



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, February 12, 2025 – 10:00AM
VIRTUAL BOARD MEETING MINUTES**

MEMBERSHIP ATTENDANCE: X - Denotes Attendance <i>Italics- Nonvoting Member</i>					
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	
	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 by proxy Hariah Hutkowski	X	McIntosh Trail – Kenyatta Walker	X	Viewpoint Health – Jennifer Hibbard
	Avita – Kent Woerner		McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard
	Bridge Health – Heather Roesner	X	Middle Flint – Angela S. Holt		GACSB – Kristin Woodlock, Interim CEO
X	Bridge Health – Dan Scott		Middle Flint – Gail Robinson	X	True North: Ellen Reynolds
X	Clayton–Barbara June	X	New Horizons – Andrea Winston		True North: Bernard Reynolds
	Clayton – Khadijah Works		New Horizons – Damon Hoyte		
X	CSB Middle GA – Denise Forbes		<i>Oconee – Latonya Keaton</i>		
	CSB Middle GA – Judi Davis		<i>Oconee – Emily Davis</i>		
X	DeKalb – Fabio van der Merwe		Pathways – Jade Benefield		
	<i>Douglas – Monraye Lightford</i>		<i>Pathways – Pending</i>		
	<i>Douglas – Pending</i>		Pineland – June DiPolito		
X	Gateway – Ashley Allen		Pineland – Armenda Barnes		
X	GA Pines – RJ Hurn	X	River Edge – Cass Hatcher		
GUESTS:					
DISTRIBUTION: GACSB Board Meeting Agenda, GACSB Board Meeting Minutes					
I. WELCOME	Alecea Quintyne, Chair/President, called the virtual board meeting to order at 10:04 am and then read the GACSB Preamble and Core Values statement aloud.				
II. APPROVE AGENDA	A motion to pass the agenda was made by David Kidd. Motion was seconded by Angela Holt and carried without opposition.				
III. APPROVE MINUTES	A motion to pass the minutes was made by Jeanette Henderson. Motion was seconded for approval of minutes from Denise Forbes. Approved minutes from, no opposition.				
IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Governmental Affairs – True North, Ellen Reynolds <ul style="list-style-type: none"> • Speaker's school safety bill hearing delayed due to staff accident • Community healthcare workers certification bill tabled for revisions • Potential federal funding cuts may impact state budget decisions • Open records laws apply to CSBs as quasi-state entities • Tort reform debate ongoing, currently not directly impacting CSBs 				
V. FINANCIAL REPORT	Hariah Hutkowski by proxy for Cindy Levi, Avita. <ul style="list-style-type: none"> • January revenue: \$23,000 (mainly from educational exchange registration fees and vendor partner dues) • January expenses: \$17,500 (including \$2,000 for Mental Health Day at Capitol, \$7,700 for audit, government affairs consulting) • Net positive of \$5,500 for January • Year-to-date profit: \$318,395 				

	<ul style="list-style-type: none"> • GACSB account balance: \$587,815.40 • Pam Cartwright motioned to approve the report, David Kidd seconded, report approved
VI. COMMITTEE REPORTS	<p><u>Administrative Ops- Pam Cartwright</u></p> <ul style="list-style-type: none"> • No report today

	<p><u>Clinical Ops - Jennifer Hibbard</u></p> <ul style="list-style-type: none"> • Received presentations on CTR training and co-response programs • Discussed suicide prevention assessments and tools • Recommended pursuing funding to connect CSBs to Georgia Health Information Network (G-HIN) • Planning to address BHCC and CSU documentation requirements with DBHDD • Committee recommends that the Association supports the use of DCH funds to help connect the CSBs G-Hin <ul style="list-style-type: none"> ◦ Dana Glass motions to follow the committee's recommendation <p><u>Data Analytics- Tammy Conlin</u></p> <ul style="list-style-type: none"> • Working on common data set for co-response teams • Organizational climate survey showed positive trends except slight decline in teamwork scores • Annual staffing turnover survey completed with 18 CSBs reporting • Planning joint meeting with clinical directors on measurement-based care <p><u>Education & Individual Advocacy- Dana Glass</u></p> <ul style="list-style-type: none"> • Planning annual strategic planning event for August 3-5, 2025 • Seeking venue suggestions in middle of state • No meeting for the committee this month- meeting will be 03/12/2025 @ 4PM <p><u>Intellectual/Developmental Disabilities- Cindy Levi</u></p> <ul style="list-style-type: none"> • Discussed host home payment practices across CSBs • Provided feedback on recent NOW/COMP training • Announced Douglas CSB name change to One Community Health Source <p><u>Public Image & Policy- Melanie Dallas</u></p> <ul style="list-style-type: none"> • Focusing on deeper dives into critical topics like school safety • Improving communication with government affairs team on CSB activities and legislative updates
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VII. EXECUTIVE COMMITTEE/ EXECUTIVE DIRECTORS REPORT	<p>Alecea Quintyne</p> <p>Executive Director Search</p> <ul style="list-style-type: none"> • Received numerous applications • Initial interviews to be conducted by executive committee • Finalists to present to CEO group during Thursday meetings <p>Next Steps</p> <ul style="list-style-type: none"> • Finalize bank account transition by end of month • Continue executive director search process • Schedule separate meeting for BHCC and CSU teams to discuss documentation requirements • Gather venue suggestions for August strategic planning event • Follow up on KPI PMR score data from DBHDD 		
VIII. BOARD COMMENT	<ul style="list-style-type: none"> • None 		
IX. PUBLIC COMMENT	<p>No public comments.</p>		
X. NEXT MEETING & ADJOURNMENT	<p>The next meeting is scheduled for March 12, 2025. A motion to adjourn was made by Jennifer Hibbard and the meeting adjourned at 11:01 am .</p>		
CHAIR:	Alecea Quintyne	RECORDER:	Dana Glass