



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, MARCH 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		Highland Rivers – Melanie Dallas	X	Serenity BHS – Charles Williamson
X	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
X	Aspire – Dana Glass	X	Legacy BHS – Connie Graham	x	Unison BH- Eugene Dyal
X	Aspire – Judge Joe Bishop	X	McIntosh Trail – Kenyatta Walker	X	Viewpoint Health – Jennifer Hibbard
X	Avita – Cindy Levi	X	McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard
X	Bridge Health – Heather Roesner	X	Middle Flint – Angela S. Holt		Capitol Strategy Group – Travis Lindley
	Bridge Health – Vanita Hullander		Middle Flint – Dr. David Haigler	X	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: Chris Heldman, Josh Sprunger, Matt Brooks					
DISTRIBUTION: GACSB Board Meeting Agenda 03/08/2023, GACSB Board Meeting Minutes 02/08/2023, February Financial Report, Executive Director’s Presentation					
I. WELCOME	Kent Woerner, President, called the virtual board meeting to order at 10:04am and then read the GACSB Preamble and Core Values statement aloud.				
II. APPROVE AGENDA	A motion to pass the 03/08/2023 Agenda was made by RJ Hurn. Motion was seconded by Leland Johnson and carried without opposition.				
III. APPROVE MINUTES	A motion to pass the 02/08/23 minutes was made by Angela Holt. Motion was seconded by Alecea Quintyne and carried without opposition.				
IV. PLATINUM BUSINESS PARTNER PRESENTATION	Kent Woerner, President, introduced representatives from Molina Healthcare, a GACSB Platinum Level Business Partner: Chris Heldman, Josh Sprunger, and Matt Brooks from Molina Healthcare to the virtual meeting. Chris, Josh, and Matt then presented on the history and current status of Molina Healthcare in the behavioral health field and the intention of Molina to bid on the next Medicaid Managed Care procurement in Georgia.				
V. GOVERNMENT & PUBLIC AFFAIRS UPDATE	<p>Devin Krecl reported that Crossover Day was March 6, 2023, and today is Legislative Session Day 30. Devin anticipates next week being heavy in committee work, but a lot of bills were left behind due to the vast number of changes in the House and Senate. Cathalene Teahan reported the following updates:</p> <ul style="list-style-type: none"> • HB520- a Senate HHS subcommittee was created to review the bill, with Sen. Kay Kirkpatrick chairing the subcommittee. • HB343- a bill that lowers prescription drug costs to 50% rebate and another hearing in the Senate is anticipated • No sports betting bills crossed over this session, including SB257, SB172, SR140, HB380, and HR210 • On March 6, 2023, the Senate and House passed the Amended FY23 Budget • Subcommittee meetings began today on the FY24 Budget • March 9, 2023, at 2pm is the Senate Appropriations Subcommittee on Health and Human Development budget hearings from state agencies. 				
VI. FINANCIAL REPORT	Chuck Williamson provided the February Financial Report. A motion to accept the report was made by David Kidd. Motion was seconded by Alecea Quintyne and carried without opposition.				

VII. COMMITTEE REPORTS

Administrative Ops- Pam Cartwright reported the last meeting was held on February 9, 2023, and the following topics were discussed:

- FieldPrint Fingerprint software
- I/DD Rate Study
- Regional Training opportunities

Clinical Ops- Dr. Mark Johnson reported the last meeting was held on March 2, 2023, and the following topics were discussed:

- CCBHC Status
- CCBHC GA Model vs. National Model agenda topic
- Concerns with the Georgia Unified Formulary Report on Substance Use disorder

Robyn Garrett shared the following documents on screen for members to review:

- Unified Formulary Precis Document
- GACSB Comments to UHSC Unified Formulary Report

Dr. Mark Johnson brought forth the following motion for the Board's vote:

- A motion for the Executive Office to draft a letter to be sent to the Office of Health Strategy and Coordination, DCH and DBHDD listing the following concerns:
 - The limited list of long acting injectables
 - Other vital medications that were omitted
 - The challenging administrative process for prior authorizations

All members were in affirmation and none in opposition.

Data Analytics- Tammy Conlin reported the last committee meeting was held on February 21, 2023, and the following topics were discussed:

- SPQM Cost Based Study
- Annual Finance Survey
- KPI FY22 Dashboards
- PPS Rates
- SPQM User Group Sessions

Education & Individual Advocacy- Dana Glass reported the last committee meeting was held on February 20, 2023, and the following topics were discussed:

- Vivitrol Learning Collaborative
- CSB Day at the Capitol debrief
- 2023 Educational Exchange planning and presentation topics

Intellectual/Developmental Disabilities- Cindy Levi reported the last meeting was held on February 27, 2023, and the following topics were discussed:

- I/DD Waiver Rate Study
- SB198

The next meeting is scheduled for March 27, 2023.

Public Image & Policy- David Kidd reported on behalf of Melanie Dallas. David reported the committee discussed the following topics on February 14, 2023:

- CSB Day at the Capitol
- CSB is Me I/DD Campaign

Jesse Hambrick shared the I/DD Campaign slides on screen for members to review and David Kidd brought forth the following motion for the Board's vote:

- Motion to adopt into use at their CSB, Phase II of the #theCSBisME campaign, specifically focusing on the individuals with I/DD and the services and supports provided.

All members were in affirmation and none in opposition.

Nominating Committee- Kent Woerner, President, announced his appointments for the nominating committee. A motion to approve Judge Joe Bishop, Sandra Haisten, and Angela Holt as the nominating committee members was made by Denise Forbes and seconded by Angela Holt. Motion carried without opposition.

All committee meeting minutes are available for review on the GACSB website.

VIII. STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS REPORT	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, DBHDD updates, and GACSB 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.		
IX. BOARD COMMENT	Cindy Levi voiced concern about the unpaid claims for CSU services interfering with the 2% I/DD retro payments being released. Robyn will reach out to DBHDD and Carelon for clarification.		
X. PUBLIC COMMENT	No public comments.		
XI. NEXT MEETING & ADJOURNMENT	The next meeting is scheduled for April 12, 2023, at 10am via Zoom. A motion to adjourn was made by Judge Joe Bishop and seconded by Dr. Mark Johnson. Motion carried without opposition and the meeting was adjourned at 11:55AM.		
CHAIR:	Kent Woerner	RECORDER:	Renee Millians