



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, April 9, 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		Highland Rivers – Melanie Dallas		Serenity BHS – Charles Williamson
	Advantage – Tammy Conlin	X	Highland Rivers – Leland Johnson		Serenity BHS – Brandon Garrett
	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		McIntosh Trail – Kenyatta Walker		Viewpoint Health – Jennifer Hibbard
	Avita – Kent Woerner	X	McIntosh Trail – Sandra Haisten		Viewpoint Health – Yvette Williams
X	Bridge Health – Heather Roesner	X	Middle Flint – Angela S. Holt	X	GACSB – Kristin Woodlock, Interim CEO
X	Bridge Health – Dan Scott		Middle Flint – Gail Robinson		
	Clayton–Barbara June		New Horizons – Andrea Winston		
	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	X	Pineland – Armenda Barnes		
X	GA Pines – RJ Hurn		River Edge – Cass Hatcher		
GUESTS: Ellen Reynolds – True North, Dr. Glyn Thomas – SHP, Pavi Parssinen, Legacy BHS					
DISTRIBUTION: GACSB Board Meeting Agenda, GACSB Board Meeting Minutes					
I. WELCOME	Alecea Quintyne, President, called the virtual board meeting to order at 10:05 am and then read the GACSB Preamble and Core Values statement aloud.				
II. APPROVE AGENDA	A quorum was not present to approve the agenda.				
III. APPROVE MINUTES	A quorum was not present to approve the minutes. The minutes will be approved in the next scheduled meeting.				
IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	<p>Ellen Reynolds, True North, presented the following updates on legislation.</p> <ul style="list-style-type: none">• APEX funds will remain under DBHDD. She suggested that members send a thank you to those legislators who were instrumental in advocating for the reinstatement of the funds.• HB516 passed and has been sent to the Governor for signature. It requires 50% of board members to be in attendance in person for a board meeting quorum. It allows for teleconference attendance once the onsite quorum is met. One or more methods of public viewing must be available without being physically present.• SB233 passed and has been sent to the Governor for signature. The legislation expands the committees. It also extends the end of BHRIC to December 2026.• SB136 passed and was sent to the Governor for signature. More information can be found at: https://www.legis.ga.gov/legislation/70088• DBHDD has sent guidance regarding the sunset of COVID funds in Georgia. 23 states have filed for an injunction. Subsequent motions are being filed. Georgia would be included if the injunction holds.• HB268 was amended to take out the tracking software due to concerns raised by parents and the public.				

V. FINANCIAL REPORT	<p>Treasurer Cindy Levi presented the financial report. The transition to CCSI has been completed. The financial report was completed by the vendor. The revenue was \$1.33 from bank interest. Expenses included association management, data analysis, and National Council dues. She reminded the members to please pay their invoices. The month of March had a net loss of \$11k. There was a net profit of \$310k YTD. The bank balance was \$356k. A clean up of accounts receivable was almost completed. One outstanding balance was for the vendor partner dues from the Georgia Council for Recovery.</p>
VI. COMMITTEE REPORTS	<p><u>Administrative Ops- Pam Cartwright</u></p> <ul style="list-style-type: none"> • The committee met on March 13, 2025. • The HR/compliance group discussed HFR audits and the proposals for DBHDD to take over the DATEP and CLA licensures from DCH. • The CFO group discussed cyber security attacks. The deductible for the insurance is \$1.5 million. The group also discussed financial audit challenges. • The Revenue Cycle group discussed processing payments receive from the Medicaid rate increases. • The members also discussed preparedness for a possible measles outbreak.

	<p><u>Clinical Ops- No Meeting</u></p> <p><u>Data Analytics- Angela Holt</u></p> <ul style="list-style-type: none"> • The committee met on March 18, 2025. • The members discussed measurement-based care. CBHA of Maryland has been invited to attend the next meeting. • Co-responder data was shared with the members. • Dr. Glyn Thomas is still waiting for financial data from some CSBs in order to complete the annual financial survey. <p><u>Education & Individual Advocacy- Alecea Quintyne</u></p> <ul style="list-style-type: none"> • The leadership conference will be held at Legacy Lodge from October 27th-October 29th. The theme of the event is <i>“Empower/Engage/Involve – The Future of Inclusive Leadership.”</i> • The next meeting will be held on April 21, 2025. <p><u>Intellectual/Developmental Disabilities- Cindy Levi</u></p> <ul style="list-style-type: none"> • The committee did not meet in March. • The SPADD conference is happening next week. • She encouraged everyone to look at the Georgia Uplift program. The program provides the opportunity for DSPs to get support for things that may be keeping them from coming to work. • The DSP certification process was ongoing. It was expected that 200 certifications would be completed. • The next meeting will be held on April 28, 2025. Dr. Glyn Thomas will be attending to review the GADDs survey. <p><u>Public Image & Policy- David Kidd</u></p> <ul style="list-style-type: none"> • The minutes for the March meetings are on the website. • The next meeting will be held on April 11, 2025, at 8:30 AM. It is the last weekly meeting of the legislative session. • He gave kudos to the GACSB members & PIP committee for advocating so quickly, the Highland Rivers team for getting the information together for submission to legislators, and Chad Jones at View Point for his advocacy. <p><u>Executive Committee</u></p> <ul style="list-style-type: none"> • There was no report from the committee.
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VII. STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS REPORT	Kristin Woodlock informed the members Kenneth Ward, DBHDD Director of Internal Audit & Risk Management, will be attending the CEO touchpoint call. Jennifer Hibbard will be facilitating the call. She also discussed recent conversations with Alera Health regarding clinically integrated networks. Representatives from Alera will be attending the call on May 22, 2025, to give their input. Lastly, she reminded the members that the Region 4 National Council elections were ongoing.		
VIII. BOARD COMMENT	Chair Alecea Quintyne gave the following updates. <ul style="list-style-type: none"> • As stated by Cindy Levi, the financial transition was officially completed. • An offer was extended to Vanessa Cameron for the Executive Director position. She will start on April 28, 2025. • She thanked the members for taking on the extra work during the GACSB transformation. • Strategic Health Partners will continue to provide support for a while. A contract is being crafted. • She reminded the members that Officer nominations are open. Members were asked to follow the instructions provided if they were interested. 		
IX. PUBLIC COMMENT	No public comments.		
X. NEXT MEETING & ADJOURNMENT	The next meeting is scheduled for May 14, 2025, at 10:00 AM. The meeting was adjourned by Chair Alecea Quintyne at 11:06 AM.		
CHAIR:	Alecea Quintyne	RECORDER:	Dana Glass