



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS  
WEDNESDAY, MARCH 13, 2024 – 10:00AM  
VIRTUAL BOARD MEETING MINUTES**



<b>MEMBERSHIP ATTENDANCE: X - Denotes Attendance</b>					
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
X	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
	Aspire – Judge Joe Bishop		Legacy BHS – Connie Graham	X	Unison BH- Eugene Dyal
X	Avita – Cindy Levi	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	X	Capitol Strategy Group – Travis Lindley
X	Bridge Health – Vanita Hullander	X	Middle Flint – Gail Robinson	X	Capitol Strategy Group – Devin Krecl
X	Clayton–Dr. Lee Adams		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	X	Oconee – Reginald Rogers	X	GACSB – Robyn Garrett
	CSB Middle GA – Judi Davis		Oconee – Emily Davis	X	GACSB – Dr. Glyn Thomas
X	DeKalb – Fabio van der Merwe		Pathways – Jade Benefield	X	GACSB – Renee Millians
	Douglas – Monraye Lightford		Pathways – Pending		
	Douglas – Pending	X	Pineland – June DiPolito		
	Gateway – David Crews	X	Pineland – Armenda Barnes		
X	GA Pines – RJ Hurn	X	River Edge – Cass Hatcher		
<b>GUESTS:</b>					
<b>DISTRIBUTION:</b> GACSB Board Meeting Agenda 03/13/2024, GACSB Board Meeting Minutes 02/14/2024					
<b>I. WELCOME</b>	Alecea Quintyne, President, called the virtual board meeting to order at 10:05am and then read the GACSB Preamble and Core Values statement aloud.				
<b>II. APPROVE AGENDA</b>	Alecea Quintyne reported a request to add “FY23 Financial Audit” as a stand-alone agenda topic. A motion to pass the 03/13/2024 Agenda as amended was made by Leland Johnson. Motion was seconded by Pam Cartwright and carried without opposition.				
<b>III. APPROVE MINUTES</b>	A motion to pass the 02/14/24 minutes was made by Vanita Hullander. Motion was seconded by Angela Holt and carried without opposition.				
<b>IV. GOVERNMENT &amp; PUBLIC AFFAIRS UPDATE</b>	<p>Travis Lindley reported the last day of the 2024 Legislative Session is March 28, 2024, and then gave the following updates:</p> <ul style="list-style-type: none"> <li>• FY25 Budget passed over to the Senate</li> <li>• CSG continues to watch the Workforce Bill, HB 1077, which could create a grant program to provide funding to eligible institutions for additional behavioral health workforce training positions.</li> </ul> <p>Devin Krecl reported that HB 883 regarding virtual board meetings, passed out of Senate Committee and is eligible for Senate Rules before hopefully moving to the Senate Floor next week. Devin also reported that the EmPATH Unit legislation did not make Crossover and there has been no discussion of it being added to any current legislation. Devin reported that SB 198, regarding the I/DD Innovation Commission, currently sits in the House Health &amp; Human Services Committee. Cathalene Teahan reported the following on a Federal front:</p> <ul style="list-style-type: none"> <li>• February net tax fell 4.3%</li> <li>• Adjusted Year to Date was down 3.1%</li> </ul> <p>On the State front, Cathalene reported that Governor Kemp signed the Amended Fy24 Budget and two bills pertaining to sports betting made it through Crossover- SB 386 and SR 579. Cathalene reported that SB 386 was heard in Higher Education Committee on 03/12/2024.</p>				
<b>V. FINANCIAL REPORT</b>	Cindy Levi provided the February Financial Report. A motion to accept the report was made by Angela Holt. Motion was seconded by Leland Johnson and carried without opposition. Members can access the financial report under the Board Members Only tab on the GACSB website.				

<b>VI. FY23 FINANCIAL AUDIT</b>	Mike Scribner reported on the GACSB FY23 Financial Audit. A motion to accept the audit was made by Cindy Levi. Motion was seconded by Tammy Conlin and carried without opposition.		
<b>VII. COMMITTEE REPORTS</b>	<p><b><u>Administrative Ops</u></b>- Pam Cartwright reported the last committee meeting was cancelled and the next meeting is scheduled for 03/14/2024.</p> <p><b><u>Clinical Ops</u></b>- Jennifer Hibbard reported the last meeting was held on February 7, 2024, and referred members to the minutes on the GACSB website.</p> <p><b><u>Data Analytics</u></b>- Tammy Conlin reported the last meeting was held on February 19, 2024, and the following topics were discussed:</p> <ul style="list-style-type: none"> <li>• MHSIP and YSS client satisfaction surveys</li> <li>• Crisis Bed capacity follow up surveys</li> <li>• Pilot surveys of persons served on their use of technology to access and receive services</li> <li>• FY24 Quarter 2 Financial Reports- 15/22 CSBs reported a negative margin</li> </ul> <p><b><u>Education &amp; Individual Advocacy</u></b>- Robyn Garrett reported that Michael Karns of Middle Flint Health &amp; Wellness was appointed by the GACSB President as Vice Chair of the Committee.</p> <p><b><u>Intellectual/Developmental Disabilities</u></b>- Cindy Levi reported the last meeting was held on February 26, 2024 and the following topics were discussed:</p> <ul style="list-style-type: none"> <li>• 3 DSP Pilot Programs</li> <li>• New I/DD Workgroup</li> </ul> <p>Cindy reported that New Horizons Behavioral Health and Advantage BHS have joined River Edge Behavioral Health in being NADD Accredited.</p> <p><b><u>Public Image &amp; Policy</u></b>- Robyn Garrett reported the last committee meeting was cancelled due to the Chair and Vice Chair being unable to attend.</p> <p><b><u>Nominating Committee</u></b>- Alecea Quintyne reported the following Board Members were nominated to sit with Immediate Past President, Kent Woerner, on the FY25 Nominating Committee:</p> <ul style="list-style-type: none"> <li>• Leland Johnson</li> <li>• Cass Hatcher</li> </ul> <p>A motion to accept the Nominating Committee members was made by Vanita Hullander. Motion was seconded by Angela Holt and carried without opposition.</p>		
<b>VIII. STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS REPORT</b>	A PowerPoint slide deck was used for reference for the Executive Director’s Report which included slides on the FY24 Strategic Plan updates, CCBHC Visionary Proposal updates, GAP Analysis updates, Federal FY24 Minibus Bill updates, and upcoming GACSB events. Members can access the full slide deck under the Board Members Only tab on the GACSB website. There was much discussion about recent changes with the Executive Office. A motion to have an in-person Executive Session meeting was made by Fabio van der Merwe. Motion was seconded by Angela Holt and carried without opposition.		
<b>IX. MEMBER SELF-ASSESSMENT SURVEY RESULTS</b>	Robyn Garrett and Mike Scribner used a PowerPoint slide deck to review main points for consideration from the results of the survey. There were 24 out of a possible 44 responses. Slide deck included with Board Packet on website. The Executive Office will draft a plan to include budget needs for Board to consider implementation strategies.		
<b>X. BOARD COMMENT</b>	No Board comments.		
<b>XI. PUBLIC COMMENT</b>	No public comments.		
<b>XII. NEXT MEETING &amp; ADJOURNMENT</b>	The next meeting is scheduled for April 10, 2024. The meeting adjourned at 11:44AM.		
<b>CHAIR:</b>	Alecea Quintyne	<b>Recorder:</b>	Renee Millians