



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, FEBRUARY 8, 2023 – 10:00AM
VIRTUAL BOARD MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair/President – Kent Woerner, Avita		GA Pines – Larry Nichols		River Edge – Dr. Steven Corkery
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
	Aspire – Dana Glass	X	Legacy BHS – Connie Graham	X	Unison BH- Eugene Dyal
X	Aspire – Judge Joe Bishop	X	McIntosh Trail – Kenyatta Walker		Viewpoint Health – Jennifer Hibbard
X	Avita – Cindy Levi	X	McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard
X	Bridge Health – Heather Roesner		Middle Flint – Angela S. Holt		Capitol Strategy Group – Travis Lindley
X	Bridge Health – Vanita Hullander		Middle Flint – Dr. David Haigler		Capitol Strategy Group – Devin Krecl
X	Clayton–Dr. Lee Adams	X	New Horizons – Andrea Winston	X	Capitol Strategy Group – Cathalene Teahan
	Clayton – Khadijah Works		New Horizons – Damon Hoyte	X	GACSB – Mike Scribner
X	CSB Middle GA – Denise Forbes		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: Commissioner Kevin Tanner, DBHDD; Michael Polacek, Director of the Office of Legislative Affairs, DBHDD					
DISTRIBUTION: GACSB Board Meeting Agenda 02/08/2023, GACSB Board Meeting Minutes 01/11/2023, January Financial Report, Executive Director's Presentation					
I. WELCOME	Kent Woerner, President, called the virtual board meeting to order at 10:03am and then read the GACSB Preamble and Core Values statement aloud. President Woerner recognized Cass Hatcher as being appointed the CEO of River Edge Behavioral Health. President Woerner informed members that DBHDD Commissioner Kevin Tanner and Office of Legislative Affairs Director, Michael Polacek will join the meeting later to address the Board.				
II. APPROVE AGENDA	A motion to pass the 02/08/2023 Agenda was made by Alecea Quintyne. Motion was seconded by RJ Hurn and carried without opposition.				
III. APPROVE MINUTES	A motion to pass the 01/11/22 minutes was made by Dr. Mark Johnson. Motion was seconded by Alecea Quintyne and carried without opposition.				
IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Cathalene Teahan reported that it's Day 15 of the 2023 Legislative Session and Crossover Day is March 6, 2023. Cathalene reported that HB76, a licensure bill pertaining to changes in requirements for education and licensure of LMFT's, has passed out of the House Committee and into the Rules Committee. HB181, which involves the sale of Kratom, is currently in the House Judiciary. Cathalene reported the following updates on the state budget: <ul style="list-style-type: none"> • The Amended FY23 State Budget passed through the House and into the Senate. • The House is working to schedule budget hearing meetings for the FY24 State Budget 				
V. FINANCIAL REPORT	Chuck Williamson provided the January Financial Report. A motion to accept the report was made by Pam Cartwright. Motion was seconded by June DiPolito and carried without opposition.				
VI. COMMITTEE REPORTS	<u>Administrative Ops</u> - Pam Cartwright reported the last meeting was held on January 12, 2023 and the following topics were discussed: <ul style="list-style-type: none"> • Peoplesoft changes • I/DD Rate Study & Behavioral Health Rate Study • Training Workbook • Updates from the HR, IT, and CFO Focus Groups The next committee meeting is scheduled for February 9, 2023.				

	<p><u>Clinical Ops</u>- Dr. Mark Johnson reported the last meeting was held on February 2, 2023, and he provided the following updates:</p> <ul style="list-style-type: none"> • River Edge Behavioral Health is officially NADD accredited. • Dr. Carmen Martinez is the new Medical Director Focus Group lead. • The idea of a Vivitrol Learning Collaborative was discussed • The National PHE is rumored to end on May 11, 2023. <p><u>Data Analytics</u>- Dr. Glyn Thomas reported on behalf of Tammy Conlin and presented the following data presentations on screen for members to review:</p> <ul style="list-style-type: none"> • Network Organizational Climate Results • FY22 Median Staff Turnover • FY22 CSB Staff Turnover • Q1 SFY 2023 CSB Financials <p><u>Education & Individual Advocacy</u>- Robyn Garrett reported on behalf of Dana Glass and brought the following Motions for the Board's vote:</p> <ul style="list-style-type: none"> • A motion for the Spring Fling to be hosted as an every other year event beginning in 2024 with monitoring health and safety climate. • A motion to develop a Vivitrol Learning Collaborative with Alkermes Pharmaceuticals which will focus on alcohol use disorder and opioid treatment. <p>All members voted in affirmation of motions listed above with no one in opposition.</p> <p>10:35am- DBHDD Commissioner, Kevin Tanner and Director of Office of Legislative Affairs, Michael Polacek joined the meeting as special guests. Commissioner Tanner addressed the Board and expressed the department's commitment to the CSBs and stated his priorities include the completion and funding of the rate studies, Medicaid Re-Procurement, and addressing the workforce shortage.</p> <p><u>Intellectual/Developmental Disabilities</u>- Cindy Levi reported the last meeting was held on January 30, 2023 and encouraged members to attend the I/DD Provider Meeting on February 9, 2023 at 9AM. Cindy reported details of the I/DD Rate Study, NOW/COMP Waiver Renewals, and stated that the I/DD Workforce Committee is looking at 3 different pathways to help increase the DSP workforce. Cindy reported that Greta O'Dell of River Edge, presented on the NADD Certification process during the last committee meeting. The next meeting is scheduled for February 27, 2023.</p> <p><u>Public Image & Policy</u>- David Kidd reported on behalf of Melanie Dallas. The committee has not met since the last Board meeting so there was no update provided. Mr. Kidd did remind the Board that CSB Day at The Capitol is scheduled for February 16th from 9am-12noon. The next meeting is scheduled for February 14, 2023.</p> <p>All committee meeting minutes are available for review on the GACSB website.</p>
<p>VII. STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS 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 update, Legislative updates, the GACSB meeting with Commissioner Tanner and upcoming events. Board Members can reference the Executive Director's Slide Presentation on the GACSB Website for a full summary of the progress being made directly from the FY23 Strategic Plan.</p>
<p>VIII. BOARD COMMENT</p>	<p>Cindy Levi announced that another advocacy event, I/DD Waivers and Wages, is being held on February 16 at the Capitol and encouraged members to consider bringing both I/DD staff and individuals in service to the Capitol.</p>
<p>IX. PUBLIC COMMENT</p>	<p>No public comments.</p>
<p>X. NEXT MEETING & ADJOURNMENT</p>	<p>The next meeting is scheduled for March 8, 2023 at 10am via Zoom. A motion to adjourn was made by Leland Johnson and seconded by David Kidd. Motion carried without opposition and the meeting was adjourned at 11:35AM.</p>
<p>CHAIR:</p>	<p>Kent Woerner</p>
	<p>RECORDER:</p>
	<p>Renee Millians</p>