



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, OCTOBER 12TH, 2022 – 10:00AM
VIRTUAL BOARD MEETING MINUTES



| MEMBERSHIP ATTENDANCE: X - Denotes Attendance | | | | | |
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| 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 |
| | Aspire – Dana Glass | X | Legacy BHS – Connie Graham | | 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 | X | Middle Flint – Angela S. Holt | X | Capitol Strategy Group – Travis Lindley |
| X | 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 | X | Pineland – June DiPolito | | |
| X | Gateway – Dr. Mark Johnson | | Pineland – Armenda Barnes | | |
| X | GA Pines – RJ Hurn | | River Edge – Cass Hatcher | | |
| GUESTS: | | | | | |
| DISTRIBUTION: GACSB Board Meeting Agenda 10/12/2022, GACSB Board Meeting Minutes 9/14/2022, September Financial Report, Executive Director’s Report | | | | | |
| I. WELCOME | Kent Woerner, President, called the virtual board meeting to order at 10:05am. President Woerner read the GACSB Preamble and Core Values statement aloud. | | | | |
| II. APPROVE AGENDA | A motion to pass the 10/12/22 agenda was made by Angela Holt. Motion was seconded by Fabio Van Der Merwe and carried without opposition. | | | | |
| III. APPROVE MINUTES | A motion to pass the 09/14/22 minutes was made by Jennifer Hibbard. Motion was seconded by Chuck Williamson and carried without opposition. | | | | |
| IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE | Travis Lindley reported the general elections are 27 days out and CSG does not anticipate any structural changes in House committees or leadership, only in the Senate. Devin Krecl reported the legislators invited to the Educational Exchange are unable to attend due to the elections. Devin informed members that Robyn Garrett emailed the Legislative Listings document to the Board on Friday, 10/7/2022, and any questions pertaining to the document can be forwarded to Devin Krecl or Robyn Garrett. | | | | |
| V. FINANCIAL REPORT | Chuck Williamson provided the September Financial Report. A motion to accept the report was made by David Kidd and seconded by Alecea Quintyne. Motion carried without opposition. | | | | |
| VI. COMMITTEE REPORTS | <p><u>Administrative Ops</u>- Pamela Cartwright reported the committee met on September 8th, 2022. Pamela reported updates from the IT, CFO, and HR/Compliance Focus Groups, and that Cindy Levi gave a presentation on Avita Community Partner’s Co-Responder Program with Forsyth County. The Administrative Operations committee minutes can be viewed on the GACSB website. The next meeting is scheduled for October 13th, 2022.</p> <p><u>Clinical Ops</u>- Dr. Mark Johnson reported the committee did not meet in October due to the Behavioral Health Symposium.</p> <p><u>Data Analytics</u>- Tammy Conlin reported the last meeting was held on September 20th, 2022, and the following topics were discussed:</p> <ul style="list-style-type: none"> • Pilot Program with MTM updates • What performance metrics are most beneficial to collect • Gathering data to be used for advocacy • Survey deadline reminders | | | | |

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| | <p>The Data Analytics committee minutes can be viewed on the GACSB website. The next meeting is scheduled for October 18th, 2022.</p> <p><u>Education & Individual Advocacy</u>- No report out but information concerning Education and Individual Advocacy topics would be included in the Executive Director's report.</p> <p><u>Intellectual/Developmental Disabilities</u>- Cindy Levi reported the last committee meeting was held on September 26th, 2022, and the following topics were discussed:</p> <ul style="list-style-type: none"> • I/DD Study Committee • Trends regarding a decline in I/DD waiver recipients • I/DD Committee Meet and Greet on 11/6/22 from 2:30pm to 3:30pm at the Educational Exchange • 5% I/DD Rate Increase update <p>The I/DD committee meeting minutes can be viewed on the GACSB website. The next meeting is scheduled for October 31st, 2022.</p> <p><u>Public Image & Policy</u>- Melanie Dallas reported the committee discussed the following topics during the last meeting held on October 11, 2022:</p> <ul style="list-style-type: none"> • CSB Legislative Briefing document • The CSB is Me campaign • Meeting with DBHDD on Infant Mental Health • Meetings with Resilient Georgia regarding a Gap Analysis • Co-Responder Focus Group • Meetings with Terry Norris, Executive Director of GSA and Chief Butch Ayers, Executive Director of GACP <p>President Kent Woerner asked for the Board's vote to accept the following motion brought forth by the Public Image & Policy committee:</p> <ul style="list-style-type: none"> • Motion to continue engaging in conversation leading to a partnership with resilient Georgia for a Gap Analysis project to determine key stakeholders and areas of focus within the service delivery system, and to use Committee Leadership as the working group for this initiative. <p>All members were in affirmation and none in opposition to this motion. The Public Image & Policy meeting minutes can be viewed on the GACSB website.</p> |
| <p>VII. STRATEGIC PLAN UPDATE</p> | <p>Robyn Garrett provided the FY23 Strategic Plan update. Board Members can reference the Executive Director's Slide Presentation for a full summary of the progress being made directly from the FY23 Strategic Plan.</p> |
| <p>VIII. EXECUTIVE DIRECTOR'S REPORT</p> | <p>A PowerPoint slide deck was used for reference for the Executive Director's Report which included slides on the overall Strategic Plan updates, DBHDD Regional Outstanding Behavioral Health Provider Awards, DBHDD Provider of the Year-View Point Health, Federal Updates, information about upcoming GACSB events, the 4 new CCBHC Grant Recipients, and 2 new State CCBHC Awards. During the presentation, Robyn Garrett requested the Board's consideration of the following proposed dates for the GACSB Conference:</p> <ul style="list-style-type: none"> • 2023- October 29-31 • 2024- October 27-29 • 2025- October 26-28 <p>A motion to accept the above Conference dates was made by Fabio Van Der Merwe and seconded by Leland Johnson. Motion carried without opposition.</p> |
| <p>IX. BOARD COMMENT</p> | <p>No Board comments were spoken.</p> |
| <p>X. PUBLIC COMMENT</p> | <p>No public comments were spoken.</p> |
| <p>XI. NEXT MEETING & ADJOURNMENT</p> | <p>The next meeting is scheduled for November 16th, 2022. A motion to adjourn was made by Dr. Mark Johnson and seconded by Fabio Van Der Merwe. Motion carried without opposition and the meeting was adjourned at 11:16AM.</p> |
| <p>CHAIR:</p> | <p>Kent Woerner</p> |
| <p>RECORDER:</p> | <p>Renee Millians</p> |