. COMMITTEE REPORTS	<p><u>Administrative Ops- Pam Cartwright</u></p> <ul style="list-style-type: none">• Discussed Workday HR system transition, criminal background check delays, disaster preparedness•

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	<p><u>Clinical Ops-</u></p> <ul style="list-style-type: none"> • No Meeting • Clean Ops: Conducted survey, moving to bi-monthly meetings <p><u>Data Analytics- Tammy Conlin</u></p> <ul style="list-style-type: none"> • Data Analytics: Next meeting October 15th <p><u>Education & Individual Advocacy- Dana Glass</u></p> <ul style="list-style-type: none"> • New vendor partners secured: Molina, Unite Us, Georgia Hospital Association • Additional \$10,000 in vendor fees • Registration and hotel booking details provided <p><u>Intellectual/Developmental Disabilities- Cindy Levi</u></p> <ul style="list-style-type: none"> • IDD: Rates implementation delay continues, correspondence from DBHDD and Georgia Collaborative received <p><u>Public Image & Policy- Melanie Dallas</u></p> <ul style="list-style-type: none"> • Cancelled recent meeting, focusing on bylaws presentation for November and potential white paper development
<p>VII. EXECUTIVE DIRECTORS UPDATES</p>	<ul style="list-style-type: none"> • CCSI contract in final review stages • Recruitment process to begin once contract is signed • Executive committee to serve as interview panel • CEO meeting to include candidate presentation
<p>VIII. BOARD COMMENT</p>	<ul style="list-style-type: none"> • None
<p>IX. PUBLIC COMMENT</p>	<p>No public comments.</p>

X. NEXT MEETING & ADJOURNMENT	The next meeting is scheduled 11/13/2024.		
CHAIR:	Alecea Quintyne	RECORDER:	Dana Glass

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