



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS  
WEDNESDAY, SEPTEMBER 13, 2023 – 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		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		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 – Lynette Howard
X	Bridge Health – Heather Roesner		Middle Flint – Angela S. Holt	X	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		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		Pineland – June DiPolito		
	Gateway – Dr. Mark Johnson	X	Pineland – Armenda Barnes		
X	GA Pines – RJ Hurn	X	River Edge – Cass Hatcher		
<b>GUESTS:</b> Jason Bearden- CareSource					
<b>DISTRIBUTION:</b> GACSB Board Meeting Agenda 09/13/2023, GACSB Board Meeting Minutes 08/08/2023					
<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>	A motion to pass the 09/13/2023 Agenda was made by Pam Cartwright. Motion was seconded by Dr. Lee Adams and carried without opposition.				
<b>III. APPROVE MINUTES</b>	A motion to pass the 08/08/23 minutes was made by Fabio van der Merwe. Motion was seconded by Cass Hatcher and carried without opposition.				
<b>IV. CARESOURCE PRESENTATION</b>	Jason Bearden joined the meeting to discuss the CSB system of care and how CareSource, GACSB Business partner, can continue supporting the network. Robyn Garrett invited Jason Bearden to join a Weekly CEO Touchpoint call for more discussion with the CSBs.				
<b>V. GOVERNMENT &amp; PUBLIC AFFAIRS UPDATE</b>	Devin Krecl reported that no significant updates to the legislative agenda have been made at this time. Devin reported that Governor Kemp declared a state of emergency and announced a Gas Tax Suspension that will go into effect on 09/13/23 and remain in effect until 10/12/23.				
<b>VI. FINANCIAL REPORT</b>	Cindy Levi reported that due to unforeseen circumstances with accounting staff responsible for completing the financial report, the August Financial report will be deferred and presented at the next Board meeting.				
<b>VII. COMMITTEE REPORTS</b>	<p><b>Administrative Ops-</b> Pam Cartwright reported the committee did not meet in August due to the timing of the Board Retreat. The next committee meeting is scheduled for September 14 at 10AM.</p> <p><b>Clinical Ops-</b> Robyn Garrett reported the last meeting was held on September 7, 2023, and the following subcommittees were created:</p> <ul style="list-style-type: none"> <li>• Opioid Settlement Subcommittee</li> <li>• Treat First Model Subcommittee</li> </ul> <p><b>Data Analytics-</b> Tammy Conlin reported the last meeting was held on August 15, 2023 and the following topics were discussed:</p> <ul style="list-style-type: none"> <li>• MTM Costing Study/SPQM Pilot</li> <li>• Q4 Financial data</li> </ul>				

	<ul style="list-style-type: none"> <li>• Executive Compensation Survey</li> </ul> <p>Dr. Thomas shared the Q4 FY23 CSB Financial Data Summary on screen for members to review.</p> <p><b>Education &amp; Individual Advocacy-</b> Robyn Garrett reported the last meeting was held on August 21, 2023 and the committee discussed planning for the 2023 Annual Leadership Conference. Robyn reported that the Vivitrol Learning Collaborative will launch in January 2024.</p> <p><b>Intellectual/Developmental Disabilities-</b> Cindy Levi reported the last meeting was held on August 28, 2023 and the following topics were discussed:</p> <ul style="list-style-type: none"> <li>• A Therap Presentation made to the committee</li> <li>• IDD Waiver Study Survey</li> <li>• 3 DSP Pilots to include up to 200 DSPs in each Pilot</li> <li>• Reminder of the IDD provider Meetings in November</li> </ul> <p>Cindy gave a shout out to the CSB Direct Support Professionals recognized by DBHDD for National DSP Week: Crystal Tookes, Aspire BHDD and Todd Wiley, Avita Community Partners.</p> <p><b>Public Image &amp; Policy-</b> David Kidd reported the last committee meeting was held on September 12, 2023, and the following topics were discussed:</p> <ul style="list-style-type: none"> <li>• Government &amp; Public Affairs Update</li> <li>• Commissioner Tanner will meet with CEOs on a bi-monthly basis beginning September 25, 2023</li> <li>• Jesse Hambrick will be speaking at the Georgia Council for Recovery Annual recovery Luncheon on September 22, 2023</li> </ul>			
<b>VIII. STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS REPORT</b>	<p>Robyn Garrett shared the FY24 Strategic Plan Tracking spreadsheet on screen for members to review while she discussed each element update. Robyn Garrett reminded members of the FY24 Strategic Plan Phase 2 event on October 20, 2023, at the Henry County Administrative Building in McDonough, GA. Renee Millians used a slide deck to present a registration update for the 2023 Annual Leadership Conference and encouraged members to share the conference and Business Partner opportunity with individual CSB vendors. Renee Millians will share the 2022/2023 Partner Comparison spreadsheet with the Board once it's finalized and members committed to reaching out to personal contacts from any past partners who have not registered yet.</p>			
<b>IX. BOARD COMMENT</b>	<p>David Kidd requested Board's consideration of a Resolution honoring Immediate Past President, Kent Woerner. Cindy Levi made a motion for the Executive Office to create a Resolution honoring GACSB Immediate Past President, Kent Woerner, and present it to him at the 2023 Annual Leadership Conference. Motion was seconded by Fabio van der Merwe and carried without opposition.</p>			
<b>X. PUBLIC COMMENT</b>	<p>No public comments.</p>			
<b>XI. NEXT MEETING &amp; ADJOURNMENT</b>	<p>The next meeting is scheduled for October 11, 2023. A motion to adjourn was made by Dr. Lee Adams. Motion was seconded by Armenda Barnes and the meeting adjourned at 11:19AM.</p>			
<b>CHAIR:</b>	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Alecea Quintyne</td> <td style="width: 20%;"><b>RECORDER:</b></td> <td style="width: 30%;">Renee Millians</td> </tr> </table>	Alecea Quintyne	<b>RECORDER:</b>	Renee Millians
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