



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS**  
**WEDNESDAY, OCTOBER 11, 2023 – 10:00AM**  
**VIRTUAL BOARD MEETING MINUTES**



<b>MEMBERSHIP ATTENDANCE: X - Denotes Attendance</b>					
	Chair/President – Alecea Quintyne, DeKalb		GA Pines – Larry Nichols		River Edge – Dr. Steven Corkery
<b>X</b>	Vice Chair/Vice President – David Kidd, Advantage	<b>X</b>	Highland Rivers – Melanie Dallas		Serenity BHS – Charles Williamson
	Advantage – Tammy Conlin	<b>X</b>	Highland Rivers – Leland Johnson		Serenity BHS – Brandon Garrett
<b>X</b>	Aspire – Dana Glass	<b>X</b>	Legacy BHS – Pamela Cartwright	<b>X</b>	Unison BH – Tiffany Henderson
	Aspire – Judge Joe Bishop		Legacy BHS – Connie Graham	<b>X</b>	Unison BH- Eugene Dyal
<b>X</b>	Avita – Cindy Levi	<b>X</b>	McIntosh Trail – Kenyatta Walker	<b>X</b>	Viewpoint Health – Jennifer Hibbard
	Avita – Kent Woerner	<b>X</b>	McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard
<b>X</b>	Bridge Health – Heather Roesner		Middle Flint – Angela S. Holt		Capitol Strategy Group – Travis Lindley
<b>X</b>	Bridge Health – Vanita Hullander		Middle Flint – Dr. David Haigler		Capitol Strategy Group – Devin Krecl
<b>X</b>	Clayton–Dr. Lee Adams		New Horizons – Andrea Winston	<b>X</b>	Capitol Strategy Group – Cathalene Teahan
	Clayton – Khadijah Works		New Horizons – Damon Hoyte		GACSB – Mike Scribner
<b>X</b>	CSB Middle GA – Denise Forbes		Oconee – Reginald Rogers		GACSB – Robyn Garrett
	CSB Middle GA – Judi Davis		Oconee – Emily Davis	<b>X</b>	GACSB – Jesse Hambrick
	DeKalb – Fabio van der Merwe		Pathways – Jade Benefield	<b>X</b>	GACSB – Dr. Glyn Thomas
	Douglas – Monraye Lightford		Pathways – Pending	<b>X</b>	GACSB – Renee Millians
	Douglas – Pending	<b>X</b>	Pineland – June DiPolito		
<b>X</b>	Gateway – Dr. Mark Johnson		Pineland – Armenda Barnes		
	GA Pines – RJ Hurn	<b>X</b>	River Edge – Cass Hatcher		
<b>GUESTS:</b> Jason Bearden-CareSource, Ricardo Pena- Georgia Pines CSB					
<b>DISTRIBUTION:</b> GACSB Board Meeting Agenda 09/13/2023, GACSB Board Meeting Minutes 08/08/2023					
<b>I. WELCOME</b>	David Kidd, Vice 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 10/11/2023 Agenda was made by Jennifer Hibbard. Motion was seconded by Lee Johnson and carried without opposition.				
<b>III. APPROVE MINUTES</b>	A motion to pass the 09/13/23 minutes was made by Jennifer Hibbard. Motion was seconded by Heather Roesner and carried without opposition.				
<b>IV. CARESOURCE PRESENTATION</b>	Jason Bearden, Market President of CareSource, joined the call to discuss the partnership and unique reimbursement opportunities for CSBs.				
<b>V. GOVERNMENT &amp; PUBLIC AFFAIRS UPDATE</b>	<p>Cathalene Teahan reported the following updates:</p> <ul style="list-style-type: none"> <li>• Preparations for the 2024 Legislative Session continue</li> <li>• There potentially will be a special session called for the re-drawing of the maps</li> <li>• The GACSB Legislative Agenda will be presented to the Board during the November Board Meeting</li> <li>• Conversations with DBHDD about adding language regarding the Open Meetings Act to a clean-up bill</li> <li>• Representatives Katie Dempsey and Sharon Cooper will be attending the 2023 Annual Leadership Conference</li> <li>• Attorney General Chris Carr has been invited to attend the Plenary Luncheon of the Leadership Conference as well</li> <li>• Governor Kemp renewed the Gas tax Suspension which is likely to continue for the next several months</li> <li>• The state has still not decided what to do with the \$700 million of Opioid Settlement dollars</li> </ul> <p>On the Federal front, Cathalene reported that the Senate cleared a stop gap funding bill, averting a Government shutdown and the federal budget process has been suspended until a new Speaker has been elected.</p>				
<b>VI. FINANCIAL REPORT</b>	Cindy Levi provided the August Financial Report. A motion to accept the report was made by Pam Cartwright and seconded by Melanie Dallas. Motion carried with opposition. Cindy then provided the September Financial Report. A motion to accept the report was made by Denise Forbes and seconded by Melanie Dallas. Motion carried without opposition.				

<p><b>VII. COMMITTEE REPORTS</b></p>	<p><b><u>Administrative Ops</u></b>- Pam Cartwright reported the committee last met on 09/14/2023 and included a summary of the meeting and all focus group report outs.</p> <p><b><u>Clinical Ops</u></b>- Dr. Mark Johnson reported the last meeting was held on 10/05/2023, and the following topics were discussed:</p> <ul style="list-style-type: none"> <li>• CCBHC status reports and on-going work with DBHDD</li> <li>• Opioid Settlement</li> <li>• Treat-First Model</li> <li>• Concerns with requirements for prior authorizations</li> </ul> <p><b><u>Data Analytics</u></b>- Dr. Glyn Thomas reported the last meeting was held on 09/19/2023 and the following topics were discussed:</p> <ul style="list-style-type: none"> <li>• SPQM Costing Pilots</li> <li>• I/DD Waiver clients served by CSBs</li> <li>• Utilization of outpatient state funds</li> <li>• The idea of developing surveys to collect information for crisis bed shortage</li> <li>• A new National Council benchmarking initiative</li> </ul> <p><b><u>Education &amp; Individual Advocacy</u></b>- Dana Glass reported the committee continues to focus on finalizing the details for the 2023 Annual Leadership Conference. Dana announced there will be a silent auction held at the conference using the logo contest submissions. Renee Millians posted the CSB Attendee Conference Registration link in the virtual chat box.</p> <p><b><u>Intellectual/Developmental Disabilities</u></b>- Cindy Levi reported the last meeting was on 09/25/2023 and the following topics were discussed:</p> <ul style="list-style-type: none"> <li>• Provider Enrollment Workgroup will meet next month to review the new DBHDD recommendations</li> <li>• DSP Workforce Development Pilot Programs</li> <li>• I/DD Provider Meetings in November</li> <li>• DBHDD I/DD Workgroup will meet on October 20, 2023 to focus on the planning list</li> <li>• 2% I/DD Rate Increase</li> </ul> <p>The next committee meeting will be held in person at the Annual Leadership Conference on 10/29/2023 at 2:30PM</p> <p><b><u>Public Image &amp; Policy</u></b>- Melanie Dallas reported the last committee meeting was held yesterday, 10/10/2023 and the following topics were discussed:</p> <ul style="list-style-type: none"> <li>• GACSB Legislative Agenda will be introduced to the Board in November</li> <li>• A new resolution urging all County Commissioners to request additional funds be allotted towards mental health and behavioral health services</li> </ul> <p>Melanie encouraged all members to establish relationships with local legislators and to continue meeting with them prior to the 2024 Legislative Session. Melanie reminded members to use the Legislative Meetings Tracking SharePoint file to record any meetings with legislators or DBHDD. Members can reach out to Renee Millians for access to the SharePoint file.</p>
<p><b>VIII. STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS REPORT</b></p>	<p>Renee Millians provided an update of current CSB and Partner Registrations.</p> <ul style="list-style-type: none"> <li>• 172 CSB Attendees registered</li> <li>• 1 Premier Champion, 4 Platinum, 7 Gold, 12 Silver, and 10 Bronze Partners for a total of \$202,750 in Partner sponsorships</li> </ul> <p>Jesse Hambrick reported the FY24 Strategic Plan updates which include:</p> <ul style="list-style-type: none"> <li>• Bed Capacity data paper presented to Clinical Ops Committee and revisions were suggested</li> <li>• DBHDD agreed upon monthly calls with all CSBs invited to join</li> <li>• Held first joint meeting with Commissioner Tanner with all CSBs invited to participate. Executive Office to present proposal regarding supplemental supports funding to CEO group on 10/12/23. Once finalized it will be presented to Executive Committee for approval to submit to Commissioner Tanner for consideration</li> <li>• Opioid Settlement subcommittee held its first meeting on 09/27/23. Opioid Settlement Subcommittee update provided to Clinical Ops; previously developed slides are under review to consider in addition to Exhibit provided in the Settlement Agreement.</li> <li>• Robyn has reached out to Elizabeth Holcomb with the Office of Health Strategy and Coordination, and they are scheduled to meet next week to discuss updates regarding the development of the Regional Advisory Councils. Robyn spoke with DBHDD Legal Counsel on 10/6/23 and they are close to finalizing the Guidebook Resource that per Settlement Agreement the Trustee was to develop. This resource will be for all members of the public.</li> </ul>

<b>IX. BOARD COMMENT</b>	No Board comments.		
<b>X. PUBLIC COMMENT</b>	No public comments.		
<b>XI. NEXT MEETING &amp; ADJOURNMENT</b>	The next meeting is scheduled for November 8, 2023. The meeting adjourned at 11:11AM.		
<b>VICE PRESIDENT:</b>	David Kidd	<b>RECORDER:</b>	Renee Millians