

## GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS WEDNESDAY, APRIL 12, 2023 – 10:00AM VIRTUAL BOARD MEETING MINUTES



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		
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		
	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		Middle Flint – Angela S. Holt	X	37 - 1		
	Bridge Health – Vanita Hullander		Middle Flint – Dr. David Haigler	X	Capitol Strategy Group – Devin Krecl		
	Clayton–Dr. Lee Adams		New Horizons – Andrea Winston	X	Capitol Strategy Group – Cathalene Teahan		
X	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	X	Pineland – Armenda Barnes				
X	GA Pines – RJ Hurn		River Edge – Cass Hatcher				
GUI	ESTS: Barbara June- Clayton Center CSB						
<b>DISTRIBUTION:</b> GACSB Board Meeting Agenda 04/12/2023, GACSB Board Meeting Minutes 03/08/2023, March Financial Report, Executive Director's							
	entation	0,	0 0, 1 0,		• '		

1100011		
I.	WELCOME	Kent Woerner, President, called the virtual board meeting to order at 10:08am and then read the GACSB Preamble and Core Values statement aloud.
II.	APPROVE AGENDA	A motion to pass the 04/12/2023 Agenda was made by Jennifer Hibbard. Motion was seconded by RJ Hurn and carried without opposition.
III.	APPROVE MINUTES	A motion to pass the 03/08/23 minutes was made by Alecea Quintyne. Motion was seconded by June DiPolito and carried without opposition.
IV.	GOVERNMENT & PUBLIC AFFAIRS UPDATE	Travis Lindley reported that the Legislative Session ended on March 29, 2023. Travis reported that HB520 did not pass through the senate but there are aspects and studies within the bill that will continue to be discussed. Travis spoke towards the CSB public image and noted a positive change at the Capitol. Travis and Devin reported receiving positive feedback with regards to CSB Day at the Capitol and encouraged members to continue reaching out to legislators and key stakeholders in addition to scheduling CSB tours by end of July. Devin Krecl reminded members to utilize the Legislative meeting tracking SharePoint file and informed members that the following section was added to the file:  • Meetings with DBHDD/Commissioner Kevin Tanner Cathalene Teahan reported the following:  • \$55.8 billion FY24 budget passed on Sine Die, 03/29/2023, but still awaits Governor Kemp's signature.  • \$9.4 million was set aside in the FY24 Budget for 500 new NOW & COMP Waivers  • HB185 was added to SB246, which passed through the session  • \$24.5 million included in the FY24 Budget to support 3 new BHCCs
V.	FINANCIAL REPORT	Chuck Williamson provided the March Financial Report. A motion to accept the report was made by Pam Cartwright.  Motion was seconded by Alecea Quintyne and carried without opposition.
VI.	COMMITTEE REPORTS	Administrative Ops- Pam Cartwright reported the last committee meeting was held on March 9, 2023 and the following was discussed:

	Transition from Gemalto to FieldPrint
	IT Department budget template
	CCBHC funding
	Regional training plan
	Clinical Ops- Dr. Mark Johnson reported the last meeting was held on April 6, 2023, and the following topics were
	discussed:
	Post-PHE DBHDD Policies with Wendy Tiegreen
	Carelon hybrid audits
	Medicaid Re-Procurement
	Medicaid Unwinding
	Opioid Settlement
	DEA Telehealth Proposed Rules and GACSB White Paper
	GA Unified Formulary Report by OHSC and GACSB White Paper
	<b>Data Analytics</b> - Tammy Conlin reported the last committee meeting was held on March 21, 2023. Tammy Conlin
	brought the following motion from the Data Analytics Committee for the Board's discussion and vote:
	Motion to collaborate with DBHDD by extending our MHSIP questionnaires to include the SAMHSA required
	additional questions and sharing our MHSIP survey responses with DBHDD. This will keep CSBs from having to
	administer two different consumer satisfaction surveys.
	Motion carried with all in affirmation and none in opposition. Dr. Glyn Thomas shared the Q2 FY23 CSB Financial
	summary presentation on screen for members to review.
	Education & Individual Advocacy- Dana Glass reported the last committee meeting was held on March 20, 2023. Dana
	Glass brought forth the following motion for the Board's vote:
	<ul> <li>A motion to move forward with the GACA/GACSB funding grant partnership provided by the Health Resources</li> </ul>
	and Services Administration (HRSA) to be used for an Integrated Substance Use Disorder Training Program,
	should GACA be awarded the grant.
	Motion carried with all in affirmation and none in opposition. Dana Glass also reported the group discussed the Vivitrol
	Learning Collaborative and the 2023 Educational exchange presentation topics.
	Intellectual/Developmental Disabilities - Cindy Levi reported the last meeting was held on March 27, 2023, and the
	group continues to discuss the I/DD Rate Study recommendations. Cindy Levi reminded members of the I/DD Final Rates
	Review Provider meeting on April 14 at 2PM.
	Public Image & Policy- Melanie Dallas reported the last committee meeting was held on April 11, 2023, and the
	following topics were discussed:
	Legislative priorities-scheduling CSB tours with legislators and stakeholders
	Legislative Meeting Tracking SharePoint File
	Co-Response and AOT
	GAP Analysis with Resilient GA
	Nominating Committee- Robyn Garrett reminded members that nominations for GACSB Officers, Committee
	Chair/Vice Chair, Public Image & Policy Committee, and Education & Individual Advocacy Committee will close on April
	21, 2023.
VIII CORDANIECTO DI ANTIEDO ANDI	*All committee meeting minutes are available for review on the GACSB website.
VII. STRATEGIC PLAN UPDATE/	A PowerPoint slide deck was used for reference for the Executive Director's Report which included slides on the overall
EXECUTIVE DIRECTORS REPORT	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
KEPUKI	
VIII. BOARD COMMENT	the FY23 Strategic Plan.  President, Kent Woerner informed members that Cindy Levi, Avita CEO, traveled to Rabun County to attend the Rotary
VIII. BUARD CUMMENT	Club meeting.
IX. PUBLIC COMMENT	No public comments.
X. NEXT MEETING &	The next meeting is scheduled for May 10, 2023, at 10am via Zoom. A motion to adjourn was made by Connie Graham and
ADJOURNMENT	seconded by RJ Hurn. Motion carried without opposition and the meeting was adjourned at 11:45AM.
CHAIR:	Kent Woerner RECORDER: Renee Millians
VIIIIIIII	ACAC ITOMAC RECORDER